



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, APRIL 19, 2005

5:00 P.M. – 8:00 P.M.

**Board Room, Plaza Level (2nd Floor), Education Centre
515 Macleod Trail SE, Calgary, Alberta**

	<u>WHO</u>	<u>TIME</u>
1.0	<u>Call to Order , National Anthem and Welcome</u>	
	Chair	5 min.
2.0	<u>Consideration/Approval of Agenda</u>	
	Chair	2 min.
3.0	<u>Correspondence</u>	
	Chair	As Required
4.0	<u>Presentations, Honours and Recognitions</u>	
4.1	School Presentation – Louise Dean Centre	J. Drysdale 15 min.
5.0	<u>Verbal Updates</u> Verbal updates by the Board and Chief Superintendent to highlight significant recent events and good news.	
5.1	Report from the Chair and Trustees	Board 5 min.
5.2	Report from the Chief Superintendent	B. Croskery 5 min.
6.0	<u>Public Question Period</u> An opportunity for the public and/or stakeholders to raise questions and seek clarification on educational matters with the trustees. Fill out “Public Question Period” form, p.34 of Board Procedures document at http://www.cbe.ab.ca/trustees/BProcedures.pdf or on the table in the foyer, and submit to the Corporate Secretary in writing or electronically to corpsec@cbe.ab.ca no later than 5 hours prior to the scheduled start time of the meeting. The person asking the question must be present at the meeting.	Chair Max. 15 min.
7.0	<u>Stakeholder Reports</u> An opportunity for stakeholder groups or the public to verbally address the Board for 2 minutes on any educational issue, to a maximum of 5 reports per meeting. Advise the Corporate Secretary at least 10 minutes prior to the commencement of the meeting if you wish to do a stakeholder presentation.	Chair Max. 15 min.
8.0	<u>Governance: Policy Development and Monitoring</u>	
8.1	Action Items (Decision Required)	
Att. P.8-5	8.1.1 Alberta School Boards Association (ASBA) Directive for Action re: English as a Second Language Funding Cap It is recommended that the Board approves the Directive for Action re: English as a Second Language Funding Cap and that it be submitted to the Alberta School Boards Association prior to June 1,2005.	Board 10 min.

