



*Please Join Us at 4:40 p.m. on the Plaza for a Musical Presentation  
by Students from Collingwood Elementary School*

## **REGULAR MEETING OF THE BOARD OF TRUSTEES**

### **PUBLIC AGENDA**

**TUESDAY, DECEMBER 20, 2005**

**5:00 P.M. – 8:00 P.M.**

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

<u>Attach.</u>	<u>TOPIC (Policy)</u>	<u>Who</u>	<u>Time</u>
	<b>1.0 <u>CALL TO ORDER, NATIONAL ANTHEM AND WELCOME</u></b>	Chair	5 min.
Agenda	<b>2.0 <u>CONSIDERATION/APPROVAL OF AGENDA</u></b>	Chair	2 min.
	<b>3.0 <u>SCHOOL/SYSTEM PRESENTATIONS</u></b>		
	<b>4.0 <u>HONOURS AND RECOGNITIONS</u></b>		
	<b>4.1 <u>Lighthouse Award</u></b>	B. Kuester	10 min.
Verbal	<b>5.0 <u>PUBLIC CONVERSATION AND INFORMATION</u></b>		30 min.
	<b>5.1 <u>Correspondence</u></b>		
	<b>5.2 <u>Report from Chair and Trustees</u></b>	Trustees	
	<b>5.3 <u>Report from Chief Superintendent</u></b>	B. Croskery	
	<b>5.4 <u>Public Question Period</u></b> (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 <a href="http://www.cbe.ab.ca/trustees/BProcedures.pdf">http://www.cbe.ab.ca/trustees/BProcedures.pdf</a> or on the table in the foyer, and submit to the Corporate Secretary in writing or electronically to <a href="mailto:corpsec@cbe.ab.ca">corpsec@cbe.ab.ca</a> 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.)	Public	
	<b>5.5 <u>Stakeholder Reports</u></b> (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.)	Public	
	<b>5.6 <u>Trustee Inquiries</u></b>		
	<b>6.0 <u>MONITORING AND RESULTS</u></b>		
	<b>6.1 <u>Ends</u></b>	B. Croskery	
	<b>6.2 <u>Executive Limitations</u></b>	B. Croskery	

**6.3 Board Performance - Governance Process**

Board

**7.0 BOARD DEVELOPMENT**

- 7.1 Transportation \*NOTE: This item is scheduled to take place from 6:00-7:00 p.m.** B. Croskery 60 min.

**8.0 POLICY DEVELOPMENT AND REVIEW**

**8.1 Amendment of GP-5E: Closure of Schools**

Board

The following motion was postponed from the Regular Meeting of the Board of Trustees held December 6, 2005:

(THAT the Board of Trustees uses one modified process for the closure of schools, and that the Board approves the amendment of GP 5E, by the inclusion of the phrase “using the Board’s customary process and principles as applicable to closures occurring pursuant to section 4 to 7 of this procedure”.)

- P. 8-1 **8.2 Executive Limitation Policy on Student Fees – Recommendation from Administrative Working Group** B. Croskery 60 min.  
THAT the Board of Trustees receives the report for consideration.

**9.0 CONSENT AGENDA** 5 min.

**9.1 Board Consent Agenda**

**9.1.1 Approval of Minutes (GP-5)**

**9.1.2 Liaison Report -**

**9.1.3 Committee Report (GP-11)**

- P. 9-1 **- Board Evaluation Committee**

That the Board of Trustees approves the revised terms of reference for the Board of Trustees’ Committee on Board Evaluation; and approves the Process for Monitoring Governance Process Policies, as outlined in the report; and receives the Committee Minutes for information.

**9.2 Chief Superintendent Consent Agenda**

- P. 9-6 **9.2.1 Locally Developed Courses**

That the Board of Trustees approves the new CBE Senior High School locally developed courses, as outlined in the report.

**10.0 ACTION ITEMS**

- P. 10-1 **10.1 Board Meeting Procedures** Board 15 min.  
That the Board Meeting Procedures be approved as submitted, and these procedures become effective immediately, and that approval be given to amend GP-4E to add Board Procedures Review in the month of September.

- P. 10-40 **10.2 Relocation of Juno Beach Academy Alternative Program** Board 15 min.  
THAT the Board of Trustees considers the closure of Juno Beach Academy to allow for its relocation from Sir William Van Horne High School to Lord Shaughnessy High School; and THAT the Board receives the accommodation plan outlined in the report as information and for the record.

- P. 10-47 **10.3 Accommodation Plan for the Consolidation and Expansion of the Traditional Learning Centre Alternative Program (North)** Board 15 min.  
THAT the Board of Trustees considers the closure of the grades 5 to 8 Traditional Learning Centre at King George School to allow for its relocation to Balmoral Junior High School; and THAT the Board receives the accommodation plan outlined in the report as information and for the record.

**11.0 TRUSTEE NOTICES OF MOTION**

**12.0 IN-CAMERA ISSUES**

**12.1 Motion to Move In Camera**

**12.2 Action Items**

**12.3 Motion to Revert to Public Meeting**

**12.4 Motion to Action In-Camera Recommendations**

**13.0 ADJOURNMENT**

Chair