



Please Join Us at 4:40 P.M. in the Auditorium for Refreshments and Festive Presentation by Students from Glamorgan Elementary School

REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, DECEMBER 6, 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>
	1.0 <u>CALL TO ORDER, NATIONAL ANTHEM AND WELCOME</u>	Chair	5 min.
Agenda	2.0 <u>CONSIDERATION/APPROVAL OF AGENDA</u>	Chair	2 min.
	3.0 <u>SCHOOL/SYSTEM PRESENTATIONS</u>		
	4.0 <u>HONOURS AND RECOGNITIONS</u>		
Verbal	5.0 <u>PUBLIC CONVERSATION AND INFORMATION</u>		30 min.
	5.1 <u>Correspondence</u>		
	5.2 <u>Report from Chair and Trustees</u>	Trustees	
	5.3 <u>Report from Chief Superintendent</u>	B. Croskery	
	5.4 <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.)	Public	
	5.5 <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.)	Public	
	5.6 <u>Trustee Inquiries</u>		
	6.0 <u>MONITORING AND RESULTS</u>		
	6.1 <u>Ends</u>		
	6.1.1 E-4: Personal Development – Reasonable Interpretation, Indicators and Benchmarks	B. Croskery	60 min.

