



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, FEBRUARY 15, 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	Lighthouse Award	B. Croskery	10 min.
4.2	Big Brothers and Big Sisters of Calgary and Area	P. Cochrane	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 Governance: Policy Development and Monitoring

8.1 Action Items (Decision Required)

Att. P.8-1	8.1.1 Postponed Motion - Motion Arising from Recommendation to Establish Programme Internationale It is recommended that the Chief Superintendent continue with establishing the key components of the Programme Internationale proposal and develop a strategy to implement those components in all regular classroom settings in CBE schools.	K. Fawcett	15 min.
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8.1.2 School Fees Governance Policy	N. Close	15 min.
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8.2 Information/Discussion Items (No Decision Required)

Att. P.8-12	8.2.1 Report on Voice and Leadership for High School Students It is recommended that this report be received for information and further discussion.	M. Clark	15 min.
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Att. P.8-2	8.2.2 Calgary Board of Education Foundation – Quarterly Report on Activities and Status It is recommended that this report be received for information and for the record.	P. Cochrane	15 min.
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8.3 Trustee Inquiries	Board	As required
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8.4 Trustee Notices of Motion	Board	As required
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8.5 Consent Items	Chair	As required
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Att. P.8-21	8.5.1 Report from the Committee on the Role and Purpose of Parent Groups in the Calgary Board of Education It is recommended that this report be received for information and that the timeline for the Committee’s work be extended to the end of May 2005.		
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9.0 <u>Minutes</u>	J. Barkway	5 min.
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Att. P.9-1	9.1 Regular Meeting of the Board of Trustees held February 1, 2005 9.2 Business Arising from the Minutes		
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10.0 Emergent Items for Next Board Meeting

11.0 Adjournment

Future Events

- February 17/18, 2004 – No school for CBE students - Teachers’ and Staff Association Conventions
- February 21, 2004 – Alberta Family Day