



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, JANUARY 4, 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 – Fred Seymour Elementary | 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) | |
| 8.1.1 | Aboriginal Family School Task Force | B. Croskery 15 min. |

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| Att. P.8-1 | 8.1.2 Board of Trustees’ Trustee Remuneration Committee- Terms of Reference and Appointment of Chair (It is recommended that the Board of Trustees affirms the Terms of Reference and appoints Trustee Lane as Chair of the Trustee Remuneration Committee.) | Board | 5 min. |
| Att. P.8-3 | 8.1.3 Board of Trustees’ Policy Committee- Terms of Reference and Appointment of Chair (It is recommended that the Board of Trustees approves the amended Terms of Reference and appoints Trustee Close as interim Chair of the Policy Committee.) | Board | 5 min. |
| Att. P.8-19 | 8.1.4 Board of Trustees’ Trustee Standing Audit Committee- Terms of Reference and Appointment of Chair (It is recommended that the Board of Trustees review the Terms of Reference prior to April 2005, approves the appointment of Trustee Bazinet as Chair, and approves the appointment of Reg Newbury to a two-year term on the Standing Audit Committee.) | Board | 5 min. |
| 8.2 | Information/Discussion Items (No Decision Required) | | |
| Att. P.8-28 | 8.2.1 Chief Superintendent’s Monitoring Report (It is recommended that the Board of Trustees receives the report for information) | B. Croskery | 5 min. |
| | 8.2.2 Annual Governance Policy Monitoring Reports for the 2003-04 School Year: (It is recommended that these reports be received for information and for the record.) | | |
| Att. P. 8-22 Att. P. 8-46 | <ul style="list-style-type: none"> • Executive Limitations 1: General Executive Constraint • Executive Limitations 3: Communication and Counsel to the Board of Trustees | | |
| 8.3 | Trustee Inquiries | Board | As required |
| 8.4 | Trustee Notices of Motion | Board | As required |
| 8.5 | Consent Items | Chair | As required |
| Att. P. 8-6 | 8.5.1 Liaison Report – Alberta School Boards Association (ASBA) (It is recommended that the Board receive this report for information.) | | |
| Att. P. 8-16 | 8.5.2 Committee on the Role and Purpose of Parent Groups in the Calgary Board of Education (It is recommended that Trustee Cochrane be appointed as Chair of the Committee and the report be received for information.) | | |
| 9.0 | <u>Minutes</u> | J. Barkway | 5 min. |
| Att. P. 9-1 | 9.1 Regular Meeting of the Board of Trustees held November 30, 2004 | | |
| Att. P. 9-21 | 9.2 Regular Meeting of the Board of Trustees held December 7, 2004 | | |
| | 9.3 Business Arising from the Minutes | | |
| 10.0 | <u>Emergent Items for Next Board Meeting</u> | | |
| 11.0 | <u>Adjournment</u> | | |