



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, JUNE 21, 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 Awards	B. Croskery 10 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 Item (Decision Required)	
Att. P. 8-1	8.1.1 2005/06 Operating Budget (It is recommended that the Board of Trustees approves the 2005/06 Preliminary Operating Budget, and that it be submitted to the Minister, Alberta Education.)	D. Dart 40 min.
8.2	Information/Discussion Item (No Decision Required)	
Att. P. 8-40	8.2.1 Presentation of Metro School Boards Study (It is recommended that the Board of Trustees receives the presentation for information and for the record.)	Board 30 min.

8.3	Trustee Inquiries	Board	As required
8.4	Trustee Notices of Motion	Board	As required
9.0	<u>Minutes</u>	J. Barkway	5 min.
Att. P. 9-1	9.1 Regular Meeting of the Board of Trustees held May 17, 2005		
	9.2 Business Arising from the Minutes		
10.0	<u>Emergent Items for Next Board Meeting</u>		
11.0	<u>In-Camera Issues</u>		
12.0	<u>Adjournment</u>		