



# REGULAR MEETING OF THE BOARD OF TRUSTEES

## PUBLIC AGENDA

**TUESDAY, NOVEMBER 1, 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 (Ends)</u></b>		
	<b>3.1 <u>National Sport School</u></b>	B. Croskery	15 min.
	<b>4.0 <u>HONOURS AND RECOGNITIONS</u></b>		
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>		
P. 6-1	<b>6.1.1 <u>E-3: Citizenship – Reasonable Interpretation, Benchmarks and Indicators</u></b>	B. Croskery	60 min.
	<b>6.2 <u>Executive Limitations</u></b>		
P. 6-23	<b>6.2.1 <u>EL-11: Financial Condition – Internal Annual Report</u></b>	D. Dart	20 min.

