



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, NOVEMBER 29, 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>		
	4.1 <u>Lighthouse Award</u>	B. Kuester	10 min.
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	Max. 15 min.
	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	Max. 15 min.
	5.6 <u>Trustee Inquiries</u>	As Required	Max. 15 min.
	6.0 <u>MONITORING AND RESULTS</u>		
	6.1 <u>Ends</u>		
P. 6-1	6.1.1 <u>Annual Education Results Report – 2004-2005</u> THAT the Board approves the report for submission to Alberta Education.	B. Croskery	30 min.
Verbal	6.1.2 <u>Global Citizenship (Tanzania & Korea trip results)</u>	B. Croskery	30 min.

6.2 Executive Limitations

- P. 6-34 **6.2.1 Submission of Financial Statements and Audited Reports
(EL-11: Financial Condition)** Board 30 min.
 THAT the Board approves the Audited Financial Statements for the year ended
 August 31, 2005 and the Auditors' Report thereon, for submission to the Minister of
 Education; and the Board approves the Financial Statements for the year ended
 August 31, 2005 and the Auditors' Report thereon as submitted.
- P. 6-104 **6.2.2 EL-3: Communication and Counsel to the Board of Trustees –
Annual Report** B. Croskery 30 min.

6.3 Board Performance - Governance Process

7.0 POLICY DEVELOPMENT AND REVIEW

8.0 CONSENT AGENDA 5 min.

8.1 Board Consent Agenda

8.1.1 Approval of Minutes (GP-5)

- P. 8-1 - Regular Meeting held October 18, 2005
P. 8-11 - Regular Meeting held October 25, 2005
P. 8-14 - Regular Meeting held November 1, 2005
P. 8-22 - Regular Meeting held November 15, 2005
 That the Board approves the Minutes of the Regular Meetings held October 18, 2005,
 October 25, 2005, November 1, 2005 and November 15, 2005 as submitted.

- P. 8-25 **8.1.2 Liaison Report – Alberta School Boards Association**
 That the Board receives the report for information.

8.2 Chief Superintendent Consent Agenda

9.0 ACTION ITEMS

- P. 9-1 **9.1 Delegation of Authority Resolution** Board 10 min.
 THAT the Board resolves to delegate authority as per the submitted report.

10.0 TRUSTEE NOTICES OF MOTION

11.0 ADJOURNMENT Chair