



# REGULAR MEETING OF THE BOARD OF TRUSTEES

## PUBLIC AGENDA

**TUESDAY, OCTOBER 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>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.
<b>Agenda</b>	<b>2.0 <u>CONSIDERATION/APPROVAL OF AGENDA</u></b>	Chair	2 min.
	<b>3.0 <u>SCHOOL/SYSTEM PRESENTATIONS</u></b>		
	<b>3.1 IMPACT Society, HEROES Program Presentation</b>		10 min.
	<b>4.0 <u>HONOURS AND RECOGNITIONS</u></b>		15 min.
<b>Verbal</b>	<b>5.0 <u>PUBLIC CONVERSATION AND INFORMATION</u></b>		
	<b>5.1 <u>Correspondence</u></b>		
	<b>5.2 <u>Report from Chair and Trustees</u></b>	Trustees	5 min.
	<b>5.3 <u>Report from Chief Superintendent</u></b>	B. Croskery	5 min.
	<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	max.15 min.
	<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	max.15 min.
	<b>5.6 <u>Trustee Inquiries</u></b>		as required
	<b>6.0 <u>MONITORING AND RESULTS</u></b>		
	<b>6.1 <u>Ends</u></b>		
<b>P. 6-1</b>	<b>6.1.1 Results Reporting – Provincial Achievement Tests and Diploma Exams (E-2; EL-3 and EL-6)</b> That the Board receives the report for information.	B. Croskery	30 min.

**6.1.2 Aims of Education** \*\* 7:00 to 8:00 p.m. (See below) 60 min.

**6.2 Executive Limitations**

P.6-60 **6.2.1 EL-12: Asset Protection – Annual Monitoring** B. Croskery/  
That the Board receives the report for information and for the record. Board 20 min.

P.6-38 **6.2.2 EL-4: Treatment of Parents and Citizens** B. Croskery  
That the Board receives the report for information and for the record. /Board 20 min.

P.6-47 **6.2.3 EL-7: Treatment of Staff and Volunteers** B. Croskery/  
That the Board receives the report for information and for the record. Board 20 min.

**6.3 Board Performance - Governance Process**

**7.0 POLICY DEVELOPMENT AND REVIEW**

**8.0 CONSENT AGENDA** 5 min.

**8.1 Board Consent Agenda**

P.8-5 **8.1.1 Approval of Minutes**  
- Special Meeting of the Board held September 22, 2005

**8.1.2 Liaison Report**

**8.1.3 Committee Report**

**8.2 Chief Superintendent Consent Agenda**

P.8-1 **8.2.1 Monthly Update**

**9.0 ACTION ITEMS**

**10.0 TRUSTEE NOTICES OF MOTION**

**11.0 ADJOURNMENT**

Chair

**\*\*7:00 to 8:00 p.m. Special Presentation: Aims of Education  
– Dr. Brendan Croskery  
(Time of Refreshments and Informal Interaction to Follow)**