



REGULAR MEETING OF THE BOARD OF TRUSTEES

NOTE TO ATTENDEES: All times in this agenda are approximate. Preference for seating in the Board Room will be given to attendees representing the closure under consideration at the specific time. Overflow seating will be provided in the auditorium next door, where there will be an audio-video broadcast of the meeting

TUESDAY, APRIL 4, 2006

5:00 P.M. Commencement

**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>		
Verbal	5.0 <u>PUBLIC CONVERSATION AND INFORMATION</u>		30 min.
	5.1 Correspondence		
	5.2 Report from Chair and Trustees	Trustees	
	5.3 Report from Chief Superintendent	B. Croskery	
	5.4 Public Question Period (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/policies/BProcedures2005.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	
	5.5 Stakeholder Reports (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	
	5.6 Trustee Inquiries		
	6.0 <u>CONSIDERATION OF SCHOOL CLOSURES</u>		
P. 6-1	6.1 Regular Junior High Program at Balmoral School		30 min.

P. 6-43 **6.2 Traditional Learning Centre Alternative Program at King George School** 30 min.

Recess – 15 minutes

P. 6-85 **6.3 Fred Seymour Elementary School** 30 min.

P. 6-147 **6.4 Kindergarten to Grade 6 Regular Program at Willow Park School** 30 min.

Recess – 15 minutes

P. 6-198 **6.5 Jerry Potts School** 30 min.

P. 6-303 **6.6 Kindergarten to Grade 6 Regular Program at Varsity Acres School** 30 min.

Recess – 15 minutes

P. 6-254 **6.7 Juno Beach Academy Alternative Program at Sir William Van Horne High School** 30 min.

P. 6-359 **6.8 Kindergarten to Grade 6 Regular Program at Brentwood Elementary School** 30 min.

7.0 MONITORING AND RESULTS

7.1 Ends

7.2 Executive Limitations

8.0 POLICY DEVELOPMENT AND REVIEW

9.0 CONSENT AGENDA 5 min.

9.1 Board Consent Agenda

9.2 Chief Superintendent Consent Agenda

P. 9-1 9.2.1 Monthly Update

10.0 TRUSTEE NOTICES OF MOTION

11.0 ADJOURNMENT

Chair