



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, DECEMBER 5, 2006

5:00 P.M. – 8:00 P.M.

Board Room, Plaza Level (2nd Floor), Education Centre
515 Macleod Trail SE, Calgary, Alberta

| | <u>TOPIC</u> (Policy) | <u>Who</u> | <u>Time</u> |
|----------------|---|-------------|-------------|
| <u>Attach.</u> | 1.0 CALL TO ORDER, NATIONAL ANTHEM AND WELCOME | Chair | 5 min. |
| <u>Agenda</u> | 2.0 CONSIDERATION/APPROVAL OF AGENDA | Chair | 2 min. |
| | 3.0 SCHOOL/SYSTEM PRESENTATIONS | | |
| | 3.1 Rundle Elementary School | M. McBride | 15 min. |
| | 3.2 EducationMatters (DVD Presentation) – <i>Building Future Leaders</i> | Board | 10 min. |
| | 4.0 HONOURS AND RECOGNITIONS | | |
| <u>Verbal</u> | 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/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 <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 | |
| | 5.6 <u>Trustee Inquiries</u> | | |
| | 6.0 BOARD DEVELOPMENT | | |
| <u>P. 6-1</u> | 6.1 <u>CBE Infrastructure – Part 1</u> | B. Croskery | 60 min. |
| | 7.0 MONITORING AND RESULTS | | |

8.0 POLICY DEVELOPMENT AND REVIEW

8.1 GP-3: Governance Policy Development

K. Fawcett

15 min.

9.0 CONSENT AGENDA

5 min.

9.1 Chief Superintendent Consent Agenda

9.1.1 Monthly Update

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10.0 ACTION ITEMS

11.0 TRUSTEE NOTICES OF MOTION

12.0 ADJOURNMENT

Chair