



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, FEBRUARY 7, 2006

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>		
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/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 <u>MONITORING AND RESULTS</u>		
	6.1 <u>Ends</u>		
P. 6-1	6.1.1 E-5: Character – Reasonable Interpretation, Indicators and Benchmarks	B. Croskery	60 min.
P. 6-33	6.1.2 E-2: Academic Success – Literacy and Numeracy	B. Croskery	60 min.

6.2 Executive Limitations

B. Croskery

7.0 POLICY DEVELOPMENT AND REVIEW

Board

P. 7-1

7.1 EL-10: Budgeting Process

THAT the Board of Trustees gives first reading to the amended EL-10, in the form as submitted; and THAT the Chief Superintendent report back to the Board with impact statements by February 21, 2006.

8.0 CONSENT AGENDA

5 min.

8.1 Board Consent Agenda

8.1.1 Approval of Minutes (GP-5)

P.8-17
P.8-30
P.8-42

- Regular Meeting held December 20, 2005
- Regular Meeting held January 10, 2006
- Regular Meeting held January 24, 2006

THAT the Minutes of the Regular Meetings of the Board of Trustees held December 20, 2005, January 10, 2006 and January 24, 2006 be approved.

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8.1.2 Liaison Report – Alberta School Boards Association

THAT the Liaison Report be received for information.

P. 8-9

8.1.3 Quarterly Report - EducationMatters

THAT the Board of Trustees receives the fourth quarter 2005 unaudited internal report for EducationMatters as information.

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8.2 Chief Superintendent Consent Agenda

8.2.1 Monthly Update

THAT the Chief Superintendent's Monthly Update be received for information.

9.0 ACTION ITEMS

10.0 TRUSTEE NOTICES OF MOTION

11.0 IN CAMERA ISSUES

11.1 Motion to Move In Camera

11.2 Action Items

11.3 Motion to Revert to Public Meeting

11.4 Motion to Action In-Camera Recommendations

12.0 ADJOURNMENT

Chair