

# REGULAR MEETING OF THE BOARD OF TRUSTEES

## PUBLIC AGENDA

**TUESDAY, JANUARY 10, 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>
	<b>1.0 <u>CALL TO ORDER, NATIONAL ANTHEM AND WELCOME</u></b>	Chair	5 min.
Agenda	<b>2.0 <u>CONSIDERATION/APPROVAL OF AGENDA</u></b>	Chair	2 min.
	<b>3.0 <u>SCHOOL/SYSTEM PRESENTATIONS</u></b>		
	<b>4.0 <u>HONOURS AND RECOGNITIONS</u></b>		
Verbal	<b>5.0 <u>PUBLIC CONVERSATION AND INFORMATION</u></b>		30 min.
	<b>5.1 <u>Correspondence</u></b>		
	<b>5.2 <u>Report from Chair and Trustees</u></b>	Trustees	
	<b>5.3 <u>Report from Chief Superintendent</u></b>	B. Croskery	
	<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	
	<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	
	<b>5.6 <u>Trustee Inquiries</u></b>		
	<b>6.0 <u>BOARD DEVELOPMENT (5:30-6:30)</u></b>		
	<b>6.1 <u>English as a Second Language (ESL)</u></b>	B. Croskery	60 min.

**7.0 MONITORING AND RESULTS**

**7.1 Ends**

B. Croskery 15 min.

P. 7-1

**7.1.1 Measures of Progress Toward Achievement of End 4: Personal Development**

**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**

THAT the Board receives the report for information.

P. 9-12

**9.2.2 Class Size Survey Results 2005-2006**

THAT the Board receives the report for information.

**10.0 ACTION ITEMS**

P. 10-1

**10.1 Accommodation Plan for the Consolidation of Programs in the Communities of Willow Park and Maple Ridge**

B. Croskery 15 min.

THAT the Board considers the closure of Fred Seymour Elementary School; and considers the closure of the Regular Program at Willow Park School; and receives the accommodation plan outlined in the report as information and for the record.

P. 10-27

**10.2 Accommodation Plan for Brentwood/Charleswood Communities**

B. Croskery 15 min.

THAT the Board considers the closure of the K-6 Regular Program at Brentwood Elementary School.

P. 10-33

**10.3 Accommodation Plan for Varsity Community Schools**

B. Croskery 15 min.

THAT the Board considers the closure of Jerry Potts School and the closure of the K-6 English Program at Varsity Acres School.

**1.0 Consideration of Closure – Balmoral Regular Program**

Trustee Cochrane 15 min.

**11.0 TRUSTEE NOTICES OF MOTION**

**12.0 ADJOURNMENT**

Chair