



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, JUNE 20, 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</u> <u>(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> | | |
| | 3.1 Calgary Reads | J. Drysdale | 15 min. |
| | 4.0 <u>HONOURS AND RECOGNITIONS</u> | | |
| | 4.1 Lighthouse Award | B. Kuester | 10 min. |
| Verbal | 5.0 <u>PUBLIC CONVERSATION AND INFORMATION</u> | | 30 min. |
| | 5.1 Correspondence | | |
| P 5-1 | - Letter dated May 11, 2006 to Chair Dirks from The Honourable Zwozdesky, Minister of Education, re: recent closures of CBE schools and/or programs. | | |
| P.5-2 | - Letter dated May 29, 2006 to The Honourable Solberg, Minister of Citizenship and Immigration re: CBE's request for funding of the Settlement Workers in Schools (SWIS) outreach program. | | |
| | 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 ACTION ITEMS

- P. 6-123 **6.1 Consideration of 2006/2007 Preliminary Operating Budget** Board 60 min.
 THAT the Board approves the 2006-2007 Preliminary Operating Budget and that it be submitted to
 the Minister of Alberta Education.
- P. 6-1 **6.2 Ten-Year Facilities Plan** D. Dart 20 min.
 THAT the Board approves the 2006-2007 Ten Year Facilities Plan as a basis for long term
 capital planning for the CBE.
- 6.3 imagineCALGARY – Partners and Friends Program** Board 15 min.

7.0 MONITORING AND RESULTS

- 7.1 Ends**
- P. 7-1 7.1.1 Ends 2: Academic Success – Reasonable Interpretation, Indicators
 and Benchmarks – Year 2 B. Croskery 60 min.
- P. 7-11 7.1.2 2005-2006 Accountability Pillar Results B. Croskery 30 min.
 THAT the Board receives the report for information.
- 7.2 Executive Limitations**
- P. 7-27 7.2.1 EL-1: General Executive Constraint – Annual Monitoring Report B. Croskery 20 min.

8.0 POLICY DEVELOPMENT AND REVIEW

- P. 8-1 **8.1 Executive Limitation 12: Asset Protection – Proposed Amendment** D. Dart 15 min.
 THAT the Board of Trustees gives first, second and third reading to the proposed amendment to
 EL-12, as submitted.

9.0 CONSENT AGENDA

- 9.1 Board Consent Agenda**
- 9.1.1 Approval of Minutes (GP-5)
- 9.1.2 Liaison Report -
- 9.1.3 Committee Report (GP-11)
- 9.2 Chief Superintendent Consent Agenda**
- P. 9-1 9.2.1 Locally Developed Junior High School Courses
 THAT the Board approves the renewal of locally developed junior high school courses and
 the deletion of a locally developed course as submitted in the report.

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