

REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, MAY 2, 2006

5:00 P.M. – 8:00 P.M.

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

A 44 o olo	,	TOPIC (Policy)	Who	<u>Time</u>
Attach.	1.0	CALL TO ORDER, NATIONAL ANTHEM AND WELCOME	Chair	5 min.
Agenda	2.0	CONSIDERATION/APPROVAL OF AGENDA	Chair	2 min.
	3.0	SCHOOL/SYSTEM PRESENTATIONS		
	3.	1 Ethel M. Johnson	B. Croskery	15 min.
	4.0	HONOURS AND RECOGNITIONS		
Verbal	5.0	PUBLIC CONVERSATION AND INFORMATION		30 min.
	5.	1 Correspondence		
	5.2	2 Report from Chair and Trustees	Trustees	
	5	3 Report from Chief Superintendent	B. Croskery	
	5.4	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	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	
	5.0	6 Trustee Inquiries		
6.0 <u>BOARD DEVELOPMENT</u>				
	6.	1 Grade Level Achievement Reporting	B. Croskery	60 min.
	7.0	MONITORING AND RESULTS		
P. 7-1	7.	1 Ends7.1.1 Annual Monitoring Report for Ends 2: Academic Success	B. Croskery	60 min.

7.2 Executive Limitations

8.0 POLICY DEVELOPMENT AND REVIEW

P. 8-1 **8.1 EL-11: Financial Condition – Second and Third Reading**THAT the Board of Trustees gives second and third reading to EL-11: Financial Condition.

9.0 CONSENT AGENDA

P. 9-1

5 min.

30 min.

9.1 Board Consent Agenda

- 9.1.1 Approval of Minutes (GP-5)
 - Regular Meeting of the Board of Trustees held March 21, 2006 THAT the Board of Trustees approves the Minutes of the Regular Meeting held March 21, 2006, as submitted.
 - 9.1.2 Liaison Reports
- P. 9-17 imagineCALGARY

 THAT the liaison report with respect to imagineCALGARY be received for Information, as submitted.
- P. 9-20 9.1.3 EducationMatters (Quarterly Report)
 THAT the Board of Trustees receives the first quarter 2006 unaudited internal report for EducationMatters as information, as submitted.
- P. 9-79 9.1.4 Committee Report (GP-11)
 - Standing Audit Committee

THAT the Board of Trustees appoints Mr. Greg Harris to the Audit Committee for a three year term, to end May 1, 2009.

- P. 9-36 9.1.5 Monitoring Report: GP-1: Global Governance Process, and GP-2: Governing Style THAT the Board of Trustees approves the Governance Process Monitoring Reports for GP-1: Global Governance Process and GP-2: Governing Style, as submitted.
- P. 9-44 9.1.6 Revised Governance Policy GP-2: Governing Style
 THAT the Board of Trustees gives first, second and third reading to the amended
 Governance Policy, Governance Process 2 Governing Style, as submitted.
- P. 9-35 9.1.7 Change of Date of June 6, 2006 Regular Meeting of the Board of Trustees

9.2 Chief Superintendent Consent Agenda

P. 9-28 9.2.1 Monthly Update

THAT the Board of Trustees receives the report for information.

P. 9-47 9.2.2 Attendance Area Changes for 2006-2007 (EL-3) THAT the Board of Trustees receives the report for information and for the record.

10.0 ACTION ITEMS

P. 10-16 **10.1 Annual Summative Evaluation of the Chief Superintendent**THAT the Board of Trustees approves the Annual Summative Evaluation of the Chief

Superintendent as outlined in the report.

P. 10-21 **10.2 Three-Year Education Plan**B. Croskery THAT the Board of Trustees approves the Three-Year Education Plan 2006-2009.

THAT the Board of Trustees approves the Three-Year Education Plan 2006-2009, as submitted.

P. 10-1 **10.3 School Fees Report 2006/2007**

D. Dart

30 min.

THAT the Board of Trustees approves the Calgary Board of Education fees as outlined in the report.

P. 10-10 **10.4 Directives for Action – Submission to Alberta School Boards Association:**

Board

15 min.

- (a) Corporate Financial Services
- (b) Facilities
- (c) P3 School Facility Projects

11.0 TRUSTEE NOTICES OF MOTION

12.0 ADJOURNMENT

Chair