



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, NOVEMBER 28, 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> | <u>Who</u> | <u>Time</u> |
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| <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 <u>CBe-learn- Junior and Senior High</u> | J. Drysdale | 15 min. |
| | 4.0 HONOURS AND RECOGNITIONS | | |
| | 4.1 <u>Lighthouse Award</u> | B. Kuester | 10min. |
| <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> | | |
| | 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 MONITORING AND RESULTS

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| P. 6-37 | 6.1. Annual Education Results Report THAT the Board of Trustees approves the Annual Education Results Report, for submission to the Minister, in the form as submitted with the agenda for the Regular Meeting held November 28, 2006. | B. Croskery | 30 min. |
| P.6-1 | 6.2 Ends 2: Academic Success – Annual Monitoring Report | B. Croskery | 60 min. |
| P. 6-26 | 6.3 EL-11: Financial Condition – Annual Monitoring Report | B. Croskery | 20 min. |

7.0 POLICY DEVELOPMENT AND REVIEW

8.0 CONSENT AGENDA

5 min.

- | | | | |
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| | 8.1 <u>Board Consent Agenda</u> | | |
| | 8.1.1 Approval of Minutes (GP-5) | | |
| | - Special Meeting held November 6, 2006 | | |
| | - Regular Meeting held November 7, 2006 | | |
| | - Regular Meeting held November 14, 2006 | | |
| | THAT the Board of Trustees approves the Minutes of the Special Meeting held November 6, 2006, the Regular Meetings held November 7, 2006 and November 14, 2006 as circulated. | | |
| P. 8-1 | 8.1.2 Committee Report From Linkages Committee (GP-11) | | |
| | THAT the Board approves the revised Terms of Reference for the Linkages Committee. | | |
| P. 8-2 | 8.1.3 Annual Audited Financial Statements | | |
| | THAT the Board approves the Audited Financial Statements for the year ended August 31, 2006 and the Auditors' Report thereon, for submission to the Minister of Education; and the Board approves the Financial Statements for the year ended August 31, 2006 and the Auditor's Report thereon as submitted. | | |

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



REGULAR MEETING OF THE BOARD OF TRUSTEES

IN-CAMERA SESSION

TUESDAY, NOVEMBER 28, 2006

| | <u>TOPIC</u> | <u>(Policy)</u> | <u>Who</u> | <u>Time</u> |
|--------|---------------------|---|-------------------|--------------------|
| | 11.0 | <u>IN-CAMERA ISSUES</u> | | |
| | 11.1 | Motion to Move In Camera | | |
| | 11.2 | Action Items | | |
| | 11.2.1 | Education Matters Liaison report THAT the Board of Trustees receives this report for information. | Board | |
| P 11-1 | 11.2.2 | Disposition of Carl Safran School Subject to preliminary steps outlined in the report, specific portions of the school site be declared permanently surplus to CBE needs; and that Administration proceed with the disposition of the surplus portions of the school site as outlined in the report. | D. Dart | |
| P 11-6 | 11.2.3 | Chief Superintendent's Monthly Update THAT the Board of Trustees receives this report for information. | B. Croskery | |
| | 11.3 | Motion to Revert to Public Meeting | | |
| | 11.4 | Motions to Action In-Camera Recommendations | | |