

REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, OCTOBER 3, 2006

5:00 P.M. – 8:00 P.M.

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

Attach.	<u>T</u>	OPIC (Policy)	Who	<u>Time</u>	
	1.0 <u>C</u>	ALL TO ORDER, NATIONAL ANTHEM AND WELCOME	Chair	5 min.	
Agenda	2.0 <u>C</u>	ONSIDERATION/APPROVAL OF AGENDA	Chair	2 min.	
	3.0 <u>S</u>	CHOOL/SYSTEM PRESENTATIONS			
	3.1	Calgary Senior High School Athletic Association	J. Drysdale	15 min.	
	4.0 <u>H</u>	IONOURS AND RECOGNITIONS			
Verbal	5.0 <u>P</u>	UBLIC CONVERSATION AND INFORMATION		30 min.	
	5.1	Correspondence			
	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 MONITORING AND RESULTS				
P. 6-30	6.1	Ends 4: Personal Development – Annual Monitoring Report	B. Croskery	60 min.	
P. 6-40	6.2	Provincial Achievement Tests & Diploma Examinations THAT the Board of Trustees receives the report for information.	B. Croskery	20 min.	

P. 6-1 **6.3 Executive Limitations 4: Treatment of Parents and Citizens**

- Annual Monitoring Report

B. Croskery 20 min.

7.0 CONSENT AGENDA

5 min.

7.1 Board Consent Agenda

7.1.1 Approval of Minutes

- September 5, 2006

THAT the Board of Trustees approves the Minutes of the Regular Meeting held September 5, 2006.

7.2 Chief Superintendent Consent Agenda

P. 7-1 7.2.1 Monthly Update

P. 7-21

P. 7-11

THAT the Board of Trustees receives the Chief Superintendent's Monthly Update for information and for the record.

7.2.2 Long Range Student Accommodation Planning Process

THAT the identified long range student accommodation challenges and proposed program expansions for the 2007-2008 school year be received for information and for the record.

8.0 TRUSTEE NOTICES OF MOTION

9.0 <u>IN-CAMERA ISSUES</u>

- 9.1 Motion to Move In Camera
- 9.2 Action Items
- 9.3 Motion to Revert to Public Meeting
- 9.4 Motion to Action In -Camera Recommendations

10.0 ADJOURNMENT

Chair