



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, SEPTEMBER 19, 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 (Policy)</u>	<u>Who</u>	<u>Time</u>
<u>Attach.</u>	1.0 <u>CALL TO ORDER, NATIONAL ANTHEM AND WELCOME</u>	Chair	5 min.
<u>Agenda</u>	2.0 <u>CONSIDERATION/APPROVAL OF AGENDA</u>	Chair	2 min.
	3.0 <u>SCHOOL/SYSTEM PRESENTATIONS</u>		
	3.1 Special Presentation – Capital Funding Options	Mayor Bronconnier	30 min.
	3.2 Chinook Learning Services – Connections Program	J. Drysdale	15 min.
	4.0 <u>HONOURS AND RECOGNITIONS</u>		
	4.1 Lighthouse Award	B. Kuester	10 min.
<u>Verbal</u>	5.0 <u>PUBLIC CONVERSATION AND INFORMATION</u>		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		

