

### 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

A ttools	r -	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		
		Special Presentation – Capital Funding Options Chinook Learning Services – Connections Program	Mayor Bronconnier J. Drysdale	30 min. 15 min.
	4.0	HONOURS AND RECOGNITIONS		
	4.1	Lighthouse Award	B. Kuester	10 min.
Verbal	5.0	PUBLIC CONVERSATION AND INFORMATION		30 min.
	5.1	Correspondence		
	5.2	2 Report from Chair and Trustees	Trustees	
	5.3	3 Report from Chief Superintendent	B. Croskery	
	5.4	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 <a href="http://www.cbe.ab.ca/policies/BProcedures2005.p">http://www.cbe.ab.ca/policies/BProcedures2005.p</a> or on the table in the foyer, and submit to the Corporate Secretary in writing or electronically to <a href="mailto:corpsec@cbe.ab.ca">corpsec@cbe.ab.ca</a> 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 odf	
	5.5	5 <b>Stakeholder Reports</b> (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	Public	

you wish to do a stakeholder presentation.)

**5.6 Trustee Inquiries** 

#### 6.0 MONITORING AND RESULTS

P. 6-1 **6.1 EL-10: Budgeting Process – Annual Monitoring Report** B. Croskery 20 min.

P. 6-11 **6.2 EL-12: Asset Protection – Annual Monitoring Report** B. Croskery 20 min.

#### 7.0 CONSENT AGENDA

5 min.

7.1 Board Consent Agenda

P. 7-1 7.1.1 EL-2: Executive Succession and Backup – Annual Monitoring Report

#### 7.2 Chief Superintendent Consent Agenda

P. 7-4 7.2.1 Allocation of Alberta Education's Supplementary 2006-07 Funding THAT the Board of Trustees receives the report for information.

#### 8.0 TRUSTEE NOTICES OF MOTION

#### 9.0 ADJOURNMENT

Chair