



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, SEPTEMBER 5, 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>(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 Douglas Harkness Community School	J. Drysdale	15 min.
	4.0 <u>HONOURS AND RECOGNITIONS</u>		
<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		
	6.0 <u>MONITORING AND RESULTS</u>		
	6.1 Ends		
	6.2 Executive Limitations		
	6.2.1 EL-1: General Executive Constraint	B. Croskery	20 min.

7.0 POLICY DEVELOPMENT AND REVIEW

8.0 CONSENT AGENDA

5 min.

8.1 Board Consent Agenda

8.1.1 Approval of Minutes (GP-5)

- P.8-1 - Regular Meeting held June 13, 2006
 - P.8-15 - Regular Meeting held June 20, 2006
 - P.8-28 - Regular Meeting held June 27 and reconvened on July 5, 2006
- THAT the Board of Trustees approves the Minutes of the Regular Meetings held June 13, 2006, June 20, 2006 and June 27, 2006.

- P. 8-37 8.1.2 EducationMatters (Quarterly Report)
THAT the Board of Trustees receives EducationMatters' second quarter 2006 unaudited internal financial report for information.

9.0 ACTION ITEMS

- P. 9-1 **9.1 Preliminary Review of the imagineCALGARY 30-Year Targets** B. Croskery 15 min.
THAT the Board of Trustees receives the report for information.

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

120 ADJOURNMENT

Chair