

*Please join us on the Plaza at 4:50 p.m., for a choral presentation by Colonel Sanders
Traditional Learning Centre's Grade 4 Choir*



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, APRIL 17, 2007

5:00 P.M. – 8:00 P.M.

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

<u>Attach.</u>	<u>TOPIC</u> (Policy)	<u>Who</u>	<u>Time</u>
	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		
	3.1 <u>Sir John Franklin School</u>	A. Verdiel	15 min.
	4.0 HONOURS AND RECOGNITIONS		
	4.1 <u>Lighthouse Award</u>	B. Kuester	10 min.
Verbal	5.0 PUBLIC CONVERSATION AND INFORMATION		30 min.
	5.1 <u>Correspondence</u>		
	5.2 <u>Report from Chair and Trustees</u>	Trustees	
	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>		
5:30 p.m.	6.0 BOARD DEVELOPMENT		
	6.1 <u>English as a Second Language</u>	B. Croskery	60 min.
	6.2 <u>Resource Allocation Model – Presentation</u>	B. Hubert	15 min.

7.0 ACTION ITEMS

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|----------|--|-------|---------|
| P. 7-1 | 7.1 <u>Consideration of Closures – Programs at Greenview School</u>
a) Board Decision re: Greenview School French Immersion Program
b) Board Decision re: Greenview School Regular Program | Board | 30 min. |
| P. 7-69 | 7.2 Consideration of Closure – Board Decision re:
<u>Highwood School French Immersion Program</u> | Board | 30 min. |
| P. 7-122 | 7.3 <u>Trustee Remuneration</u>
THAT the Board receives the report and attachments for information and for the record; and THAT current policy GP-12E: Trustee Remuneration be amended; and THAT a proposed revised GP-12E be approved, to be effective November 1, 2007. | Board | 15 min. |

8.0 MONITORING AND RESULTS

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| P. 7-148 | 8.1 <u>Annual Monitoring Report for Executive Limitations 14: Attendance Areas</u> | B. Croskery | 20 min. |
| P. 7-157 | 8.2 <u>Annual Monitoring Report for Executive Limitations 15: Transportation</u> | B. Croskery | 20 min. |

9.0 CONSENT AGENDA

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| | 9.1 <u>Board Consent Agenda</u> | | 5 min. |
| | 9.1.1 Approval of Minutes (GP-5) | | |
| P. 9-3 | - Regular Meeting of the Board of Trustees held March 20, 2007 | | |
| P. 9-20 | - Regular Meeting of the Board of Trustees held March 27, 2007 | | |
| | THAT the Board of Trustees approves the Minutes of the Regular Meetings held March 20, 2007 and March 27, 2007, as submitted. | | |
| P. 9-1 | 9.1.2 Liaison Report – EducationMatters
THAT the Board of Trustees appoints Ms. Tamera Van Brunt as Governor of EducationMatters. | | |

10.0 TRUSTEE NOTICES OF MOTION

11.0 ADJOURNMENT

Chair