



REGULAR MEETING OF THE BOARD OF TRUSTEES

REVISED PUBLIC AGENDA

TUESDAY, FEBRUARY 20, 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> <u>(Policy)</u>	<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>University Elementary School re: Mobile Technology Learning Initiative</u>	D. Stevenson	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	
5:30 p.m.	<i>Special Presentation: Equity, Access, Excellence and Choice – Seven Years Later</i>	B. Croskery	60 min.
6:30 p.m.	<i>Celebration of The Conference Board of Canada Spencer Stuart 2007 National Awards in Governance being presented to the Board of Trustees of the Calgary Board of Education</i>		

RECESS – Please join us on the Plaza for light refreshments

5.5 Stakeholder Reports Public
 (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.)

5.6 Trustee Inquiries

6.0 MONITORING AND RESULTS

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| P. 6-1 | 6.1 <u>Executive Limitations 5: Annual Report to the Public</u> | B. Croskery | 20 min. |
| P. 6-5 | 6.2 <u>Executive Limitations 9: Compensation and Benefits</u> | B. Croskery | 20 min. |
| P. 6-13 | 6.3 <u>Executive Limitations 7: Treatment of Staff and Volunteers (Addendum)</u> | B. Croskery | 10 min. |

7.0 POLICY DEVELOPMENT AND REVIEW

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| P. 7-1 | 7.1 <u>Impact Statement for Proposed Executive Limitations 17: imagineCALGARY Charter</u>
THAT the Board of Trustees receives the report for information. | B. Croskery | 10 min. |
| P. 7-29 | 7.2 <u>Executive Limitations 18: Student Fees – Third Reading</u>
THAT the Board of Trustees gives third reading to Executive Limitations 18: Student Fees. | Board | 10 min. |

8.0 CONSENT AGENDA

5 min.

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| | 8.1 <u>Board Consent Agenda</u> | | |
| P. 8-1 | 8.1.1 Approval of Minutes
- Regular Meeting of the Board of Trustees held February 6, 2007
THAT the Board of Trustees approves the Minutes of the Regular Meeting held February 6, 2007, as submitted. | | |
| P. 8-9 | 8.1.2 Annual Monitoring – Governance Process Policies 3, 4, 8, 9 and 12 | | |
| P. 7-20 | 8.1.3 Education Matters (Quarterly Report)
THAT the Board of Trustees receives EducationMatters' fourth quarter report for information and for the record. | | |

9.0 ACTION ITEMS

10.0 TRUSTEE NOTICES OF MOTION

11.0 ADJOURNMENT

Chair