



# REGULAR MEETING OF THE BOARD OF TRUSTEES

## PUBLIC AGENDA

**TUESDAY, JANUARY 9, 2007**

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>Who</u>	<u>Time</u>
<u>Attach.</u>	<b>1.0 CALL TO ORDER, NATIONAL ANTHEM AND WELCOME</b>	Chair	5 min.
Agenda	<b>2.0 CONSIDERATION/APPROVAL OF AGENDA</b>	Chair	2 min.
	<b>3.0 SCHOOL/SYSTEM PRESENTATIONS</b>		
	3.1 <u>Enrolment Projections Presentation</u>	D. Dart	30 min.
	3.2 <u>Child Speak – Hillhurst Community School</u>	S. Young	15 min.
	<b>4.0 HONOURS AND RECOGNITIONS</b>		
Verbal	<b>5.0 PUBLIC CONVERSATION AND INFORMATION</b>		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 <a href="http://www.cbe.ab.ca/policies/BProcedures2005.pdf">http://www.cbe.ab.ca/policies/BProcedures2005.pdf</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	
	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 Trustee Inquiries

**6.0 MONITORING AND RESULTS**

**7.0 POLICY DEVELOPMENT AND REVIEW**

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| P. 7-13 | 7.1 | <u>EL-14: Student Accommodation – First Reading</u>   | K. Fawcett | 15 min. |
| P. 7-1  | 7.2 | <u>EL-3: Information, Counsel and Support to the Board of Trustees - First Reading and EL-11: Financial Condition – First Reading</u> | K. Fawcett | 15 min. |

**8.0 CONSENT AGENDA**

5 min.

8.1 Board Consent Agenda

- 8.1.1 Approval of Minutes (GP-5)  
- December 19, 2006

THAT the Board of Trustees approves the Minutes of the Regular Meeting held December 19, 2006 , as submitted.

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|---------|-------|---|
| P. 8-39 | 8.1.2 | Board Chief Superintendent Linkage Polices 1 through 5<br>THAT the Annual Monitoring of Board-Chief Superintendent Linkage Policies Report is in compliance and be approved as attached; and refer the suggested changes for policy amendment to the Policy Committee for further review and recommendation to the Board of Trustees. |
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8.2 Chief Superintendent Consent Agenda

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| P. 8-1 | 8.2.1 | Monthly Update<br>THAT the Board of Trustees receives the report for information. |
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| P. 8-38 | 8.2.2 | Locally Developed Senior High School Courses<br>THAT the motion adopted December 19, 2006 be amended to read as follows:<br>THAT the following newly acquired locally developed course be approved for use in Calgary Board of Education schools for the period February 1, 2007 to August 31, 2007: World Literature 35 |
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**9.0 TRUSTEE NOTICES OF MOTION**

**10.0 IN-CAMERA ISSUES**

- 10.1 Motion to Move In Camera
- 10.2 Action Items
- 10.3 Motion to Revert to Public Meeting
- 10.4 Motion to Action In-Camera Recommendations

**11.0 ADJOURNMENT**

Chair