

**Please join us in the Assembly Room at 4:45 p.m. for a
Musical & Arts Presentation by the Marion Carson Orffans and
the Art Classes**



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, JUNE 5, 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>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>Marion Carson School re: Arts Program</u> (Auditorium, 4:45 p.m.)	D. Stevenson	15 min.
	4.0 HONOURS AND RECOGNITIONS		
	4.1 <u>Lighthouse Award</u>	R. Bene	5 min.
Verbal	5.0 <u>PUBLIC CONVERSATION AND INFORMATION</u>		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>		

6.0 ACTION ITEMS

- P. 6-5 6.1 Board Decision re Consideration of Closure of the Regular Program at Sam Livingston School Board 30 min.
THAT the Minutes of the Public Meeting of May 7, 2007 be approved and THAT this report be received for information and for the record.
- P. 6-67 6.2 Presentation of 2007-2008 Operating and Capital Budgets D. Dart 60 min.
6.2.1 2007-2008 Preliminary Operating Budget
THAT the 2007-2008 Preliminary Operating Budget be received for information and consideration at the June 19, 2007 Public Board Meeting.
- P. 6-115 6.2.2 2007-2008 Capital Budget and 2008-2010 Capital Estimates
THAT the 2007-2008 Capital Budget for the identified capital needs identified outlined in Attachments I to IX be received for information and further consideration at the June 19, 2007 Regular Meeting of the Board of Trustees and THAT the 2008-2009 and 2009-2010 Capital Estimates be received for information.
- P. 6-1 6.3 Ten-Year Facilities Plan F. Coppinger 20 min.
THAT the Ten-Year Facilities Plan be approved as a basis for long term capital planning for the Calgary Board of Education.
- P. 6-44 6.4 CAPSC (Calgary Association of Parents and School Councils) Funding Request Chair 10 min.
THAT the Board of Trustees approves the funding request for the 2007/08 school year, in the amount of \$7,800.
- P. 6-52 6.5 Killarney-Glengarry Innovative and Sustainable Community Design Project Funding Request Chair 10 min.
THAT the Board of Trustees approves the funding request for the Killarney-Glengarry project in the amount of \$5,000 and the involvement of the Calgary Board of Education in this project.

7.0 MONITORING AND RESULTS

- P. 7-1 7.1 Review of Secondary Education B. Croskery 10 min.
THAT this report be received for information.
- P. 7-115 7.2 Ends 5: Character – Annual Monitoring B. Croskery 60 min.
THAT the Board of Trustees approve the monitoring information provided and that the data sources, indicators, benchmarks and targets provided be reported on in June 2008.

8.0 POLICY DEVELOPMENT AND REVIEW

- P. 8-3 8.1 Second Reading to Executive Limitations 13: Facilities and to Executive Limitations 14: Student Accommodation K. Fawcett 15 min.
- P. 8-1 8.2 Second Reading to GP – System Funding K. Fawcett 15 min.

9.0 CONSENT AGENDA

5 min.

9.1 Board Consent Agenda

- P. 9-25 9.1.1 Approval of Minutes (GP-5)
- Regular Meeting held May 1, 2007
- Regular Meeting held May 15, 2007
- P. 9-47 - Regular Meeting, Private Agenda held May 22, 2007

THAT the Board of Trustees approves the Minutes of the Regular Meetings held May 1, 2007, May 15, 2007 and May 22, 2007, as submitted.

- P. 9-1 9.1.2 Liaison Report – CAPSC (Calgary Association of Parents and School Councils)
THAT the Board of Trustees receives the report for information.

9.1.3 Approval of Audit Plan

9.2 Chief Superintendent Consent Agenda

- P. 9-10 9.2.1 Monthly Update
THAT this report be received for information.

- P. 9-6 9.2.2 Impact Statement for Proposed Amendment to E-3: Citizenship
THAT this report be received for information.

10.0 TRUSTEE NOTICES OF MOTION

11.0 ADJOURNMENT

Chair

****Please join us in the Assembly Room at 4:45 p.m. for a Musical & Arts Presentation by the Marion Carson Orffans and the Art Classes****