



# REGULAR MEETING OF THE BOARD OF TRUSTEES

## PUBLIC AGENDA

**TUESDAY, JUNE 19, 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>(Policy)</u>	<u>Who</u>	<u>Time</u>
<u>Attach.</u>	<b>1.0 CALL TO ORDER, NATIONAL ANTHEM AND WELCOME</b>	Chair	5 min.
<u>Agenda</u>	<b>2.0 CONSIDERATION/APPROVAL OF AGENDA</b>	Chair	2 min.
	<b>3.0 SCHOOL/SYSTEM PRESENTATIONS</b>		
	3.1 <u>Woods Homes</u>	D. Stevenson	15 min.
	<b>4.0 HONOURS AND RECOGNITIONS</b>		
	4.1 <u>Lighthouse Award</u>	B. Kuester	5 min.
<u>Verbal</u>	<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 <u>Trustee Inquiries</u>		
	<b>6.0 MONITORING AND RESULTS</b>		
P. 6-1	6.1 EL-1: General Executive Constraint – Annual Monitoring Report	B. Croskery	20 min.

## 7.0 POLICY DEVELOPMENT AND REVIEW

- P. 7-1 7.1 Third Reading to Executive Limitations 13: Facilities and to Executive Limitations 14: Student Accommodation, and approval of Executive Limitations 14E: Student Accommodation Information Requirements Board 10 min.  
THAT the Board gives third reading to EL-13: Facilities, and to EL-14: Student Accommodation, and that it approves the new policy exhibit EL-14E: Student Accommodation Information Requirements.
- P. 7-11 7.2 Third Reading to Governance Process Policy re: Educational Funding Board 10 min.  
THAT the Board gives third reading to the Governance Process Policy on Educational Funding.

## 8.0 CONSENT AGENDA

5 min.

- P. 8-49 8.1 Board Consent Agenda  
8.1.1 Policy Housekeeping Items  
THAT the Board gives three readings to amended governance policies, as attached to the report, which are deemed to be housekeeping changes.
- P. 8-1 8.2 Chief Superintendent Consent Agenda  
8.2.1 Attendance Area Changes for 2007-2008  
THAT the Board receives the report for information.

## 9.0 ACTION ITEMS

- P. 9-1 9.1 Approval of the 2007-2008 Preliminary Operating Budget D. Dart 30 min.  
THAT the Board approves the 2007-2008 Preliminary Operating Budget and that it be forwarded to Alberta Education.

## 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

## 12.0 ADJOURNMENT

Chair