



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, MARCH 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>TOPIC</u> (Policy)	<u>Who</u>	<u>Time</u>
<u>Attach.</u>	1.0 CALL TO ORDER, NATIONAL ANTHEM AND WELCOME	Chair	5 min.
<u>Agenda</u>	2.0 CONSIDERATION/APPROVAL OF AGENDA	Chair	2 min.
	3.0 SCHOOL/SYSTEM PRESENTATIONS		
	3.1 <u>Eco Team Presentation</u>	F. Coppinger	15 min.
	4.0 HONOURS AND RECOGNITIONS		
	4.1 <u>Edwin Parr Teacher Award Nominee</u>	J. Drysdale	15 min.
	4.2 <u>Lighthouse Award</u>	B. Kuester	10 min.
<u>Verbal</u>	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>		
	6.0 ACTION ITEMS		
P. 6-1	6.1 Recommendation for Consideration of Closure re: <u>Regular Program at Branton Junior High School</u> THAT the Board of Trustees receives the Student Accommodation Plan for Branton Junior High School; and THAT the Board proceeds with a consideration of closure of the regular program at Branton Junior High School.	B. Croskery	20 min.

