



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, MARCH 6, 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>	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>Vision Centre</u>	D. Lewis	15 min.
	4.0 HONOURS AND RECOGNITIONS		
<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 <u>Recommendation for Consideration of Closure of the French Immersion Program at Kingsland School</u>	B. Croskery	30 min.

7.0 MONITORING AND RESULTS

P. 7-1 7.1 Executive Limitations 6: Instructional Program B. Croskery 20 min.

8.0 POLICY DEVELOPMENT AND REVIEW

P. 8-1 8.1 Executive Limitations 3 – Impact Statements B. Croskery 15 min.
THAT the Board of Trustees receives this report for information and for the record.

9.0 CONSENT AGENDA

5 min.

9.1 Board Consent Agenda

9.1.1 Approval of Minutes

P. 9-30 - Regular Meeting of the Board of Trustees held February 20, 2007
P. 9-28 - Regular Meeting of the Board of Trustees held February 27, 2007
THAT the Board of Trustees approves the Minutes of the Regular Meetings held February 20, 2007 and February 27, 2007 as submitted.

P. 9-17 9.1.2 EducationMatters – ReAppointment of Governor
THAT the Board accepts the reappointment of Mr. Chris Fong as Governor of EducationMatters, effective February 17, 2007.

P. 9-19 9.1.3 Notification of Change in Ward Boundaries
THAT the Board of Trustees receives this report for information and for the record.

P. 9-1 9.1.4 Approval of Public Participation Plan for Governance Policies on Educational Funding and Innovative/Supplementary Funding.
THAT the Board of Trustees adopts the Public Participation Plan regarding the draft Governance Policies on Educational Funding and Innovative/Supplementary Funding, and directs that the plan be implemented as soon as possible.

9.2 Chief Superintendent Consent Agenda

P. 9-4 9.2.1 Monthly Update
THAT the Board of Trustees receives the report for information.

10.0 ACTION ITEMS

11.0 TRUSTEE NOTICES OF MOTION

12.0 IN-CAMERA ISSUES

- 12.1 Motion to Move In Camera
- 12.2 Action Items
- 12.3 Motion to Revert to Public Meeting
- 12.4 Motion to Action In-Camera Recommendations

13.0 ADJOURNMENT

Chair