



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, SEPTEMBER 4, 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>Lord Beaverbrook High School</u>	N. Johnson	15 min.
	3.2 <u>Recognition of Calgary Board of Education/Southland/Cardinal Stampede Parade Entry</u>	P. Carlton	10 min.
	4.0 HONOURS AND RECOGNITIONS		
Verbal	5.0 PUBLIC CONVERSATION AND INFORMATION		30 min.
	5.1 <u>Correspondence</u>		
	5.2 <u>Report from Chair and Trustees</u>		
	5.3 <u>Report from Chief Superintendent</u>		
	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 MONITORING AND RESULTS		
P. 6-1	6.1 <u>2006-2007 Accountability Pillar Overall Summary</u> (THAT the Board receives the report for information.)	J. Crarer	60 min

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	7.0 POLICY DEVELOPMENT AND REVIEW		
P. 7-1	7.1 <u>Ends 3: Citizenship</u> (THAT the Board rescinds first reading of Ends 3 as presented in a board report on April 10, 2007; and THAT the Board requests a new board report on the reasonable interpretation, indicators and targets for Ends 3, specifically for point 5, that would include consideration of the imagineCalgary charter (goals and targets) and consideration of CBE students actively contributing to Calgary's social, economic and environmental well-being.)	Board	15 min.
	8.0 CONSENT AGENDA		5 min.
	8.1 <u>Board Consent Agenda</u>		
P. 8-10	8.1.1 Approval of Minutes - Regular Meeting of the Board of Trustees held June 26, 2007 (THAT the Board approves the Minutes of the Regular Meeting held June 26, 2007.)		
P. 8-1	8.1.2 Annual Monitoring of GP 7, 10 and 11 (THAT the Board approves the monitoring reports and process for monitoring as attached.)		
P. 8-7	8.1.3 EducationMatters – Appointment of Governor (THAT the Board approves the appointment of Mr. Rod Garossino as Governor of EducationMatters.)		
P. 8-20	8.1.4 imagineCALGARY Liaison Report (THAT the Board receives the liaison report for information and for the record.)		
	8.2 <u>Chief Superintendent Consent Agenda</u>		
P. 8-17	8.2.1 Notification to the Board of Trustees re: Strike Action (THAT the Board receives the report for information and for the record.)		
P. 8-15	8.2.2 Chief Superintendent's Update (THAT the Board receives the report for information.)		
P. 8-55	8.2.3 System Student Accommodation Plan 2007-2009 (THAT the Board receives the System Student Accommodation Plan 2007-2009 for information and for the record.)		
	9.0 ACTION ITEMS		
	10.0 TRUSTEE NOTICES OF MOTION	Board	20 min.
	11.0 IN-CAMERA ISSUES		
	12.0 ADJOURNMENT	Chair	