



**REGULAR MEETING OF THE BOARD OF TRUSTEES
PUBLIC AGENDA
TUESDAY, SEPTEMBER 18, 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 The Early Development Centre at James Short Memorial School	L. Gouthro	15 min.
	4.0 HONOURS AND RECOGNITIONS		
	4.1 Lighthouse Award	B. Kuester	10 min.
Verbal	5.0 PUBLIC CONVERSATION AND INFORMATION		30 min.
	5.1 Correspondence		
	5.2 Report from Chair and Trustees		
	5.3 Report from Chief Superintendent		
	5.4 Public Question Period (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 Stakeholder Reports (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 Trustee Inquiries		
	6.0 MONITORING AND RESULTS		
P. 6-1	6.1 Annual Monitoring, Executive Limitations-2: Executive Succession and Backup	B. Croskery	20 min.
P. 6-4	6.2 Annual Monitoring, Executive Limitations-12: Asset Protection	B. Croskery	20 min.
P. 6-26	6.3 Annual Monitoring, Executive Limitations-10: Budgeting Process	B. Croskery	20 min.
	7.0 POLICY DEVELOPMENT AND REVIEW		

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	8.0 CONSENT AGENDA		5 min.
	8.1 Board Consent Agenda		
P. 8-1	8.1.1 GP-4E: Annual Agenda Planning Calendar - Revised (THAT the Board approves the revised GP-4E: Annual Agenda Planning, as attached.)		
	9.0 ACTION ITEMS		
P. 9-1	9.1 Board Meeting Procedures (THAT the Board approves the changes to the Board Meeting Procedures, as noted in the attached document.)	Board	20 min.
P. 9-43	9.2 Clarification of School Names (THAT the Board approves the names of Calgary Board of Education schools, as listed in the attached document.)	Trustee P. Cochrane	20 min.
P. 9-51	9.3 NSBA Presentation (THAT the Board authorizes a presentation by Trustees at the National School Boards Association Conference in 2008.)	Trustee G. Lane	10 min.
	10.0 TRUSTEE NOTICES OF MOTION		
	11.0 ADJOURNMENT	Chair	