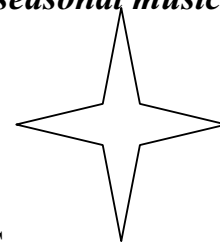
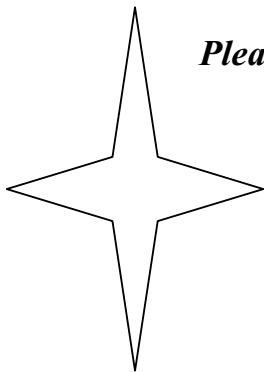


Please join us on the plaza at 4:40 p.m. to hear a performance of seasonal music by students from Vista Heights School.



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, DECEMBER 18, 2007

5:00 P.M. – 8:00 P.M.

Board Room, Plaza Level (2nd Floor), Education Centre
515 Macleod Trail SE, Calgary, Alberta

Conflict of Interest reminder: Trustees must disclose any potential pecuniary interest in any matter before the Board of Trustees, as set forth in the agenda as well as any pecuniary interest in any contract before the Board requiring the Board’s approval and/or ratification.

<u>Attach.</u>	<u>TOPIC</u> (Policy)	<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 HONOURS AND RECOGNITIONS		
	3.1 Lighthouse Award	S. Church	15 min.
Verbal	4.0 PUBLIC CONVERSATION AND INFORMATION		30 min.
	4.1 Report from Chair and Trustees		
	4.2 Report from Chief Superintendent		
	4.3 <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 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. This form is also available in Appendix C of the Board Meeting Procedures. The person asking the question must be present at the meeting.)	Public	
	4.4 <u>Stakeholder Reports</u> (An opportunity for stakeholder groups or the public to verbally address the Board for 3 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	
	4.5 Trustee Inquiries		
	5.0 ACTION ITEMS		

<u>Attach.</u>	<u>TOPIC</u>	<u>(Policy)</u>	<u>Who</u>	<u>Time</u>
	6.0	MONITORING AND RESULTS		
P. 6-65	6.1	EL-13 - P3 Update	F. Coppinger	20 min.
P. 6-26	6.2	EL-13: Facilities – Annual Monitoring Report	B. Croskery	20 min.
P. 6-1	6.3	EL-17: imagineCALGARY Partnership – Annual Monitoring Report	B. Croskery	20 min.
P. 6-52	6.4	Monitoring Report on Asbestos Management Plan	F. Coppinger	20 min.
	7.0	POLICY DEVELOPMENT AND REVIEW		
P. 7-1	7.1	First Reading – Amendment of EL-6: Instructional Program THAT the Board of Trustees gives first reading to amend Executive Limitations 6 - Instructional Program by amending sub-clause #10 to: <i>assure that all alternative programs comply with the School Act definition of alternative program.</i>	C. Bazinet	15 min.
	8.0	CONSENT AGENDA		
	8.1	Board Consent Agenda		5 min.
	8.1.1	Approval of Minutes •Regular Meeting held November 27, 2007 •Regular Meeting held December 4, 2007 (THAT the Board of Trustees approves the Minutes of the Regular Meetings held November 27 and December 4, 2007.)		
P. 8-71 P. 8-87				
P. 8-61	8.1.2	Correspondence THAT the Board of Trustees receives the correspondence for information and for the record, in the form as submitted.		
	8.2	Chief Superintendent Consent Agenda		
P. 8-1	8.2.1	Facility Condition Report (EL-13E) (THAT the Board of Trustees receives this report for information)		
P. 8-29	8.2.2	Evaluation of Alice Jamieson Academy Program (THAT the Board of Trustees receives this report for information)		
	9.0	TRUSTEE NOTICES OF MOTION		
	10.0	IN-CAMERA ISSUES		Chair
	11.0	ADJOURNMENT		Chair