



## REGULAR MEETING OF THE BOARD OF TRUSTEES

### PUBLIC AGENDA

TUESDAY, NOVEMBER 6, 2007

5:00 P.M. – 8:00 P.M.

Board Room, Plaza Level (2<sup>nd</sup> 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>	<u>Who</u>	<u>Time</u>
	<b>1.0 CALL TO ORDER, NATIONAL ANTHEM AND WELCOME</b>	Chair	5 min.
Agenda	<b>2.0 CONSIDERATION/APPROVAL OF AGENDA</b>	Chair	2 min.
	<b>3.0 SCHOOL/SYSTEM PRESENTATIONS</b>		
	<b>4.0 HONOURS AND RECOGNITIONS</b>		
	<b>4.1 Lighthouse Award</b>	S. Church	15 min.
Verbal	<b>5.0 PUBLIC CONVERSATION AND INFORMATION</b>		30 min.
	<b>5.1 Report from Chair and Trustees</b>		
	<b>5.2 Report from Chief Superintendent</b>		
	<b>5.3 <u>Public Question Period</u></b> (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 <a href="mailto:corpsec@cbe.ab.ca">corpsec@cbe.ab.ca</a> 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	
	<b>5.4 <u>Stakeholder Reports</u></b> (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	
	<b>5.5 Trustee Inquiries</b>		
	<b>6.0 ACTION ITEMS</b>		
	<b>7.0 MONITORING AND RESULTS</b>		
P. 7-1	<b>7.1 <u>EL-3: Information, Counsel and Support to the Board of Trustees</u></b>	B. Croskery	20 min

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	<b>8.0 POLICY DEVELOPMENT AND REVIEW</b>		
P. 8-1	<b>8.1 <a href="#">Impact Statement for Proposed Amendments to EL-17: imagineCALGARY Partnership</a> (THAT the Board of Trustees receives the report for information.)</b>	Board	15 min.
	<b>9.0 CONSENT AGENDA</b>		5 min.
	<b>9.1 Board Consent Agenda</b>		
P. 9-1 P. 9-3	9.1.1 Approval of Minutes - Special Meeting held October 17, 2007 - Organizational Meeting held October 23, 2007 (THAT the Board of Trustees approves the Minutes of the Special Meeting held October 17, 2007 and the Organizational Meeting held October 23, 2007, as submitted.)		
P. 9-?	9.1.2 <a href="#">Correspondence</a>		
	<b>9.2 Chief Superintendent Consent Agenda</b>		
P. 9-9	9.2.1 <a href="#">Chief Superintendent's Update</a> (THAT the Board of Trustees receives the report for information.)		
P. 9-16	9.2.2 <a href="#">Capital Budget Status Report as at August 31, 2007</a> (THAT information regarding all budget revisions and transfers, as outlined in the report be received for monitoring information and for the record; and, THAT attachments I to IV, reflecting actual capital expenditures for the period, be received for monitoring information and for the record.)		
	<b>10.0 TRUSTEE NOTICES OF MOTION</b>		
	<b>11.0 ADJOURNMENT</b>	Chair	