



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, OCTOBER 2, 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>TOPIC</u>	<u>Who</u>	<u>Time</u>
1.0 CALL TO ORDER, NATIONAL ANTHEM AND WELCOME	Chair	5 min.
2.0 CONSIDERATION/APPROVAL OF AGENDA	Chair	2 min.
3.0 SCHOOL/SYSTEM PRESENTATIONS		
4.0 HONOURS AND RECOGNITIONS	S. Church	10 min.
4.1 Lighthouse Award		
5.0 PUBLIC CONVERSATION AND INFORMATION	Public	30 min.
5.1 Report from Chair and Trustees	Public	
5.2 Report from Chief Superintendent		
5.3 <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, p.32 of Board Meeting Procedures document, 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.)

5.4 Stakeholder Reports

(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

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Secretary at least 10 minutes prior to the commencement of the meeting if you wish to do a stakeholder presentation.)		
5.5 Trustee Inquiries		
6.0 ACTION ITEMS		
7.0 MONITORING AND RESULTS	J. Crarer	30 min.
7.1 <u>Summary of the 2006-2007 Provincial Achievement Test and Diploma Examination Results</u>	B. Croskery	20 min.
(THAT the Board receives the report for information.)	B. Croskery	20 min.
7.2 <u>Annual Monitoring, Executive Limitations 4: Treatment of Parents and Citizens</u>	B. Croskery	20 min.
7.3 <u>Annual Monitoring, Executive Limitations 7: Treatment of Staff and Volunteers</u>	B. Croskery	20 min.
7.4 <u>Annual Monitoring, Executive Limitations 16: Learning Environment/ Treatment of Students</u>		
7.5 <u>Updated Reasonable Interpretation, Indicators and Targets for Ends 3: Citizenship</u>		
8.0 POLICY DEVELOPMENT AND REVIEW	Trustee Close	15 min.
8.1 <u>Executive Limitations 17: imagineCALGARY</u>		
(THAT the Board confirms its intent to assign a trustee representative to the Steering Committee of the imagineCALGARY partnership; and, THAT the Board gives three readings to the amended EL-17: imagineCALGARY partnership as presented; and THAT the Chief Superintendent considers taking the lead role of resourcing the imagineCALGARY Collaborative Action committee and report back to the Board prior to December 15 th on the feasibility of supporting the annual objectives of the imagineCALGARY Collaborative Action committee.)		
9.0 CONSENT AGENDA		5 min.
9.1 Board Consent Agenda		
9.1.1 Approval of Minutes		
- Regular Meeting of the Board of Trustees held September 4, 2007		
(THAT the Board approves the Minutes of the Regular Meeting held September 4, 2007, as submitted.)		
9.1.2 <u>Liaison Report re: Calgary Association of Parents and School Councils</u>		

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(THAT the attachments to the report be received for information and be considered as the liaison report for Calgary Association of Parents and School Councils.)		
9.1.3 Governance Process 5: Board of Trustees' Role Description – Summary Report		
9.1.4 Declaration of Pecuniary Interest – Form and Process		
(THAT the Board approves the revised Trustee Disclosure Statement & Certification form; and THAT the Board directs that copies of the pecuniary interest forms be provided to the list of officials and employees as stated.)		
9.1.5 Correspondence		
9.2 Chief Superintendent Consent Agenda		
9.2.1 Monthly Update		
(THAT the Board receives the report for information.)		
9.2.2 Student Fees Report		
10.0 TRUSTEE NOTICES OF MOTION		
11.0 IN-CAMERA ISSUES		
12.0 ADJOURNMENT	Chair	