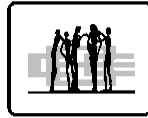




**Please join us on the plaza at 4:40 p.m. to hear a musical performance by students from Riverbend School.**



## **REGULAR MEETING OF THE BOARD OF TRUSTEES**

### **PUBLIC AGENDA**

**TUESDAY, APRIL 8, 2008**

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>	<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>3.1 Settlement Workers In Schools</b>	L. Gouthro	15 min.
	<b>4.0 HONOURS AND RECOGNITIONS</b>		
P. 4-1	<b>4.1 <u>Edwin Parr Teacher Award Nominee</u></b>	D. Dart	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	

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	<b>5.5 Trustee Inquiries</b>		
	<b>6.0 ACTION ITEMS</b>		
P. 6-1	<b>6.1 <a href="#">2008/09 Transportation Fee Schedule</a></b> (THAT the 2008/09 Transportation Fee Schedule be approved, as submitted; and THAT the amount of \$550,813 be approved for transfer from the Transportation Fee Stabilization Reserve Fund to fund transportation services in the 2008/09 Operating Budget.)	D. Dart	15 min.
P. 6-8	<b>6.2 <a href="#">Resource Allocations to Schools – Early Spring Staffing 2008/09 Preliminary Operating Budget</a></b> (THAT the report be received for information; THAT the underlying budget assumptions being used in the development of the 2008/09 Preliminary Operating Budget be approved as identified in the report; THAT Administration be authorized to proceed with the distribution of the 2008/09 Resource Allocations to Schools, and early release of resources for staffing at schools for the 2008/09 school year, in accordance with the report and EL-10: Budgeting Process.)	B. Hubert	30 min.
	<b>7.0 MONITORING AND RESULTS</b>		
P. 7-1	<b>7.1 <a href="#">Annual Monitoring Report for Executive Limitations 14: Student Accommodation</a></b>	B. Croskery	20 min.
	<b>8.0 CONSENT AGENDA</b>		5 min.
	<b>8.1 Board Consent Agenda</b>		
P. 8-10	8.1.1 Approval of Minutes <ul style="list-style-type: none"> <li>Regular Meeting held March 18, 2008</li> </ul> (THAT the Board of Trustees approves the Minutes of the Regular Meeting held March 18, 2008, as submitted.)		
P. 8-7	8.1.2 <a href="#">Alberta School Boards Association (ASBA) – Liaison Report</a> (THAT the Board receives for information the liaison report containing the ASBA Board of Directors’ Meeting Highlights, as submitted.)		
	<b>8.2 Chief Superintendent Consent Agenda</b>		
P. 8-1	8.2.1 <a href="#">Chief Superintendent’s Update</a> (THAT the Board receives the report for information.)		
	<b>9.0 TRUSTEE NOTICES OF MOTION</b>		
	<b>10.0 IN-CAMERA ISSUES</b>		
	<b>11.0 ADJOURNMENT</b>	Chair	