



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, DECEMBER 2, 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>
	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 Patrick Airlie School (Area III) – Ends 5: Character	D. Stevenson	15 min.
	4.0 HONOURS AND RECOGNITIONS		
Verbal	5.0 PUBLIC CONVERSATION AND INFORMATION		30 min.
	5.1 Report from Chair and Trustees		
	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 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	
	5.4 <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	
	5.5 Trustee Inquiries		
	6.0 ACTION ITEMS		
P. 6-1	6.1 <u>Consideration of Closure of the Kindergarten to Grade 6 Regular Program at Killarney School</u>	Board	30 min.

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
P. 6-47	6.2 <u>Consideration of Closure of the Kindergarten to Grade 6 Regular Program at Glamorgan School</u>	Board	30 min.
	7.0 MONITORING AND RESULTS		
P. 7-1	7.1 <u>Annual Monitoring of Ends 2: Academic Success</u>	Board	60 min.
P. 7-32	7.2 <u>Annual Monitoring of EL-17: imagineCALGARY Partnership</u>	Board/ B.Croskery	20 min.
P. 7-61	7.3 <u>Annual Monitoring of EL-18: Student Fees</u>	Board/ B.Croskery	20 min.
	8.0 POLICY DEVELOPMENT AND REVIEW		
	9.0 CONSENT AGENDA		5 min.
	9.1 Board Consent Agenda		
P. 9-1	9.1.1 <u>Annual Monitoring of GP 1, 2, 5, 7, 10 and 11</u> (THAT the Board of Trustees approves the Governance Process Policy monitoring reports for GP 1, 2, 5, 7, 10 and 11, in the form as submitted as Attachment I to the report dated December 2, 2008.)		
P. 9-53	9.1.2 <u>Correspondence</u> (THAT the Board of Trustees receives the report for information.)		
P. 9-62	9.1.3 <u>Annual Monitoring of Board Chief Superintendent Linkages</u> (THAT the Board of Trustees approves the report and concludes that the Board and the Chief Superintendent have complied with the Board-Chief Superintendent Linkage Policies).		
	9.2 Chief Superintendent Consent Agenda		
P. 9-15	9.2.1 <u>Chief Superintendent's Monthly Update</u> (THAT the Board of Trustees receives the report for information.)		
P. 9-22	9.2.2 <u>2007-2008 Sustainability Report</u> (THAT the 2007-2008 Sustainability Report be received for information.)		
	10.0 TRUSTEE NOTICES OF MOTION		
	11.0 ADJOURNMENT	Chair	