



Please join us on the plaza at 4:45 p.m. to hear a performance by the Crescent Heights High School Choir



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, MARCH 18, 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 Nellie McClung School	B. Croskery	15 min.
	4.0 HONOURS AND RECOGNITIONS		
	4.1 Lighthouse Award	B. Kuester	15 min.
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. 6-12	6.1	<u>Decision re Consideration of Closure of Regular Program at Windsor Park School</u> (THAT the Board approves the Minutes of the Public Meeting of February 25, 2008, as attached to the report and the report be received for information and for the record.)	Board	60 min.
P. 6-1	6.2	<u>Student Accommodation Plan for Grades 7 to 9 at Piitoayis Family School</u> (THAT the Board receives for information and for the record, the accommodation and implementation plans outlined in the report and considers the closure and closure process to be followed for the grade 7 to 9 program at Pittoayis Family School.)	D. Dart	20 min.
	7.0	BOARD DEVELOPMENT SESSION		
6:45 – 7:45	7.1	Board Development Session re: Calgary Board of Education Nutrition Administrative Regulations, Practices and Guidelines	B. Croskery	60 min.
	8.0	POLICY DEVELOPMENT AND REVIEW		
P. 8-1	8.1	<u>First Reading to Amended Policy E-1: Mega End</u> (THAT the Board gives first reading to the amended policy E-1: Mega End, as submitted.)	G. Lane	15 min.
	9.0	CONSENT AGENDA		5 min.
	9.1	Board Consent Agenda		
	9.1.1	Approval of Minutes <ul style="list-style-type: none"> • Regular Meeting held March 4, 2008 (THAT the Board approves the Minutes of the Regular Meeting held March 4, 2008, as submitted.)		
P. 9-1	9.1.2	<u>Monitoring of Board Governance Process Policies 1,2,5, and 12 and Amendment of Policies GP 2 and GP 5</u> (THAT the Board approves the monitoring reports for GP 1,2,5 and 12, as submitted; and THAT the Board gives three readings to amended GP 2 and amended GP 5, as submitted.)		
P. 9-17	9.1.3	<u>Trustee Remuneration Committee – Appointment of External Members</u> (THAT the Board approves the appointment of members to the Trustee Remuneration Committee, as submitted.)		
P. 9-18	9.1.4	<u>Alberta School Boards Association (ASBA) – Liaison Report</u> (THAT the Board receives for information the liaison report containing the ASBA Board of Directors’ Meeting Highlights, as submitted.)		
	10.0	TRUSTEE NOTICES OF MOTION		
	11.0	ADJOURNMENT	Chair	