



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, MAY 6, 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		
	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 Mandarin Bilingual Program at Langevin School in order to allow for the transfer of that education program</u>	Board	60 min.
P. 6-37	6.2 <u>Three-Year Education Plan, 2008-2011</u> (THAT the Board approves the Three-Year Education Plan, 2008-2011, as submitted.)	J. Crarer	30 min.

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
P. 6-60	6.3 Recommendations from Trustee Remuneration Committee (THAT the Board approves the recommendations, as submitted in the report.)	G. Lane	15 min.
	7.0 MONITORING AND RESULTS		
P. 7-1	7.1 Annual Monitoring Report for Executive Limitations 8: Staff Evaluation	B. Croskery/ Board	20 min.
P. 7-10	7.2 Annual Monitoring Report for Ends 4: Personal Development	B. Croskery/ Board	60 min.
	8.0 POLICY DEVELOPMENT AND REVIEW		
	9.0 CONSENT AGENDA		5 min.
	9.1 Board Consent Agenda		
P. 9-1	9.1.1 Approval of Minutes <ul style="list-style-type: none"> Regular Meeting held April 8, 2008 (THAT the Board of Trustees approves the Minutes of the Regular Meeting held April 8, 2008, as submitted.)		
P. 9-31	9.1.2 Education Matters (Quarterly Report) (THAT the financial report for EducationMatters be received for information and for the record, as submitted.)		
P. 9-40	9.1.3 Correspondence (THAT the Board of Trustees receives the correspondence as submitted, for information and for the record.)		
P. 9-13	9.1.4 Monitoring of Governance Process Policies GP-6, 13 and 14 (THAT the Board approves the Governance Process Policy Monitoring reports for GPs 6, 13 and 14, in the form as submitted.)		
P. 9-25	9.1.5 imagineCALGARY – Liaison Report (THAT the April 17, 2008 imagineCALGARY Steering Committee Minutes be received for information.		
	9.2 Chief Superintendent Consent Agenda		
P. 9-19	9.2.1 Chief Superintendent's Update (THAT the Board receives the report for information.)		
	10.0 TRUSTEE NOTICES OF MOTION		
	11.0 ADJOURNMENT	Chair	