



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



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, FEBRUARY 19, 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> (Policy)	<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 Dr. E.W. Coffin School	D. Stevenson	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		

<u>Attach.</u>	<u>TOPIC</u> (Policy)	<u>Who</u>	<u>Time</u>
	6.0 ACTION ITEMS		
	7.0 MONITORING AND RESULTS		
P. 7-5	7.1 <u>Annual Monitoring Report for Executive Limitations 9: Compensation and Benefits</u>	B. Croskery	20 min.
P. 7-1	7.2 <u>Annual Monitoring Report for Executive Limitations 5: Annual Report to the Public</u>	B. Croskery	20 min.
P. 7-13	7.3 <u>Administrative Response re: Executive Limitations 18: Student Fees</u>	B. Croskery	15 min.
	8.0 POLICY DEVELOPMENT AND REVIEW		
	9.0 CONSENT AGENDA		5 min.
	9.1 Board Consent Agenda		
	9.1.1 Approval of Minutes		
P. 9-24	<ul style="list-style-type: none"> Regular Meeting held February 5, 2008. 		
P. 9-22	<ul style="list-style-type: none"> Special Meeting held February 8, 2008. <p>(THAT the Board of Trustees approves the Minutes of the Regular Meeting held February 5, 2008 and the Special Meeting held February 8, 2008.)</p>		
P.9-10	9.1.3 <u>Correspondence</u> (THAT the Board of Trustees receives the correspondence in the form as submitted for information and for the record).		
P. 9-1	9.1.4 <u>Monitoring Governance Process Policies 3, 4, 8 and 9</u> (THAT the Board of Trustees approves the Governances Process Policy Monitoring Reports 3,4,8 and 9 as submitted).		
	9.2 Chief Superintendent Consent Agenda		
	10.0 TRUSTEE NOTICES OF MOTION		
	11.0 IN-CAMERA ISSUES		
	12.0 ADJOURNMENT	Chair	