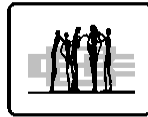




**Please join us on the plaza at 4:45 p.m. to hear a musical performance by students from F.E. Osborne School**



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

### **PUBLIC AGENDA**

**TUESDAY, JUNE 3, 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 Vincent Massey School Students – Learning Linked to Ends 5: Character</b>	K. Krylly	15 min.
	<b>4.0 HONOURS AND RECOGNITIONS</b>		
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	
	<b>5.5 Trustee Inquiries</b>		

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	<b>6.0 ACTION ITEMS</b>		
P. 6-1	<b>6.1</b> <a href="#"><u>Consideration of Preliminary Operating Budget</u></a> (THAT the 2008-2009 Operating Budget (as amended) be approved and submitted to Alberta Education by June 20/08; and THAT the Board approves the planned use of reserve funds for specified programs or projects outlined in the Operating Budget.)	Board	60 min.
P. 6-42	<b>6.2</b> <a href="#"><u>Three-Year School Capital Plan (2009-2012)</u></a> (THAT the Board approves the Three-Year School Capital Plan (2009-2012) and refers it to Alberta Education.)	F. Coppinger	30 min.
	<b>7.0 MONITORING AND RESULTS</b>		
P. 7-1	<b>7.1</b> <a href="#"><u>Annual Monitoring Report for Ends 5: Character</u></a>	B. Croskery	60 min.
	<b>8.0 POLICY DEVELOPMENT AND REVIEW</b>		
P. 8-4	<b>8.1</b> <a href="#"><u>Ends 1: Mega End, Second and Third Reading</u></a> (THAT the Board approves second and third reading to the amended policy E-1: Mega End, as submitted.)	Board	15 min.
P. 8-1	<b>8.2</b> <a href="#"><u>Executive Limitations 11: Financial Condition, Second and Third Reading</u></a> (THAT the Board approves second and third reading to the amended policy EL-11: Financial Condition, as submitted.)	Board	15 min.
	<b>9.0 CONSENT AGENDA</b>		5 min.
	<b>9.1 Board Consent Agenda</b>		
P. 9-13	<b>9.1.1 Approval of Minutes</b> <ul style="list-style-type: none"> <li>• Regular Meeting held May 20, 2008</li> </ul> (THAT the Board of Trustees approves the Minutes of the Regular Meeting held May 20, 2008, as submitted.)		
	<b>9.2 Chief Superintendent Consent Agenda</b>		
P. 9-1	<b>9.2.1</b> <a href="#"><u>Chief Superintendent's Update</u></a> THAT the Board of Trustees receives the report for information.		
	<b>10.0 TRUSTEE NOTICES OF MOTION</b>		
	<b>11.0 ADJOURNMENT</b>	Chair	