

***Please join us on the plaza at 4:45 p.m. for a cultural display by the Mandarin Bilingual Program including dance, art and music.***



**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**PUBLIC AGENDA**

**TUESDAY, MAY 20, 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 Langevin School - Mandarin Bilingual Program</b>	S. Church	10 min.
	<b>4.0 HONOURS AND RECOGNITIONS</b>		
	<b>4.1 Lighthouse Award</b>	M. Levy	15 min.
	<b>4.2 Recognition of Excellence in Teaching Awards Semi-Finalists</b>	Board Presentations	30 min.
	<p><i>*Please join us for celebratory cake &amp; punch on plaza. *Music provided by Glendale School Grade 6 Jazz Orff Choir</i></p>		
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	

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	<b>5.5 Trustee Inquiries</b>		
	<b>6.0 ACTION ITEMS</b>		
P. 6-1	<b>6.1</b> <a href="#">Consideration of Closure of the junior high program at Piitoayis Family School</a> (THAT the Board of Trustees approves the minutes of the April 16, 2008 public meeting and that this report be received for information)	Board	60 min.
P. 6-35	<b>6.2</b> <a href="#">Presentation of Preliminary Operating Budget</a> (THAT the 2008-2009 Preliminary Operating Budget be received for information and for consideration at the June 3, 2008 Public Board Meeting).	D. Dart	40 min.
P. 6-82	<b>6.3</b> <a href="#">Presentation and Consideration of Preliminary Capital Budget</a> (THAT the 2008-2009 Capital Budget expenditures identified and financing sources outlined in the report be approved; and that the 2009-2010 and 2010-21011 Capital Expenditure Estimates be received for information).	D. Dart	20 min.
	<b>7.0 MONITORING AND RESULTS</b>		
	<b>8.0 POLICY DEVELOPMENT AND REVIEW</b>		
P. 8-1	<b>8.1</b> <a href="#">Impact Statement to Proposed Amendment to Ends 1: Mega End</a> (THAT the Board of Trustees receive this report for information)	B. Croskery	15 min.
	<b>9.0 CONSENT AGENDA</b>		5 min.
	<b>9.1 Board Consent Agenda</b>		
	9.1.1 Approval of Minutes		
P. 9-1	<ul style="list-style-type: none"> <li>• Regular Meeting held April 22, 2008</li> </ul>		
P. 9-16	<ul style="list-style-type: none"> <li>• Regular Meeting, Private Agenda held April 29, 2008</li> <li>• Regular Meeting held May 6, 2008</li> </ul> (THAT the Board of Trustees approves the Minutes of the Regular Meetings held April 22, 2008, April 29, 2008 and May 6, 2008)		
P. 9-20	<b>9.1.2</b> <a href="#">Correspondence</a> (THAT the Board of Trustees receives the correspondence as submitted, for information and for the record.)		
	<b>9.2 Chief Superintendent Consent Agenda</b>		
P. 9-24	<b>9.2.1</b> <a href="#">Locally Developed &amp; Authorized Courses</a> (THAT the Board of Trustees approves the renewal of senior high locally developed courses and newly acquired senior high locally developed courses as outlined in the report).		
	<b>10.0 TRUSTEE NOTICES OF MOTION</b>		
	<b>11.0 IN-CAMERA ISSUES</b>		
	<b>12.0 ADJOURNMENT</b>	Chair	