



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, OCTOBER 7, 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 W.O. Mitchell School	M. McBride	15 min.
	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. 6-20	6.1 <u>Consideration of Closure of Ernest Manning High School (Regular Program, CBe-learn and National Sport School)</u>	Board	30 min.

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
P. 6-1	<p>6.2 <u>Proposed Accommodation Plan for Glamorgan, Glenbrook, Killarney and Sir James Lougheed Schools</u> (THAT the Board receives the accommodation and implementation plan outlined in the report; THAT the Board considers the staged closure of the regular programs at Glamorgan School and at Killarney School; and THAT the Board follows the procedures for the closure of schools as outlined in GP-5E, sections 4 to 7.)</p>	D. Dart	30 min.
P. 6-17	<p>6.3 <u>Establishment of a New Operating Reserve for Unrealized Investment Gains and Losses</u> (THAT an operating reserve entitled Unrealized Investment Gains and Losses Reserve Fund be established; THAT the terms and conditions for this reserve be approved as submitted.)</p>	D. Dart	10 min.
	7.0 MONITORING AND RESULTS		
P. 7-1	<p>7.1 <u>Provincial Achievement Tests & Diploma Examination Results</u> (THAT the Board receives the report for information.)</p>	B. Croskery	30 min.
P. 7-61	<p>7.2 <u>Follow up to Math Test Results</u> (THAT the Board receives the report for information.)</p>	B. Croskery	15 min.
P. 7-96	<p>7.3 <u>Annual Monitoring of EL-16: Learning Environment/Treatment of Students</u></p>	B. Croskery	20 min.
	8.0 POLICY DEVELOPMENT AND REVIEW		
	9.0 CONSENT AGENDA		5 min.
	9.1 Board Consent Agenda		
P. 9-10	9.1.1 Approval of Minutes		
P. 9-7	<ul style="list-style-type: none"> • Regular Meeting held September 23, 2008 • Regular Meeting held September 30, 2008 <p>(THAT the Board of Trustees approves the Minutes of the Regular Meetings held September 23, 2008 and September 30, 2008.)</p>		
P. 9-1	<p>9.2 Chief Superintendent Consent Agenda</p> <p>9.2.1 <u>Chief Superintendent's Monthly Update</u> (THAT the Board receives the report for information.)</p>		
P. 9-18	<p>9.2.2 <u>Traditional and System Modified Instructional Calendars for the 2009-2010 School Year</u> (THAT the Board receives the report for information and for the record.)</p>		
	10.0 TRUSTEE NOTICES OF MOTION		
	11.0 IN-CAMERA SESSION		
	12.0 ADJOURNMENT	Chair	