

♪ Please join us on the plaza for a special performance by
the Chaparral School Senior Choir at 4:45 p.m. ♪



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, JUNE 16, 2009

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 School Presentation World Skills: One School-One Country (Glendale School)	M. Levy	15 min.
	3.2 Ends 5: Character	B. Hubert	10 min.
	4.0 HONOURS AND RECOGNITIONS		
	4.1 Lighthouse Award	M. Levy	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	

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	5.5 Trustee Inquiries		
	6.0 ACTION ITEMS		
P. 6-1	6.1 Consideration of 2009-2010 Operating Budget <i>(THAT the Board approves the 2009-2010 Operating Budget and its submission to Alberta Education; and THAT the Board approves the planned use of specific reserve funds as financing sources for specified programs, initiatives or projects as outlined in the Operating Budget.)</i>	Board	40 min.
	7.0 MONITORING AND RESULTS		
P. 7-1	7.1 Ends 5: Character - Annual Monitoring, Reasonable Interpretation, Indicators and Targets <i>(THAT the Board approves the monitoring information provided as evidence of reasonable progress toward achieving Ends 5; and THAT the Board approves the recommendations included in the report for future monitoring of Ends 5.)</i>	B. Hubert	60 min.
P. 7-28	7.2 EL-14 (1(a)) – Reasonable Interpretation, Annual Monitoring	F. Coppinger	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. 9-1	<ul style="list-style-type: none"> Regular Meeting held May 26, 2009 		
P. 9-133	<ul style="list-style-type: none"> Regular Meeting held June 2, 2009 <i>(THAT the Board approves the Minutes of the Regular Meetings held May 26 and June 2, 2009, as submitted.)</i>		
P. 9-5	9.1.2 Correspondence <i>(THAT the Board receives the correspondence as submitted, for information and for the record.)</i>		
P. 9-20	9.1.3 imagineCALGARY Liaison Report <i>(THAT the attachments with respect to imagineCALGARY Partnership be received for information and be considered as the liaison report for that organization.)</i>		
P. 9-88	9.1.4 Calgary Association of Parents and School Councils (CAPSC) Funding Request (update report that was postponed) <i>(THAT the Board approves the funding request for CAPSC for the 2009/10 school year, in the amount of \$7,800.)</i>		
	9.2 Chief Superintendent Consent Agenda		
P. 9-99	9.2.1 System Student Accommodation Plan (2009-2012) <i>(THAT the System Student Accommodation Plan, and the Community Engagement Plan completed in 2008-09, be received for information and for the record.)</i>		
	10.0 TRUSTEE NOTICES OF MOTION		
	11.0 IN-CAMERA ISSUES		
	12.0 ADJOURNMENT	Chair	