



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, JUNE 2, 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 Alternative High School – Mega End	J. Langley	15 min.
	3.2 Inspiring Education: A Dialogue with Albertans by Brant Parker, Steering Committee Member	B. Parker	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. 6-1	6.1 <u>Three Year Education Plan, 2009-2012</u> (THAT the Board of Trustees approves the Three-Year Education Plan 2009-2012).	B. Hubert	30 min.

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
P. 6-29	6.2 <u>Presentation of Preliminary Operating Budget</u> (THAT the 2009-2010 Preliminary Operating Budget be received for information and for consideration at the June 16, 2009 Public Board Meeting.)	D. Dart	40 min.
P. 6-79	6.3 <u>Presentation and Consideration of Preliminary Capital Budget</u> (THAT the 2009-2010 Capital Budget expenditures identified and financing sources outlined in the report be approved; and that the 2010-2011 and 2011-2012 Capital Expenditures Estimates be received for information.)	D. Dart	20 min.
P. 6-91	6.4 <u>Children’s Village School Exemption from Closure of Schools Regulation</u> <i>*Additional Item added to agenda at the Public Meeting on June 2, 2009</i>		
	7.0 MONITORING AND RESULTS		
	8.0 POLICY DEVELOPMENT AND REVIEW		
	9.0 CONSENT AGENDA		5 min.
	9.1 Board Consent Agenda		
	9.1.1 Approval of Minutes <ul style="list-style-type: none"> • Regular Meeting held May 19, 2009 (THAT the Board of Trustees approves the Minutes of the Regular Meeting held May 19, 2009.) 		
P. 9-10	9.1.1 <u>Correspondence</u> (THAT the Board of Trustees receives the report for information.)		
P. 9-13	9.1.2 <u>Calgary Association of Parents and School Councils (CAPSC) Liaison Report</u> (THAT the Board of Trustees receives the report for information.)		
	9.2 Chief Superintendent Consent Agenda		
P. 9-1	9.2.1 <u>Chief Superintendent’s Monthly Update</u> (THAT the Board of Trustees receives the report for information.)		
	10.0 TRUSTEE NOTICES OF MOTION		
	11.0 ADJOURNMENT	Chair	