



# REGULAR MEETING OF THE BOARD OF TRUSTEES

## PUBLIC AGENDA

**TUESDAY, FEBRUARY 17, 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>
	<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>4.0 HONOURS AND RECOGNITIONS</b>		
	<b>4.1 Lighthouse Award</b>	M. Levy	15 min.
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>		
	<b>6.0 ACTION ITEMS</b>		
P. 6-39	<b>6.1 <u>Consideration of Closure – Discontinued Integrated Occupational Program at Lord Shaughnessy High School</u></b>	Board	30 min.

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
P. 6-1	<b>6.2</b> <a href="#"><u>Consideration of Closure – Regular Program at Sir John Franklin School</u></a>	Board	30 min.
	<b>7.0</b> MONITORING AND RESULTS		
P. 7-1	<b>7.1</b> <a href="#"><u>Annual Monitoring of EL-5: Annual Report to the Public</u></a>	B. Hubert	20 min.
	<b>8.0</b> POLICY DEVELOPMENT AND REVIEW		
	<b>9.0</b> CONSENT AGENDA		5 min.
	<b>9.1</b> Board Consent Agenda		
P. 9-1	9.1.1 <a href="#"><u>Annual Monitoring - Governance Process Policies 3, 4, 8, 9 and 12</u></a> <i>(THAT the Board approves the Governance Process Policy monitoring reports for Governance Process Policies 3, 4, 8, 9 and 12, as submitted.)</i>		
P. 9-13	9.1.2 <a href="#"><u>Annual Monitoring – Board-Chief Superintendent Linkage Policies</u></a> <i>(THAT the Board concludes that the Board and the Chief Superintendent have complied with the Board-Chief Superintendent Linkage Policies.)</i>		
	<b>9.2</b> Chief Superintendent Consent Agenda		
	<b>10.0</b> TRUSTEE NOTICES OF MOTION		
	<b>11.0</b> ADJOURNMENT	Chair	