



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, MAY 5, 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 Jack James High School – Ends 2: Academic Success	D. Selby	15 min.
	4.0 HONOURS AND RECOGNITIONS		
	4.1 Excellence in Teaching Awards	Board	60 min.
	Recess - <i>*Please join us on the plaza level for cake & punch</i>		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	
	5.5 Trustee Inquiries		

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	6.0 ACTION ITEMS		
P. 6-1	6.1 ASBA High School Completion Survey <i>(THAT the Board of Trustees approves the response to the ASBA High School Completion survey and authorizes that it be submitted to ASBA.)</i>	Board	10 min.
	7.0 MONITORING AND RESULTS		
P. 7-12	7.1 Ends 4: Personal Development – Annual Monitoring, Reasonable Interpretation, Indicators and Targets	B. Hubert	60 min.
P. 7-1	7.2 Annual Monitoring of EL-8: Staff Evaluation	B. Hubert	20 min.
	8.0 POLICY DEVELOPMENT AND REVIEW		
	9.0 CONSENT AGENDA		5 min.
	9.1 Board Consent Agenda		
P. 9-12 P. 9-9	9.1.1 Approval of Minutes <ul style="list-style-type: none"> Regular Meeting held April 7, 2009 Regular Meeting held April 28, 2009 <i>(THAT the Board of Trustees approves the Minutes of the Regular Meetings held April 7 and April 28, 2009, as submitted.)</i>		
P. 9-32	9.1.2 Correspondence <i>(THAT the Board of Trustees receives the correspondence for information and for the record, in the form as submitted.)</i>		
	9.2 Chief Superintendent Consent Agenda		
P. 9-1	9.2.1 Chief Superintendent’s Monthly Update <i>(THAT the Board of Trustees receives the report for information.)</i>		
	9.3 Monitoring Report – EL 3: Information, Counsel and Support to the Board of Trustees – Pandemic Planning (late report)		
	10.0 TRUSTEE NOTICES OF MOTION		
	11.0 ADJOURNMENT	Chair	