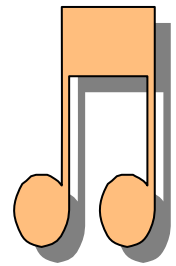


*Please join us at 4:45 p.m. on the Plaza for drumming and dancing by students from Piitoyis Family School*



## REGULAR MEETING OF THE BOARD OF TRUSTEES

### PUBLIC AGENDA


**TUESDAY, NOVEMBER 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	

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	<b>5.5 Trustee Inquiries</b>		
	<b>6.0 ACTION ITEMS</b>		
	<b>7.0 MONITORING AND RESULTS</b>		
P. 7-1	<b>7.2</b>  <a href="#"><u>Ends 3, 4 &amp; 5 – Reasonable Interpretation, Indicators and Targets</u></a>	N. Johnson	60 min.
P. 7-11	<b>7.1</b> <a href="#"><u>Annual Monitoring of Ends 1: Mega End</u></a>	N. Johnson	60 min.
	<b>8.0 POLICY DEVELOPMENT AND REVIEW</b>		
	<b>9.0 CONSENT AGENDA</b>		5 min.
	<b>9.1 Board Consent Agenda</b>		
P. 9-55	9.1.1 Approval of Minutes <ul style="list-style-type: none"> <li>• Regular Meeting held November 3, 2009 (<i>THAT the Board of Trustees approves the Minutes of the Regular Meeting held November 3, 2009 as submitted.</i>)</li> </ul>		
P. 9-44	9.1.2 <a href="#"><u>EducationMatters (Quarterly Report)</u></a> ( <i>THAT the Board of Trustees receives the report for information.</i> )		
P. 9-1	9.1.3 <a href="#"><u>ASBA Liaison Report</u></a> ( <i>THAT the Board of Trustees receives the report for information.</i> )		
	<b>9.2 Chief Superintendent Consent Agenda</b>		
P. 9-10	9.2.1 <a href="#"><u>School Enrolment Report 2008-2009 (EL-14E)</u></a> ( <i>THAT the School Enrolment Report for the 2009-2010 school year be received as information and for the record.</i> )		
P. 9-39	9.2.2 <a href="#"><u>Planning and Implementation of the Career &amp; Technology Regional Centre</u></a> ( <i>THAT the Board of Trustees receives the report for information.</i> )		
	<b>10.0 TRUSTEE NOTICES OF MOTION</b>		
	<b>11.0 ADJOURNMENT</b>	Chair	