



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, NOVEMBER 3, 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 Central Memorial High School, Performing and Visual Arts Program	J. Langley	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		

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	7.0 MONITORING AND RESULTS		
P. 7-1	7.1 <u>Annual Monitoring of EL-3: Information, Counsel and Support to the Board of Trustees</u>	N. Johnson	20 min.
	7.2 Proposed Amendment to GP-12E: Trustee Remuneration	G. Lane	10 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. 9-30	• Regular Meeting held October 6, 2009		
P. 9-41	• Regular Meeting held October 20, 2009		
P. 9-25	• Organizational Meeting held October 20, 2009		
P. 9-50	• Regular Meeting held October 27, 2009 <i>(THAT the Board of Trustees approves the Minutes of the Regular Meetings held October 6, October 20, and October 27, 2009 and the Organizational Meeting held October 20, 2009, as submitted.)</i>		
P. 9-55	9.1.2 <u>Correspondence</u> <i>(THAT the Board of Trustees receives the correspondence as submitted, for information and for the record.)</i>		
	9.2 Chief Superintendent Consent Agenda		
P. 9-1	9.2.1 <u>Chief Superintendent's Monthly Update</u> <i>(THAT the Board of Trustees receives the report for information.)</i>		
P. 9-12	9.2.2 <u>Capital Budget Status Report as at August 31, 2009</u> <i>(THAT the report and attachments be received for monitoring information and for the record, and that approval be given to the carry forward of 2008/09 designated capital project funds to 2009/10, as outlined in the report.)</i>		
P. 9-40	9.2.3 <u>Revised Meeting Time of a Scheduled Regular Board Meeting</u> <i>(THAT the Board of Trustees approves a revised meeting time for the scheduled meeting of November 25, 2009 to be from 5:00 p.m. to 8:00 p.m.)</i>		
	10.0 TRUSTEE NOTICES OF MOTION		
	11.0 IN-CAMERA ISSUES	Chair	
	12.0 ADJOURNMENT		