



# REGULAR MEETING OF THE BOARD OF TRUSTEES

## PUBLIC AGENDA

**TUESDAY, MAY 4, 2010**

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>3.1 Radisson Park School</b>	D. Selby	15 min.
	<b>4.0 HONOURS AND RECOGNITIONS</b>		
	<b>4.1 Excellence in Teaching Awards</b>	Board	60 min.
	<i>Recess - *Please join us on the plaza level for cake &amp; punch</i>		20 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>		

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	<b>7.0 MONITORING AND RESULTS</b>		
	<b>8.0 POLICY DEVELOPMENT AND REVIEW</b>		
P. 8-55	<b>8.1 <a href="#">Proposed Amendment to EL-10: Budgeting Process</a></b>	C. Bazinet	20 min.
P. 8-1	<b>8.2 <a href="#">Career and Technology Strategy in the Calgary Board of Education</a></b>	C. Faber	30 min.
	<b>9.0 CONSENT AGENDA</b>		5 min.
	<b>9.1 Board Consent Agenda</b>		
	9.1.1 Approval of Minutes		
P. 9-9	• Regular Meeting held March 23, 2010		
P. 9-50	• Regular Meeting held April 13, 2010		
P. 9-28	• Regular Meeting held April 27, 2010		
	<i>(THAT the Board of Trustees approves the Minutes of the Regular Meetings held March 23, 2010, April 13, 2010 and April 27, 2010)</i>		
	<b>9.2 Chief Superintendent Consent Agenda</b>		
P. 9-1	9.2.1 <a href="#">Chief Superintendent's Update</a> <i>(THAT the Board of Trustees receives the report for information)</i>		
P. 9-32	9.2.2 <a href="#">Financial Reporting Profile 2004/05 to 2008/09</a> <i>(THAT the Board of Trustees receives the report for information)</i>		
P. 9-37	9.2.3 <a href="#">Resource Allocations to Schools – Early Spring Staffing</a> <i>(THAT the Board of Trustees receives the report for information)</i>		
	<b>10.0 TRUSTEE NOTICES OF MOTION</b>		
	<b>11.0 IN-CAMERA ISSUES</b>		
	<b>12.0 ADJOURNMENT</b>	Chair	