



# REGULAR MEETING OF THE BOARD OF TRUSTEES

## PUBLIC AGENDA

**TUESDAY, SEPTEMBER 7, 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>4.0 HONOURS AND RECOGNITIONS</b>		
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 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>		
	<b>7.0 MONITORING AND RESULTS</b>		
P. 7-1	<b>7.1 <u>Annual Monitoring of EL-2: Executive Succession and Backup</u></b>	N. Johnson	20 min.

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
Verbal Presentation	<b>7.2 Digital Citizenship – Challenges and Opportunities</b>	C. Faber	30 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. 9-34 P. 9-53	9.1.1 Approval of Minutes <ul style="list-style-type: none"> <li>Regular Meeting held June 15, 2010</li> <li>Regular Meeting held June 22, 2010</li> </ul> <i>(THAT the Board of Trustees approves the Minutes of the Regular Meetings held June 15 and June 22, 2010, as submitted.)</i>		
P. 9-11	9.1.2 <a href="#">Correspondence</a> <i>(THAT the Board of Trustees receives the correspondence as submitted, for information and for the record.)</i>		
P. 9-51	9.1.3 <a href="#">Notification re: Emergency Executive Succession Plan</a> <i>(THAT the Board of Trustees receives the correspondence, for information and for the record.)</i>		
P. 9-1	9.1.4 <a href="#">Recommendations for Amendment of Governance Policies</a> <i>(THAT the Board of Trustees gives first, second and third reading to the amendments to GP-2: Governing Style, and GP-5: Board of Trustees' Role Description, in the form as submitted in Appendix I to the report.)</i>		
P. 9-7	9.1.5 <a href="#">EducationMatters Reappointment of Governors</a> <i>(THAT the Board of Trustees approves the reappointment of Ms. Tamera Van Brunt and Mr. Rod Garossino as Governors of EducationMatters.)</i>		
	<b>9.2 Chief Superintendent Consent Agenda</b>		
P. 9-32	9.2.1 <a href="#">Appointment of Treasurer</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	