



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, AUGUST 30, 2005

5:00 P.M. – 8:00 P.M.

**Board Room, Plaza Level (2nd Floor), Education Centre
515 Macleod Trail SE, Calgary, Alberta**

	<u>TOPIC</u> <u>(Policy)</u>	<u>Who</u>	<u>Time</u>
<u>Attach.</u>	1.0 <u>CALL TO ORDER, NATIONAL ANTHEM AND WELCOME (GP-4)</u>	Chair	5 min.
<u>Agenda</u>	2.0 <u>CONSIDERATION/APPROVAL OF AGENDA (GP-5)</u>	Chair	2 min.
	3.0 <u>SCHOOL/SYSTEM PRESENTATIONS (Ends)</u>		15 min.
	4.0 <u>HONOURS AND RECOGNITIONS</u>		15 min.
<u>Verbal</u>	5.0 <u>PUBLIC CONVERSATION AND INFORMATION (GP-13)</u>		30 min.
	5.1 <u>Correspondence</u>		
	5.2 <u>Report from Chair and Trustees</u>	Trustees	
	5.3 <u>Report from Chief Superintendent</u> Action Plan – New Department of Community Engagement and Transportation	B. Croskery	
	5.4 <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, p.34 of Board Procedures document at http://www.cbe.ab.ca/trustees/BProcedures.pdf or 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. The person asking the question must be present at the meeting.)	Public	
	5.5 <u>Stakeholder Reports</u> (An opportunity for stakeholder groups or the public to verbally address the Board for 2 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	
	5.6 <u>Trustee Inquiries</u>	Corp. Sec'ty	
	6.0 <u>MONITORING</u>		
	6.1 <u>Ends Monitoring (B-5)</u>	B. Croskery	
	6.2 <u>Executive Limitations Monitoring (B-5)</u>	B. Croskery	
P. 6-1	6.2.1 <u>Executive Succession and Backup (EL-2)</u> That the Board receives the report for information and for the record.		
	6.3 <u>Board Performance - Governance Process (GP-4)</u>		
	6.3.1 <u>Annual Presentation of Board Self-Evaluation</u>	K. Fawcett	

7.0 POLICY DEVELOPMENT AND REVIEW (GP-2 & 3; B-4)

- P. 7-1 **7.1 EL-3: Communication and Counsel – Proposed Changes** N. Close 10 min.
 That the Board gives first, second and third reading to the amended Governance Policy Executive
 Limitations 3 – Communication and Counsel to the Board of Trustees.

8.0 CONSENT AGENDA 5 min.

8.1 Board Consent Agenda

8.1.1 Approval of Minutes (GP-5)

- P. 8-1 - **Regular Meeting held June 14, 2005**
P. 8-17 - **Regular Meeting held June 21, 2005**
P. 8-24 - **Regular Meeting held June 28, 2005**
P. 8-35 - **Reconvened Regular Meeting held July 4, 2005**

8.1.2 Quarterly Report - Education Matters

- P. 8-40 That the Board receives the report for information and for the record.

8.1.3 Committee Reports (GP-11)

- P. 8-49 - **Linkages Committee**
 That the Board approves the revised Terms of Reference, and receives for information
 minutes of the June 23, July 7, and July 14 Linkages Committee meetings and the
 document entitled Board of Trustees' Linkages-Working Document.

8.2 Chief Superintendent Consent Agenda

9.0 ACTION ITEMS

10.0 ADJOURNMENT Chair