



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, FEBRUARY 1, 2005

5:00 P.M. – 8:00 P.M.

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

		<u>WHO</u>	<u>TIME</u>
1.0	<u>Call to Order , National Anthem and Welcome</u>	Chair	5 min.
2.0	<u>Consideration/Approval of Agenda</u>	Chair	2 min.
3.0	<u>Correspondence</u>	Chair	As Required
4.0	<u>Presentations, Honours and Recognitions</u>		
4.1	School Presentation – Piitoayis Family School	J. Drysdale	15 min.
5.0	<u>Verbal Updates</u> Verbal updates by the Board and Chief Superintendent to highlight significant recent events and good news.		
5.1	Report from the Chair and Trustees	Board	5 min.
5.2	Report from the Chief Superintendent	B. Croskery	5 min.
6.0	<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.	Chair	Max. 15 min.
7.0	<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.	Chair	Max. 15 min.
8.0	<u>Governance: Policy Development and Monitoring</u>		
8.1	Action Items (Decision Required)		
	8.1.1 Middle School Expansion of The Traditional Learning Centre in North Calgary	B. Croskery	60 min.
Att. P. 8-15	8.1.2 Report from School Fees Review Committee (It is recommended that principles for setting school fees and charges, as outlined in the report, be adopted and that the report be received for information.)	B. Croskery	30 min.

8.2	Information/Discussion Items (No Decision Required)		
Att. P. 8-37	8.2.1 Chief Superintendent’s Monitoring Report (It is recommended that the report be received for information.)	B. Croskery	5 min.
Att. P. 8-1	8.2.2 Boys and Learning Strategies Analysis (It is recommended that the report be received for information.)	J. Drysdale	15 min.
Att. P. 8-5	8.2.3 Full-Day Kindergarten (It is recommended that the report be received for information.)	B. Croskery	15 min.
8.3	Trustee Inquiries	Board	As required
8.4	Trustee Notices of Motion	Board	As required
9.0	<u>Minutes</u>	J. Barkway	5 min.
	9.1 Regular Meeting of the Board of Trustees held January 18, 2005		
Att. P. 9-1	9.2 Special Meeting of the Board of Trustees held January 19, 2005		
	9.3 Regular Meeting of the Board of Trustees held January 25, 2005		
	9.4 Business Arising from the Minutes		
10.0	<u>Emergent Items for Next Board Meeting</u>		
11.0	<u>Adjournment</u>		

Future Events

- **February 17/18, 2004 – No school for CBE students - Teachers’ and Staff Association Conventions**
- **February 21, 2004 – Alberta Family Day**