



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, MARCH 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 – Science 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) | |
| Att. P. 8-1 | 8.1.1 Extended Kindergarten (That the Board receives the report for information; that should the Board choose to allocate additional funds for extended kindergarten programs, this report is considered and that due consideration be given to the future sustainability of funds for these programs.) | J. Drysdale 30 min. |

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| Att. P. 8-5 | 8.1.2 Establishment of a North Calgary Arts and Learning Alternative Program at Sir John Franklin Junior High School (That the Board approves the grade configuration, the program designation for students residing in Areas I, II and III, the provision of charter transportation to the program, facility upgrades, and program renewal and implementation costs.) | B. Croskery | 30 min. |
| Att. P. 8-13 | 8.1.3 Monitoring of ongoing consultative processes with representatives of the Traditional Learning Centre (North) and Balmoral Junior High School (That the report be received for information and the record; the Board reconsider its decision to designate Balmoral as the site for some middle school component of the TLC program effective September 2005; the TLC Middle School Program remain at King George for the 2005-06 school year with a grade configuration of grades 6-9, pending identification of a suitable facility for program relocation; and the Balmoral community creative learning program continue at Balmoral.) | B. Croskery | 30 min. |
| Att. P. 8-20 | 8.1.4 Large City Schools Superintendents' Conference – June 2006 (That the Board approves the CBE's acceptance of invitation to host the June 2006 Large City Schools Superintendents' Conference in Calgary, Alberta.) | B. Croskery | 5 min. |
| Att. P. 8-23 | 8.1.5 Alberta School Boards Association (ASBA) New Teacher Bargaining Model Task Force (That the Board affirms its positions on collective bargaining as submitted to the ASBA on January 6, 2005.) | Board | 15 min. |
| Att. P. 8-47 | 8.1.6 Appointment of Trustee to Liaison Responsibilities (That the Board appoints Trustee Lynn Ferguson as trustee liaison for the ASBA Zone 5 Director effective immediately, with Trustee Cochrane to remain as Alternate to the ASBA Board of Directors.) | Board | 5 min. |
| 8.2 | Information/Discussion Items (No Decision Required) | | |
| Att. P. 8-25 | 8.2.1 Chief Superintendent's Monitoring Report (That the Board receives the report for information.) | B. Croskery | 5 min. |
| Att. P. 8-45 | 8.2.2 Compliance with Bylaw 1 of the Calgary Board of Education Public Disclosure of Campaign Contributions and Campaign Expenses (That the Board receives the report for information.) | D. Dart | 5 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. |
| Att. P. 9-4 | 9.1 Regular Meeting of the Board of Trustees held February 15, 2005 | | |
| Att. P. 9-1 | 9.2 Regular Meeting of the Board of Trustees held February 22, 2005 | | |
| | 9.3 Business Arising from the Minutes | | |
| 10.0 | <u>Emergent Items for Next Board Meeting</u> | | |
| 11.0 | <u>Adjournment</u> | | |