



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, MAY 17, 2005

5:00 P.M. – 8:00 P.M.

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

Please join us on the Plaza level @ 4:45 p.m., as students from Branton Junior High School will provide musical entertainment.

		<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	Lighthouse Awards	B. Croskery	10 min.
4.2	Celebration of Excellence in Teaching Awards	Board	15 min.

RECESS

Please join us on the mezzanine level to share a congratulatory cake and refreshments to honour the Calgary Board of Education Excellence in Teaching Finalists

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 Governance: Policy Development and Monitoring

8.1 Action Items (Decision Required)

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| Att. P.8-31 | 8.1.1 Consideration of Program Closure – Regular Program at Westgate Elementary School
(It is recommended that the Board of Trustees approves the Minutes of the Public Meeting of April 21, 2005; and that the report be received for information and for the record.) | Board | 30 min. |
| Att. P.8-1 | 8.1.2 Appointment of Governor to EducationMatters
(It is recommended that the Board of Trustees appoints Mr. Larry Fan as Governor of EducationMatters.) | P. Cochrane | 5 min. |
| Att. P.8-2 | 8.1.3 Deployment of Alberta Education’s One-Time Funding for School Curriculum
(It is recommended that the Board of Trustees approves the expenditure of the one-time funding of \$2.3, as outlined in the report, for budget revision in 2004-05.) | J. Drysdale | 15 min. |

8.2 Information/Discussion Items (No Decision Required)

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| Att. P.8-11 | 8.2.1 Follow-up re Programme Internationale
(It is recommended that the Board of Trustees receives the report for information.) | B. Croskery | 15 min. |
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8.3 Trustee Inquiries Board As required

8.4 Trustee Notices of Motion Board As required

8.5 Consent Items Chair As required

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| Att. P.8-14 | 8.5.1 EducationMatters – Quarterly Report on Activities and Status
(It is recommended that the Board of Trustees receives the quarterly report for information and for the record.) | | |
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| Att. P.8-24 | 8.5.2 Locally Developed Courses
(It is recommended that the Board of Trustees approves the locally developed/ acquired and authorized senior high courses, as set out in the report.) | | |
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9.0 Emergent Items for Next Board Meeting

10.0 In-Camera Issues

11.0 Adjournment