



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, SEPTEMBER 20, 2005

5:00 P.M. – 8:00 P.M.

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

<u>Attach.</u>	<u>TOPIC (Policy)</u>	<u>Who</u>	<u>Time</u>
	1.0 <u>CALL TO ORDER, NATIONAL ANTHEM AND WELCOME (GP-4)</u>	Chair	5 min.
Agenda	2.0 <u>CONSIDERATION/APPROVAL OF AGENDA (GP-5)</u>	Chair	2 min.
	3.0 <u>SCHOOL/SYSTEM PRESENTATIONS (Ends)</u>		15 min.
	3.1 King George School		
	4.0 <u>HONOURS AND RECOGNITIONS</u>		15 min.
	4.1 Lighthouse Award	B. Kuester	
Verbal	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>	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 AND RESULTS</u>		
	6.1 <u>Ends (B-5)</u>		
P. 6-1	6.1.1 2004-05 Accountability Pillar Survey Results (Ends 1-5) That the Board receives the report for information.	B. Croskery	20 min.

6.2 Executive Limitations Monitoring

B. Croskery

6.3 Board Performance (Governance Process) (GP)

6.3.1 Trustees' Conflict of Interest (GP-7)

6.3.2 Addressing Board Member Violations (GP-10)

6.3.3 Board of Trustees' Committees (GP-11)

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

P. 7-11 **7.1 Student Fees – Direction regarding Policy Development**

That the report on the Initiation of Policy Development on Student Fees – Issue Identification and Problem Specification be received and accepted for information.

P. 7-1 **7.2 GP-3 and GP-11 – New Policy Development Process**

That the Board gives first, second and third reading to the amended GP-3: Governance Policy Development; that the Board approves GP-3E: Process for Policy Development or Amendment; and that the Board approves deletion of the GP-11E: Board of trustees' Committees Terms of Reference – Board of Trustees' Policy Committee.

P. 7-6 **7.3 GP-4: Annual Agenda Planning - Amended**

That the Board gives first, second and third reading to the amended GP-4: Board of Trustees' Annual Planning Cycle; and that the Board approves the amended GP-4E: Annual Agenda Planning, and approves the addition of the GP-4E Exhibit for the Board Development Sessions.

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 August 30, 2005

8.1.2 Liaison Report

P. 8-7 - Alberta School Boards Association (ASBA)

8.1.3 Committee Report (GP-11)

8.2 Chief Superintendent Consent Agenda

9.0 ACTION ITEMS

10.0 TRUSTEES' NOTICES OF MOTION

11.0 IN-CAMERA ISSUES

11.1 Motion to Move In Camera

Board

11.2 Action Items

11.3 Motion to Revert to Public Meeting

11.4 Motion to Action In-Camera Recommendations

12.0 ADJOURNMENT

Chair