



*Please Join Us at 4:40 p.m. on the Plaza for a Musical Presentation by Band Students from Centennial High School*

## **REGULAR MEETING OF THE BOARD OF TRUSTEES**

### **PUBLIC AGENDA**

**TUESDAY, JANUARY 17, 2006**

**5:00 P.M. – 8:00 P.M.**

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

	<b><u>TOPIC</u></b> <b><u>(Policy)</u></b>	<b><u>Who</u></b>	<b><u>Time</u></b>
<b><u>Attach.</u></b>	<b>1.0</b> <b><u>CALL TO ORDER, NATIONAL ANTHEM AND WELCOME</u></b>	Chair	5 min.
<b><u>Agenda</u></b>	<b>2.0</b> <b><u>CONSIDERATION/APPROVAL OF AGENDA</u></b>	Chair	2 min.
	<b>3.0</b> <b><u>SCHOOL/SYSTEM PRESENTATIONS</u></b>		
	<b>3.1</b> <b><u>Centennial High School</u></b>	B. Hubert	15 min.
	<b>4.0</b> <b><u>HONOURS AND RECOGNITIONS</u></b>		
	<b>4.1</b> <b><u>Lighthouse Award</u></b>	B. Kuester	10 min.
<b><u>Verbal</u></b>	<b>5.0</b> <b><u>PUBLIC CONVERSATION AND INFORMATION</u></b>		30 min.
	<b>5.1</b> <b><u>Correspondence</u></b>		
	<b>5.2</b> <b><u>Report from Chair and Trustees</u></b>	Trustees	
	<b>5.3</b> <b><u>Report from Chief Superintendent</u></b>	B. Hubert	
	<b>5.4</b> <b><u>Public Question Period</u></b>	Public	
	<small>(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 <a href="http://www.cbe.ab.ca/trustees/BProcedures.pdf">http://www.cbe.ab.ca/trustees/BProcedures.pdf</a> or on the table in the foyer, and submit to the Corporate Secretary in writing or electronically to <a href="mailto:corpsec@cbe.ab.ca">corpsec@cbe.ab.ca</a> 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.)</small>		

**5.5 Stakeholder Reports**

Public

(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.)

**5.6 Trustee Inquiries**

**6.0 MONITORING AND RESULTS**

**6.1 Ends**

**6.2 Executive Limitations**

B. Croskery

**7.0 POLICY DEVELOPMENT AND REVIEW**

- |        |   |       |         |
|--------|---|-------|---------|
| P. 7-1 | <b>7.1 <u>EL-7: Treatment of Staff and Volunteers</u></b><br>THAT the Board gives first reading to the amended EL-7: Treatment of Staff and Volunteers                          | Board | 10 min. |
| P. 7-3 | <b>7.2 <u>EL-11: Financial Condition</u></b><br>THAT the Board gives first reading to the amended EL-11: Financial Condition.   | Board | 10 min. |
| P. 7-8 | <b>7.3 <u>EL-16: Learning Environment/Treatment of Students</u></b><br>THAT the Board gives first reading to the amended EL-16: Learning Environment/<br>Treatment of Students. | Board | 10 min. |

**8.0 CONSENT AGENDA**

5 min.

**8.1 Board Consent Agenda**

- |        |  |  |  |
|--------|--|--|--|
| P. 8-1 | <b>8.1.1 Approval of Minutes (GP-5)</b><br>- Regular Meeting held December 6, 2005 |  |  |
|--------|--|--|--|

**8.2 Chief Superintendent Consent Agenda**

**9.0 ACTION ITEMS**

- |        |  |       |        |
|--------|--|-------|--------|
| P. 9-1 | <b>9.1 <u>Appointment of Ms. Lora Wyman as Governor of EducationMatters</u></b>    | Board | 5 min. |
| P. 9-3 | <b>9.2 <u>Appointment of Dr. Gene Edworthy as Governor of EducationMatters</u></b> | Board | 5 min. |

**10.0 TRUSTEE NOTICES OF MOTION**

**11.0 ADJOURNMENT**

Chair