



*Join us at 4:40 p.m. outside the Board Room for a musical presentation
by students from Chief Justice Milvain School*

REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, JUNE 13, 2006

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</u>	Chair	5 min.
Agenda	2.0 <u>CONSIDERATION/APPROVAL OF AGENDA</u>	Chair	2 min.
	3.0 <u>SCHOOL/SYSTEM PRESENTATIONS</u>		
	3.1 imagineCALGARY	Board	20 min.
	4.0 <u>HONOURS AND RECOGNITIONS</u>		
Verbal	5.0 <u>PUBLIC CONVERSATION AND INFORMATION</u>		30 min.
	5.1 Correspondence		
P. 5-1	- Letter dated May 23, 2006 to The Honourable Gene Zwozdesky, Minister of Education Requesting Clarification of the <i>School Act</i> re: Public School Boards Operating Schools Outside Their School Jurisdiction.		
P. 5-3	- Letter dated June 1, 2006 to all School Boards and copied to ASBA Board of Directors, re: above-noted issue.		
	5.2 Report from Chair and Trustees	Trustees	
	5.3 Report from Chief Superintendent	B. Croskery	
	5.4 Public Question Period (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/policies/BProcedures2005.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 Stakeholder Reports (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 Trustee Inquiries		

6.0 ACTION ITEMS

6.1 Presentation of 2006-2007 Operating and Capital Budgets D. Dart 60 min.

- P. 6-1 6.1.1 2006-2007 Preliminary Operating Budget
THAT the 2006-2007 Preliminary Operating Budget be received for information and be considered at the June 20, 2006 Public Board Meeting.
- P. 6-51 6.1.2 2006-2007 Capital Budget and 2007-2009 Capital Estimates
THAT the 2006-2007 Capital Budget for the identified capital needs outlined in Attachments I to VIII be approved; and THAT the 2007-2008 and 2008-2009 Capital Estimates be received for information.

7.0 MONITORING AND RESULTS

7.1 Ends

- P. 7-1 7.1.1 Ends 5: Character - Annual Monitoring Report B. Croskery 60 min.
- P. 7-15 7.1.2 Ends 3: Citizenship - Reasonable Interpretation, Benchmarks and Indicators B. Croskery 60 min.

7.2 Executive Limitations

8.0 POLICY DEVELOPMENT AND REVIEW

- P. 8-1 8.1 **EL-13: Facilities/Accommodations – Amendment** Board
THAT the Board of Trustees gives first reading to the amended EL-13: Facilities/Accommodations in the form as submitted.

9.0 CONSENT AGENDA 5 min.

9.1 Board Consent Agenda

- P. 9-13 9.1.1 Approval of Minutes
- Regular Meeting held April 18, 2006
- Regular Meeting held May 2, 2006
- P. 9-22 - Regular Meeting held May 23, 2006
THAT the Board of Trustees approves the Minutes of the Regular Meetings held April 18, 2006, May 2, 2006 and May 23, 2006, as submitted.
- P. 9-10 9.1.2 Liaison Report – Alberta School Boards Association
THAT the liaison report with respect to the Alberta School Boards Association be received for information.

9.2 Chief Superintendent Consent Agenda

- P. 9-1 9.2.1 Monthly Update

10.0 TRUSTEE NOTICES OF MOTION

11.0 IN-CAMERA ISSUES

11.1 Motion to Move In Camera

11.2 Action Items

11.3 Motion to Revert to Public Meeting

11.4 Motion to Action In-Camera Recommendations

12.0 ADJOURNMENT

Chair