



***Please Join Us at 4:45 p.m. on the Plaza for a medley from Les Misérables
Presented by Students from Churchill High School***

REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, MARCH 21, 2006

5:00 P.M. – 8:00 P.M.

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

| | <u>TOPIC</u> <u>(Policy)</u> | <u>Who</u> | <u>Time</u> |
|-----------------------|--|-------------------|--------------------|
| <u>Attach.</u> | 1.0 <u>CALL TO ORDER, NATIONAL ANTHEM AND WELCOME</u> | Chair | 5 min. |
| <u>Agenda</u> | 2.0 <u>CONSIDERATION/APPROVAL OF AGENDA</u> | Chair | 2 min. |
| | 3.0 <u>SCHOOL/SYSTEM PRESENTATIONS</u> | | |
| | 3.1 Churchill High School | B. Croskery | 15 min. |
| | 4.0 <u>HONOURS AND RECOGNITIONS</u> | | |
| | 4.1 Lighthouse Award | B. Kuester | 10 min. |
| <u>Verbal</u> | 5.0 <u>PUBLIC CONVERSATION AND INFORMATION</u> | | |
| | 5.1 Correspondence | | |
| | 5.2 Report from Chair and Trustees | Trustees | 5 min. |
| | 5.3 Report from Chief Superintendent | B. Croskery | 5 min. |
| | 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 | max. 15 min. |
| | 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 | max. 15 min. |
| | 5.6 Trustee Inquiries | | as required |

7.0 MONITORING AND RESULTS

7.1 Ends

7.2 Executive Limitations

8.0 POLICY DEVELOPMENT AND REVIEW

- P. 8-1 **8.1 Implications of proposed amendment to EL-11: Financial Condition** D. Dart 10 min.
 THAT the Board of Trustees receives the report for information.

9.0 CONSENT AGENDA 5 min.

9.1 Board Consent Agenda

- P. 9-1 9.1.1 Liaison Report – Alberta School Boards Association (ASBA)
 THAT the Board of Trustees receives the report for information as submitted.
- P. 9-4 9.1.2 Amendment to Governance Process 4E: Annual Agenda Planning
 THAT the Board of Trustees amends GP-4E: Annual Agenda Planning calendar to reflect
 the changes as documented in the report.

9.2 Chief Superintendent Consent Agenda

10.0 ACTION ITEMS

- P. 10-7 **10.1 Transportation Issues** B. Croskery 15 min.
 THAT the report be received for information; and that the Board of Trustees considers which
 combination of the possible scenarios recommended in the report would be a preferable course
 of action to address a significant shortfall in the projected 2006/07 Transportation Budget.

- P. 10-1 **10.2 Trustee Remuneration Committee Recommendations** Board 15 min.
 THAT the Board of Trustees amends GP-12E; that a comprehensive review of the structure and
 Framework of trustee remuneration and expenses be undertaken in the coming year; and, that the
 Board of Trustees ratifies the membership of the Trustee Remuneration Committee.

11.0 TRUSTEE NOTICES OF MOTION

12.0 IN-CAMERA ISSUES

13.0 ADJOURNMENT Chair