



REGULAR MEETING OF THE BOARD OF TRUSTEES

REVISED PUBLIC AGENDA

TUESDAY, MARCH 7, 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>		
	4.0 <u>HONOURS AND RECOGNITIONS</u>		
Verbal	5.0 <u>PUBLIC CONVERSATION AND INFORMATION</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/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 <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>		
	6.0 <u>BOARD DEVELOPMENT</u>		
	6.1 <u>Fundraising</u>		60 min.
	7.0 <u>MONITORING AND RESULTS</u>		
	7.1 <u>Ends</u>		
P. 7-1 (Prev.Dist.)	7.1.1 E-2: Academic Success – Science, Social Studies, Art and Information Technologies	B. Croskery	60 min.

7.2 Executive Limitations

P. 7-8 (Prev.Dist.) **7.2.1 EL-6: Instructional Program** B. Croskery 20 min.

P. 7-34 **7.2.2 EL-9: Compensation and Benefits** B. Croskery 20 min.

8.0 POLICY DEVELOPMENT AND REVIEW

P. 8-1 **8.1 EL-7: Treatment of Staff and Volunteers – Second Reading** Board

P. 8-4 **8.2 EL-16: Learning Environment/Treatment of Students – Second Reading** Board

9.0 CONSENT AGENDA

5 min.

9.1 Board Consent Agenda

9.1.1 Approval of Minutes

P. 9-13

- **Regular Meeting held February 7, 2006**
- **Regular Meeting held February 21, 2006**
- **Regular Meeting held February 28, 2006**

THAT the Minutes of the Regular Meetings of the Board of Trustees held February 7, 2006, February 21, 2006 and February 28, 2006 be approved.

P. 9-1 (Prev.Dist.) **9.1.2 Liaison Report – Alberta School Boards Association**
THAT the Board of Trustees receives the ASBA Liaison Report for information.

9.2 Chief Superintendent Consent Agenda

P. 9-4 (Prev.Dist.) **9.2.1 Monthly Update**
THAT the Board of Trustees receives the Chief Superintendent's Monthly Update for information.

10.0 ACTION ITEMS

11.0 TRUSTEE NOTICES OF MOTION

12.0 ADJOURNMENT

Chair