



# REGULAR MEETING OF THE BOARD OF TRUSTEES

## PUBLIC AGENDA

**TUESDAY, NOVEMBER 7, 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>Who</u></b>	<b><u>Time</u></b>
<b><u>Attach.</u></b>	<b>1.0 CALL TO ORDER, NATIONAL ANTHEM AND WELCOME</b>	Chair	5 min.
<b>Agenda</b>	<b>2.0 CONSIDERATION/APPROVAL OF AGENDA</b>	Chair	2 min.
	<b>3.0 SCHOOL/SYSTEM PRESENTATIONS</b>		
	3.1 <u>Urban Campus Partnership Presentation</u>	Board	30 min.
	<b>4.0 HONOURS AND RECOGNITIONS</b>		
<b>Verbal</b>	<b>5.0 PUBLIC CONVERSATION AND INFORMATION</b>		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 <a href="http://www.cbe.ab.ca/policies/BProcedures2005.pdf">http://www.cbe.ab.ca/policies/BProcedures2005.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.)	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>		
	<b>6.0 MONITORING AND RESULTS</b>		
P. 6-1	6.1 Executive Limitations 3: Communication and Counsel to the Board of Trustees – Annual Monitoring Report	B. Croskery	20 min.
	<b>7.0 POLICY DEVELOPMENT AND REVIEW</b>		
P. 7-1	7.1 <u>imagineCALGARY – CBE Governance Role</u> THAT the Board of Trustees approves first reading of imagineCALGARY charter.	Trustees Close and Fawcett	15 min.

- P. 7-12 7.2 Implications of proposed amendment to Executive Limitations 13: Facilities/Accommodations B. Croskery 15 min.  
THAT the Board of Trustees receives the report for information.
- P. 7-24 7.3 Establishment of Policy Committee Trustee Close 15 min.  
THAT the Board of Trustees approves the establishment of a standing Policy Committee, the Terms of Reference for the Committee, and Trustee appointments to the Committee; and THAT the Board of Trustees directs the Policy Committee to review the Governance Policies and provide recommendations for policy amendments.
- P. 7-27 7.4 Governance Process Policy 3: Governance Policy Development Trustee Close 15 min.  
THAT the Board of Trustees gives three readings and final approval to the amended GP- 3, and approves deletion of GP-3E: Process for Policy Development or Amendment; and approves a new Exhibit to GP-3, Initiation of Policy Development.

**8.0 CONSENT AGENDA** 5 min.

8.1 Board Consent Agenda

8.1.1 Approval of Minutes

- P. 8-34 - Regular Meeting held October 3, 2006  
P. 8-50 - Regular Meeting held October 17, 2006  
P. 8-42 - Organizational Meeting held October 17, 2006  
P. 8-57 - Regular Meeting held October 24, 2006  
THAT the Board of Trustees approves the Minutes of the Organizational Meeting held October 17, 2006 and the Minutes of the Regular Meetings held October 3, 2006, October 17, 2006 and October 24, 2006.

- P. 8-1 8.1.2 Education Matters (Quarterly Report)  
THAT the Board of Trustees receives EducationMatters' third quarter 2006 unaudited internal financial report for information and for the record.

8.2 Chief Superintendent Consent Agenda

- P. 8-11 8.2.1 Monthly Update  
THAT the Board of Trustees receives the report for information.

- P. 8-23 8.2.2 Fourth Quarter Capital Budget Status Report as at August 31, 2006  
THAT the budget revisions and transfers be received for monitoring information and for the record; and THAT the Board approves the encumbrance of \$618,119, to be transferred if required, from the School Program Modernization Reserve to fund the balance of the Balmoral Renovation upgrade.

**9.0 ACTION ITEMS**

- P. 9-1 9.1 Report on Financial Status of Operating Budget as at August 31, 2006 and Projected Financial Results for the Year Ended August 31, 2006 D. Dart 15 min.  
THAT the budget revisions and the unaudited Statement of Revenue and Expense be received for information and for the record; and that the funds requested for carry forward, and the summary of transfers from and to operating reserves and capital reserves be approved.
- P. 9-21 9.2 School Enrolment Report D. Dart 30 min.  
THAT the School Enrolment Report for the 2006-2007 school year be received as information and for the record.

**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**