



# REGULAR MEETING OF THE BOARD OF TRUSTEES

## PUBLIC AGENDA

**TUESDAY, OCTOBER 17, 2006**

Commencement time to follow the Organizational Meeting – 8:00 P.M.

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

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	<b>1.0 CALL TO ORDER</b>	Chair	5 min.
Agenda	<b>2.0 CONSIDERATION/APPROVAL OF AGENDA</b>	Chair	2 min.
	<b>3.0 SCHOOL/SYSTEM PRESENTATIONS</b>		
	<b>4.0 HONOURS AND RECOGNITIONS</b>		
	4.1 <u>Lighthouse Award</u>	B. Kuester	15 min.
Verbal	<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 Ends 5: Character – Reasonable Interpretation, Indicators and Benchmarks - Year 2	B. Croskery	60 min.
P. 6-7	6.2 Executive Limitations 7: Treatment of Staff and Volunteers – Annual Monitoring Report	B. Croskery	20 min.

