



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, FEBRUARY 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>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 <u>Centennial High School</u>		15 min.
	4.0 <u>HONOURS AND RECOGNITIONS</u>		
	4.1 <u>Lighthouse Award</u>	B. Kuester	10 min.
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.33 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>MONITORING AND RESULTS</u>		
	6.1 <u>Ends</u>		

- P. 6-1 **6.2 Executive Limitations**
 6.2.1 EL 5: Annual Report to the Public B. Croskery 20 min.
- 6.3 Board Performance - Governance Process** Board
- 7.0 POLICY DEVELOPMENT AND REVIEW**
- 8.0 CONSENT AGENDA** 5 min.
- 8.1 Board Consent Agenda**
- 8.1.1 Approval of Minutes (GP-5)**
 - **Regular Meeting held January 17, 2006**
 THAT the Minutes of the Regular Meeting held January 17, 2006 be approved.
- P. 8-1 **8.1.2 Liaison Report – Alberta School Boards Association**
 THAT the Board of Trustees receives the ASBA Liaison Report for information.
- P. 8-3 **8.2 Chief Superintendent Consent Agenda**
- 8.2.1 Implications of proposed amendment to EL-7: Treatment of Staff and Volunteers**
 THAT the Board of Trustees receives the report for information.
- P. 8-5 **8.2.2 Implications of proposed amendment to EL-16: Learning Environment/ Treatment of Students**
 THAT the Board of Trustees receives the report for information.
- P. 8-7 **8.2.3 Implications of proposed amendment to EL-10: Budgeting Process**
 THAT the Board of Trustees receives the report for information.
- 9.0 ACTION ITEMS**
- 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 Motions to Action In-Camera Recommendations**
- 12.0 ADJOURNMENT** Chair