



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, APRIL 10, 2007

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 CALL TO ORDER, NATIONAL ANTHEM AND WELCOME	Chair	5 min.
<u>Agenda</u>	2.0 CONSIDERATION/APPROVAL OF AGENDA	Chair	2 min.
	3.0 SCHOOL/SYSTEM PRESENTATIONS		
	3.1 <u>Eco Team Presentation</u>	F. Coppinger	15 min.
	4.0 HONOURS AND RECOGNITIONS		
<u>Verbal</u>	5.0 PUBLIC CONVERSATION AND INFORMATION		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 ACTION ITEMS		
P. 6-1	6.1 <u>Board Decision re Consideration of Closure of Regular Program at Canyon Meadows School</u> THAT the Board of Trustees approve the Minutes of the Public Meeting of March 14, 2007 and THAT this report be received for information and for the record.	Board	30 min.

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| P. 6-48 | 6.2 | <u>Recommendation for Consideration of Closure re:
Regular Program at Sam Livingston Elementary School</u>
THAT the Board of Trustees receives the student accommodation strategy outlined in this report; and considers the staged closure of the regular program at Sam Livingston Elementary School. | B. Croskery | 20 min. |
| P. 6-90 | 6.3 | <u>School Fees Report 2007/08</u>
THAT the Board of Trustees receives this report for information and for the record and that the 2007/08 Transportation Fee Schedule, as outlined in Attachment II (Section A) of this report, be approved. | D. Dart | 20 min. |
| P. 6-104 | 6.4 | <u>GP-12: Investment in Governance - Orientation Workshop</u>
THAT the Board of Trustees approves the expenditure of up to \$3000 to support a workshop on civic engagement to be held on May 24, 2007. | Board | 15 min. |

7.0 POLICY DEVELOPMENT AND REVIEW

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| P. 7-1 | 7.1 | <u>EL-17: imagineCALGARY</u>
THAT the Board of Trustees rescinds first reading of the EL-17 imagineCALGARY charter as presented on November 7 th , 2006; and approves first reading of EL-17 imagine CALGARY Partnership, as attached; and approves first reading of the proposed addition to Ends 3 Citizenship, as attached. | N. Close | 15 min. |
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8.0 CONSENT AGENDA

5 min.

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| P. 9-1 | 8.1 | <u>Board Consent Agenda</u>
8.1.1 Liaison Report – Calgary Association of Parents and School Councils
THAT the report be received for information. | | |
| P. 8-1 | 8.2 | <u>Chief Superintendent Consent Agenda</u>
8.2.1 Monthly Update
THAT the Board of Trustees receives the report for information. | | |

9.0 TRUSTEE NOTICES OF MOTION

10.0 IN-CAMERA ISSUES

- 10.1 Motion to Move In Camera
- 10.2 Action Items
- 10.3 Motion to Revert to Public Meeting
- 10.4 Motion to Action In-Camera Recommendations

11.0 ADJOURNMENT

Chair