



**REGULAR MEETING OF THE BOARD OF TRUSTEES  
PUBLIC AGENDA  
TUESDAY, FEBRUARY 6, 2007**

5:00 P.M. – 8:00 P.M.

Board Room, Plaza Level (2nd Floor), Education Centre

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	<b>1.0 CALL TO ORDER, NATIONAL ANTHEM AND WELCOME</b>	Chair	5 min.
Agenda	<b>2.0 CONSIDERATION/APPROVAL OF AGENDA</b>	Chair	2 min.
	<b>3.0 SCHOOL/SYSTEM PRESENTATIONS</b>		
	3.1 <u>Home Schooling</u>	J. Drysdale	15 min.
	<b>4.0 HONOURS AND RECOGNITIONS</b>		
Verbal	<b>5.0 <u>PUBLIC CONVERSATION AND INFORMATION</u></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>		
	6.1 <u>Monitoring Governance Process Policies 3, 4, 8, 9 and 12</u>	C. Bazinet	20 min.
	<b>7.0 POLICY DEVELOPMENT AND REVIEW</b>		
	7.1 <u>Supplementary Funding Mechanisms and Educational Funding Governance Policies – First Reading</u>	K. Fawcett	15 min.

- P. 7-1            7.2    Policy Amendment, Inclusion of Education Matters, Calgary’s Public Education Trust in Board of Trustees Policies            P. Cochrane    15 min.
- THAT the Board of Trustees directs the Policy Committee to bring forward the current *Executive Limitations Policy, EL-10 Budgeting Process* to include a policy statement supporting the financial requirements of Education Matters and to bring forward the current *Governance Process Policy, GP-13 Board of Trustees Linkages* to include a policy statement affirming the Board of Trustees ongoing support of Education Matters at the earliest possible date.

**8.0    CONSENT AGENDA**

5 min.

- 8.1    Board Consent Agenda (GP-5)
- 8.1.1    Approval of Minutes
- P. 8-43            - Regular Meeting January 23, 2007
- P. 8-63            - Regular Meeting January 30, 2007
- THAT the Board of Trustees approves the minutes of the Regular Meetings held January 23, 2007 and January 30, 2007, as submitted.
- P. 8-50            8.1.2    Report from the Policy Committee
- THAT the Board of Trustees receives the Policy Development Tracking Sheets for meetings held from November 29, 2006 to January 17, 2007 for information and for the record.
- P. 8-42            8.1.3    Appointment of External Members to Board of Trustees’ Trustee Remuneration Committee
- THAT the Board of Trustees approves the appointment of the following members to the Trustee Remuneration Committee for the 2006/07 year: Ms. G. Burger-Martindale, (Calgary Association of Parents & School Councils representative); Ms. S. Wideman, Key Communicators (stakeholder representative) and Mr. E. Miller (corporate representative).
- P. 8-66            8.1.4    Annual Summative Evaluation of the Chief Superintendent for the 2006 Year.
- THAT the Board of Trustees approves the formal summative statement of the performance evaluation of the Chief Superintendent for the 2006 year, as documented in the attached letter and report.
- P. 8-28            8.2    Chief Superintendent Consent Agenda
- 8.2.1    Monthly Update
- THAT the Board of Trustees receives the report for information.
- P. 8-1            8.2.2    Report on Financial Status of Operating Budget as at November 30, 2006 and Projected Financial Results for the Year Ended August 31, 2007
- THAT the budget revisions and the unaudited Statement of Revenue and Expense be received for monitoring information and for the record.
- P. 8-17            8.2.3    First Quarter Capital Budget Status Report as at November 30, 2006
- THAT the budget revisions and transfers outlined in the report be received for monitoring information and for the record; and THAT the attachments I to IV reflecting actual Capital Expenditures and Forecast Expenditures, be received for monitoring information and for the record.

**9.0    ACTION ITEMS**

**10.0   TRUSTEE NOTICES OF MOTION**

**11.0   ADJOURNMENT**

Chair