

*\*Please join us on the plaza at 4:40 p.m. for a musical presentation by students from F.E. Osborne School\**



## REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA – AS AMENDED 07/04/27

**TUESDAY, MAY 1, 2007**

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</u> (Policy)	<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>Area III Partnership with Hull Family Services re: PATHS Project</u>	M. McBride	15 min.
	<b>4.0 HONOURS AND RECOGNITIONS</b>		
	4.1 <u>Lighthouse Award</u> (2 awards)	B. Kuester	10 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 ACTION ITEMS</b>		
P. 6-109	6.1 <u>Board Decision re Consideration of Closure of Kingsland French Immersion Program</u>	Board	30 min.

P. 6-168	6.2	<u>Launch of Trustee-zine</u>	Board	10 min.
P. 6-1	6.3	<u>Three-Year School Capital Plan (2007-2010)</u>	F. Coppinger	30 min.
P. 6-85	6.4	<u>Three-Year Education Plan (2007-2010)</u>	B, Croskery	30 min.
P. 6-172	6.5	<u>Consideration of 2007/08 Transportation Fee Schedule</u>	Board	15 min.
P. 6-169	6.6	<u>By-law re: Number of Signatures on Nomination Forms</u>	Board	10 min.

## 7.0 MONITORING AND RESULTS

	7.1	<u>Ends</u>		
P. 8-1	7.1.1	Ends 4: Personal Development	B. Croskery	60 min.
	7.2	<u>Executive Limitations</u>		
P. 8-43	7.2.1	EL-8: Staff Evaluation	B. Croskery	20 min.

## 8.0 POLICY DEVELOPMENT AND REVIEW

P. 8-51	8.1	<u>Amendment of Executive Limitations 15 – Transportation</u>	K. Fawcett	15 min.
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## 9.0 CONSENT AGENDA

	9.1	<u>Board Consent Agenda</u>		
	9.1.1	Approval of Minutes (GP-5)		
P. 10-1	9.1.2	EducationMatters (Quarterly Report)		
P. 10-9	9.1.3	Liaison Report – (CAPSC)		
P. 10-48	9.1.4	Committee Report – Policy Committee Work Plan		
	9.2	<u>Chief Superintendent Consent Agenda</u>		
P. 10-40	9.2.1	Monthly Update		
P. 10-15	9.2.2	Report on Financial Status of Operating Budget as at February 28, 2007 and Projected Financial Results for the Year Ended August 31, 2007		
P. 10-29	9.2.3	Second Quarter Capital Budget Status Report as at February 28, 2007		

## 10.0 TRUSTEE NOTICES OF MOTION

## 11.0 ADJOURNMENT

Chair