



# REGULAR MEETING OF THE BOARD OF TRUSTEES

## PUBLIC AGENDA

**TUESDAY, DECEMBER 4, 2007**

5:00 P.M. – 8:00 P.M.

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

**Conflict of Interest reminder: Trustees must disclose any potential pecuniary interest in any matter before the Board of Trustees, as set forth in the agenda as well as any pecuniary interest in any contract before the Board requiring the Board's approval and/or ratification.**

<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>		
	<b>4.0 HONOURS AND RECOGNITIONS</b>		
Verbal	<b>5.0 PUBLIC CONVERSATION AND INFORMATION</b>		30 min.
	<b>5.1 Report from Chair and Trustees</b>		
	<b>5.2 Report from Chief Superintendent</b>		
	<b>5.3 <u>Public Question Period</u></b> (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 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. This form is also available in Appendix C of the Board Meeting Procedures. The person asking the question must be present at the meeting.)	Public	
	<b>5.4 <u>Stakeholder Reports</u></b> (An opportunity for stakeholder groups or the public to verbally address the Board for 3 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	
	<b>5.5 Trustee Inquiries</b>		
	<b>6.0 ACTION ITEMS</b>		
P. 6-1	<b>6.1 <u>Delegation of Authority Resolution (B-4E)</u></b>	Board	10 min.
	<b>7.0 MONITORING AND RESULTS</b>		
P. 7-1	<b>7.1 <u>Executive Limitations 18: Student Fees - Annual Monitoring Report</u></b>	B. Croskery	20 min.
	<b>8.0 POLICY DEVELOPMENT AND REVIEW</b>		

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	<b>9.0 CONSENT AGENDA</b>		5 min.
	<b>9.1 Board Consent Agenda</b>		
P. 9-1	9.1.1 <a href="#">Correspondence</a> THAT the Board of Trustees receives the correspondence for information and for the record, in the form as submitted.		
	<b>9.2 Chief Superintendent Consent Agenda</b>		
P. 9-11	9.2.1 <a href="#">Fall 2007 Update to the 2007/08 Budget</a> THAT the Board of Trustees receives the report for information.		
P. 9-14	9.2.2 <a href="#">Chief Superintendent's Update</a> THAT the Board of Trustees receives the report for information.		
	<b>10.0 TRUSTEE NOTICES OF MOTION</b>		
	<b>11.0 IN-CAMERA ISSUES</b>	Chair	
	<b>12.0 ADJOURNMENT</b>	Chair	