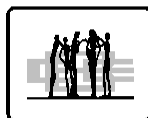


**Please join us on the Plaza at 4:00 p.m. for Opening Night of  
"Empower" - the first ever [Faculty Art Show](#).**



## REGULAR MEETING OF THE BOARD OF TRUSTEES

### PUBLIC AGENDA

**TUESDAY, NOVEMBER 27, 2007**

5:00 P.M. – 8:00 P.M.

Board Room, Plaza Level (2nd 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> (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>		
	<b>3.1 <i>Arts Centred Learning</i></b>	C. Faber	15 min.
	<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>		

<u>Attach.</u>	<u>TOPIC</u> _____ (Policy)	<u>Who</u>	<u>Time</u>
	<b>6.0 Action Items</b>		
P. 6-1	<b>6.1</b> <a href="#"><u>Annual Audited Financial Statements</u></a> THAT the Board approves the Audited Financial Statements for the year ended August 31, 2007 including the Auditors' Report thereon, dated November 7, 2007, and the Unaudited Schedules to the Financial Statements as submitted, for submission to the Minister of Education; and the Financial Statements and Statistical Information for the year ended August 31, 2007 including the Auditor's Report thereon, as submitted, for submission to the Minister of Education.	Audit Committee	20 min.
	<b>7.0 MONITORING AND RESULTS</b>		
P. 7-1	<b>7.1</b> <a href="#"><u>Ends 2: Academic Success</u></a>	B. Croskery	60 min
P. 7-41	<b>7.2</b> <a href="#"><u>Annual Education Results Report</u></a> THAT the Board of Trustees approves the Annual Education Results Report 2006-2007 for submission to the Minister, in the form as submitted.	J. Crarer	30 min.
P. 7-27	<b>7.3</b> <a href="#"><u>EL-11: Financial Condition</u></a>	B. Croskery	20 min.
	<b>8.0 POLICY DEVELOPMENT AND REVIEW</b>		
P. 8-1	<b>8.1</b> <a href="#"><u>Report from the Policy Committee, EL-17: imagineCALGARY</u></a>	Board	15 min.
	<b>9.0 CONSENT AGENDA</b>	Board	5 min.
	<b>9.1 Board Consent Agenda</b>		
	<b>9.1.1 Approval of Minutes</b>		
P. 9-33	• Regular Meeting held November 6, 2007.		
P. 9-28	• Regular Meeting, Private Agenda, held November 13, 2007. THAT the Board of Trustees approves the Minutes of the Regular Meeting held November 6, 2007 and the Regular Meeting, Private Agenda held November 13, 2007 as circulated.		
P. 9-1	<b>9.1.2</b> <a href="#"><u>Education Matters (Quarterly Report)</u></a> THAT the Board of Trustees receives the Education Matters quarterly report for information and for the record.		
	<b>9.2 Chief Superintendent Consent Agenda</b>		
P. 9-9	<b>9.2.1</b> <a href="#"><u>Report on Financial Status of Operating Budget as at August 31, 2007 and Projected Financial Results for the Year Ended August 31, 2007</u></a> THAT the budget revisions and the Un-audited Statement of Revenue and Expense be received for information and for the record; and that the funds requested for carry forward, and the summary of transfers from and to operating reserves and capital reserves be approved.		
P. 9-40	<b>9.2.2</b> <a href="#"><u>School Enrolment Report 2007-2008 (EL-14E)</u></a> THAT the School Enrolment Report for the 2007-2008 school year be received as information and for the record.		
	<b>10.0 TRUSTEE NOTICES OF MOTION</b>		
	<b>11.0 IN-CAMERA ISSUES</b>		
	<b>12.0 ADJOURNMENT</b>	Chair	