



# REGULAR MEETING OF THE BOARD OF TRUSTEES

## PUBLIC AGENDA

**TUESDAY, NOVEMBER 4, 2008**

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>	<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 King George School</b>	S. Church	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>		
	<b>6.0 ACTION ITEMS</b>		
	<b>7.0 MONITORING AND RESULTS</b>		
P. 7-1	<b>7.1 <u>Annual Monitoring of EL-3: Information, Counsel and Support to the Board of Trustees</u></b>	B. Croskery	30 min.

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	<b>8.0 POLICY DEVELOPMENT AND REVIEW</b>		
	<b>9.0 CONSENT AGENDA</b>		5 min.
	<b>9.1 Board Consent Agenda</b>		
	9.1.1 Approval of Minutes		
P. 9-51	<ul style="list-style-type: none"> <li>Regular Meeting held October 21, 2008</li> </ul>		
P. 9-48	<ul style="list-style-type: none"> <li>Regular Meeting held October 28, 2008</li> </ul> (THAT the Board of Trustees approves the Minutes of the Regular Meetings held October 21, and October 28, 2008, as submitted.)		
P. 9-59	9.1.2 <a href="#">Correspondence</a> (THAT the Board of Trustees receives the correspondence as submitted, for information and for the record.)		
P. 9-1	<b>9.2 Chief Superintendent Consent Agenda</b>		
P. 9-12	9.2.1 <a href="#">Chief Superintendent's Monthly Update</a>		
	9.2.2 <a href="#">Report on Financial Status of Operating Budget as at August 31, 2008 and Preliminary Financial Results for the Year Ending August 31, 2008</a> (THAT the report and attachments be received for monitoring information and for the record, and that approval be given to the carry forward of 2007/08 designated operating funds to 2008/09, as identified in the report.)		
P. 9-35			
	9.2.3 <a href="#">Capital Budget Status Report as at August 31, 2008</a> (THAT the report and attachments be received for monitoring information and for the record, and that approval be given to the carry forward of 2007/08 designated capital project funds to 2008/09, as outlined in the report.)		
	<b>10.0 TRUSTEE NOTICES OF MOTION</b>		
	<b>11.0 ADJOURNMENT</b>	Chair	