REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, DECEMBER 16, 2008

5:00 P.M. – 8:00 P.M.
Board Room, Plaza Level (2nd Floor), Education Centre
515 Macleod Trail SE, Calgary, Alberta

**Please join us on the Plaza Level at 4:40 p.m. for
a seasonal musical celebration by F.E. Osborne Junior High School**

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.

Attach.	TOPIC		Who	Time
	1.0	**CALL TO ORDER, NATIONAL ANTHEM AND WELCOME**	Chair	5 min.
Agenda	**2.0**	**CONSIDERATION/APPROVAL OF AGENDA**	Chair	2 min.
	3.0	**SCHOOL/SYSTEM PRESENTATIONS**		
	4.0	**HONOURS AND RECOGNITIONS**		
	4.1	**Lighthouse Award**	M. Levy	15 min.
Verbal	**5.0**	**PUBLIC CONVERSATION AND INFORMATION**		30 min.
	5.1	**Report from Chair and Trustees**		
	5.2	**Report from Chief Superintendent**		
	5.3	**Public Question Period** (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 corpsec@cbe.ab.ca 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	
	5.4	**Stakeholder Reports** (An opportunity for stakeholder groups or the public to verbally address the Board 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	
	5.5	**Trustee Inquiries**		

Attach.	TOPIC		Who	Time
	6.0	**ACTION ITEMS**		
P. 6-1	**6.1**	**Proposed Accommodation Plan - Sir John Franklin School, Regular Program** (*THAT the Board receive the student accommodation plan as outlined in the attached report for information; and consider the staged closure of the regular program at Sir John Franklin School according to the closure of schools procedures outlined in Governance Policy GP-5E, sections 4-7.*)	Board	30 min.
P. 6-13	**6.2**	**Proposed Accommodation Plan – Harold W. Riley, West Dover, Erin Woods and Valley View Schools** (*THAT the Board receive the student accommodation plan as outlined in the attached report for information; and consider the closure of the regular program at Harold W. Riley School according to the closure of schools procedures outlined in Governance Policy GP-5E, sections 4-7.*)	Board	30 min.
	7.0	**MONITORING AND RESULTS**		
P. 7-1	**7.1**	**Annual Monitoring of EL-13: Facilities**	Board/B.Croskery	20 min.
	8.0	**POLICY DEVELOPMENT AND REVIEW**		
	9.0	**CONSENT AGENDA**		5 min.
	9.1	**Board Consent Agenda**		
	9.1.1	Approval of Minutes • Regular Meeting held November 25, 2008 • Regular Meeting held December 2, 2008 (*THAT the Board of Trustees approves the Minutes of the Regular Meetings held November 25, 2008 and December 2, 2008*)		
P. 9-32	9.1.2	Correspondence (*THAT the Board receives the report for information.*)		
P. 9-59	9.1.3	Annual Summative Evaluation of Chief Superintendent (*THAT the Board of Trustees approves the formal annual summative evaluation.*)		
	9.2	**Chief Superintendent Consent Agenda**		
P. 9-1	9.2.1	Facility Condition Report (EL-13E) (*THAT the Board receives the report for information.*)		
P. 9-41	9.2.2	Locally Developed Courses (*THAT the Board approves the courses as identified in the report.*)		
P. 9-47	9.2.3	Update to the 2008/09 Budget (*THAT the Board receives the report for information.*)		

<u>Attach.</u>   <u>TOPIC</u>   <u>Who</u>   <u>Time</u>

P. 9-51   9.2.4   Certificate of Recognition (COR) Audit Results
(THAT the Board receives the report for information.)

10.0   TRUSTEE NOTICES OF MOTION

11.0   IN-CAMERA ISSUES   Chair

12.0   ADJOURNMENT   Chair