



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, JUNE 17, 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>
	1.0 CALL TO ORDER, NATIONAL ANTHEM AND WELCOME	Chair	5 min.
Agenda	2.0 CONSIDERATION/APPROVAL OF AGENDA	Chair	2 min.
	2.0 SCHOOL/SYSTEM PRESENTATIONS		
	2.1 Greenview School (Taradale Students)	M. McBride	15 min.
	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 <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 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 <u>Stakeholder Reports</u> (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	
	5.5 Trustee Inquiries		

6.0 ACTION ITEMS

P. 6-1 **6.1** [Request for Monitoring of EL-6: Instructional Program](#) L. Ferguson 15 min.
(THAT the Board of Trustees directs the Chief Superintendent to provide a monitoring report on EL-6 with specific reference to the National Sports Development alternative program at A.E. Cross School at the first Board meeting in September, 2008).

7.0 MONITORING AND RESULTS

P. 7-1 **7.1** [Executive Limitations 1: General Executive Constraint – Annual Monitoring Report](#) B. Croskery 20 min.

P. 7-5 **7.2** [Ends 3: Citizenship – Annual Monitoring Report](#) B. Croskery 60 min.
(THAT the Board of Trustees receives the monitoring information as evidence of incremental progress toward the achievement of Ends 3 and approve the Reasonable Interpretation, Indicators and Measures provided for the purposes of monitoring.

P. 7-30 **7.3** [Ends 4: Consideration of Indicators, Benchmarks & Targets](#) Board 20 min.
(THAT the Board of Trustees approves the data sources, indicators, benchmarks and targets provided, to be reported in the 2009 monitoring report.

Verbal **7.4** **Math Test Results Follow Up** B. Croskery 15 min.

P. 7-86 **7.5** [EL-7 Monitoring re: PeopleSoft](#) B. Croskery 15 min.

P. 7-77 **7.6** [Governance Policies re: Board of Trustees' Committees](#) C. Bazinet 15 min.
(THAT the Board of Trustees approve the amended Terms of Reference for the following Committees: Audit, Board Evaluation, School Naming, Trustee Remuneration and the dissolution of the Linkages and Policy Committees and the deletion of GP-3E: Initiation of Policy Development – Issue Identification and Problem Specification.

8.0 POLICY DEVELOPMENT AND REVIEW

9.0 CONSENT AGENDA 5 min.

P. 9-10 9.1.1 Approval of Minutes
 P. 9-79 • Regular Meeting held May 27, 2008 and Reconvened on May 30, 2008
 • Regular Meeting held June 3, 2008 and Reconvened on June 11, 2008
 (THAT the Board of Trustees approves the Minutes of the Regular Meeting held May 27, 2008 and June 3, 2008).

P. 9-72 **9.1.2** [Correspondence](#)
(THAT the Board of Trustees receives the correspondence as submitted, for information and for the record).

P. 9-77 **9.1.3** [CAPSC Request For Funding – Correction of Board Approval](#)
(THAT the Board of Trustees approves the CAPSC 2008/09 funding request of \$7,800).

9.2 Chief Superintendent Consent Agenda

P. 9-19 **9.2.1** [System Student Accommodation Plan 2008-2010 \(EL-3, EL-14, EL-14E\)](#)
(THAT this report be received for information and for the record).

- P. 9-1 9.2.2 [Eco Sites – Alternative Energy Projects](#)
(THAT this report be received for information).
- P. 9-15 9.2.3 [Ten Year Facilities Plan](#)
(THAT the report be approved as a basis for long term capital planning for the
Calgary Board of Education).
- P. 9-63 9.2.4 [Financial Reporting Profile Report](#)
(THAT this report be received for information).
- P. 9-78 9.2.5 [Locally Developed Courses – Correction of approval](#)
(THAT the senior high locally developed course ESL Introduction to Canadian
Studies 15, 25 be renewed for use in CBE schools for Sept. 1/2008 – Aug. 31/2011).

10.0 TRUSTEE NOTICES OF MOTION

11.0 IN CAMERA ISSUES

12.0 ADJOURNMENT

Chair