



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, DECEMBER 1, 2009

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.
	3.0 SCHOOL/SYSTEM PRESENTATIONS		
	3.1 Terry Fox School – Ends 5: Character	D. Selby	15 min.
	4.0 HONOURS AND RECOGNITIONS		
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. 6-43	6.1 <u>Proposed Accommodation Plan for the Regular Program at Queensland Downs School</u>	F. Coppinger	30 min.

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
P. 6-87	6.2 <u>Proposed Accommodation Plan for the Regular Program at Dalhousie School</u>	F. Coppinger	30 min.
P. 9-18	6.3 <u>Report on Financial Status of Operating Budget as at August 31, 2009 and Preliminary Financial Results for the Year Ending August 31, 2009</u> <i>(THAT the report and attachments be received for monitoring information and for the record, and that approval be given to the carry forward of 2008/09 designated operating funds to 2009/10, as identified in the report.)</i>	J. Anderson	10 min.
P. 9-53	6.4 <u>Presentation and Consideration of Audited Financial Statements</u> <i>(That the Board of Trustees approves the Audited Financial Statements for submission to the Minister of Education.)</i>	C. Bazinet	30 min.
P. 6-1	6.5 <u>Annual Education Results Report</u> <i>THAT the Board of Trustees approves the report to be submitted to Alberta Education.)</i>	N. Johnson	20 min.
	7.0 MONITORING AND RESULTS		
P. 7-1	7.1 <u>Annual Monitoring of EL-11: Financial Condition</u>	N. Johnson	20 min.
P. 7-18	7.2 <u>Annual Monitoring of EL-17: imagineCALGARY Partnership</u>	N. Johnson	20 min.
	8.0 POLICY DEVELOPMENT AND REVIEW		
P. 8-1	8.1 <u>Proposed Amendments to Governance Process Policies 6, 13 and 14</u>	Board	15 min.
	9.0 CONSENT AGENDA		5 min.
	9.1 Board Consent Agenda		
P. 9-47	9.1.1 <u>Annual Monitoring of GP 6, 13 and 14</u> <i>(THAT the Board of Trustees approves the Governance Process Policy monitoring reports for GP 6, 13, 14 in the form as submitted as Attachment I to the report dated December 1, 2009.)</i>		
P. 9-1	9.1.2 <u>Correspondence</u> <i>(THAT the Board of Trustees receives the correspondence as submitted, for information and for the record.)</i>		
P. 9-6	9.1.3 <u>Resignation of Governor of EducationMatters</u> <i>(THAT the Board of Trustees accepts the resignation of Dr. Vettivelu Nallainayagam as Governor of EducationMatters, effective December 2, 2009.)</i>		
	9.2 Chief Superintendent Consent Agenda		
P. 9-8	9.2.1 <u>Chief Superintendent's Monthly Update</u> <i>(THAT the Board of Trustees receives the report for information.)</i>		
	10.0 TRUSTEE NOTICES OF MOTION		
	11.0 ADJOURNMENT	Chair	