



Please join us on the Plaza Level at 4:40 p.m. for a special performance by Western Canada High School Jazz Singers



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, MARCH 17, 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		
	4.0 HONOURS AND RECOGNITIONS		
	4.1 Lighthouse Award	M. Levy	15 min.
P. 4-1	4.2 <u>2009 ASBA Edwin Parr Teacher Award – CBE Nominee</u>	D. Dart	15 min.
	4.3 EcoLogo Environmental Stewardship Award	F. Coppinger	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	

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	5.5 Trustee Inquiries		
	6.0 ACTION ITEMS		
P. 6-1	6.1 Trustee Remuneration <i>(THAT the Board receives the Committee Meeting Minutes for information, and approves that the current policy on Trustee Remuneration be continued for one more year.)</i>	G. Lane	15 min.
P. 6-6	6.2 Proposed Amendment of Board Meeting Procedures <i>(THAT the Board approves the changes to the Board Meeting Procedures, as outlined in the report.)</i>	P. Cochrane/ G. Dirks	15 min.
	7.0 MONITORING AND RESULTS		
P. 7-1	7.1 Annual Monitoring of EL-6: Instructional Program	B. Hubert	20 min.
	8.0 POLICY DEVELOPMENT AND REVIEW		
	9.0 CONSENT AGENDA		5 min.
	9.1 Board Consent Agenda		
P. 9-6	9.1.1 Approval of Minutes <ul style="list-style-type: none"> • Regular Meeting held March 3, 2009 <i>(THAT the Board of Trustees approves the Minutes of the Regular Meeting held March 3, 2009, as submitted.)</i>		
P. 9-1	9.1.2 Correspondence <i>(THAT the Board of Trustees receives the report for information.)</i>		
	10.0 TRUSTEE NOTICES OF MOTION		
	11.0 IN-CAMERA ISSUES		
	12.0 ADJOURNMENT	Chair	