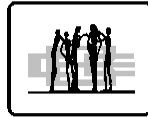


♪ Please join us on the plaza for the singing of O Canada at 5:00 p.m., led by the Junior Choir Students from Chris Akkerman School ♪



REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, MAY 19, 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.
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		

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	7.0 MONITORING AND RESULTS		
P. 7-1	7.1 Ends 3: Citizenship – Annual Monitoring, Reasonable Interpretation, Indicators and Targets	B. Hubert	60 min.
	8.0 POLICY DEVELOPMENT AND REVIEW		
	9.0 CONSENT AGENDA		5 min.
	9.1 Board Consent Agenda		
P. 9-27	9.1.1 Approval of Minutes <ul style="list-style-type: none"> Regular Meeting held April 21, 2009 Regular Meeting held May 5, 2009 <i>(THAT the Board approves the Minutes of the Regular Meetings held April 21 and May 5, 2009, as submitted.)</i>		
P. 9-23	9.1.2 Correspondence <i>(THAT the Board receives the correspondence for information and for the record, in the form as submitted.)</i>		
P. 9-5	9.1.3 EducationMatters Quarterly Financial Report <i>(THAT the financial report for EducationMatters be received for information and for the record, in the form as submitted.)</i>		
P. 9-25	9.1.4 Calgary Association of Parents and School Councils – Funding Request <i>(THAT the Board approves the funding request for the Calgary Association of Parents and School Councils for the 2009/10 school year.)</i>		
	9.2 Chief Superintendent Consent Agenda		
P. 9-1	9.2.1 Ten-Year Facilities Plan <i>(THAT the Board approves the Ten-Year Facilities Plan, 2009-2018, as a basis for long-term capital planning for the CBE.)</i>		
P. 9-15	9.2.2 Locally Developed & Authorized Courses <i>(THAT the Board approves the recommendations pertaining to locally developed courses, as submitted in the report.)</i>		
P. 9-44	9.2.3 Financial Reporting Profile 2003/04 – 2007/08 <i>(THAT the report be received for information.)</i>		
	10.0 TRUSTEE NOTICES OF MOTION		
	11.0 ADJOURNMENT	Chair	