



# REGULAR MEETING OF THE BOARD OF TRUSTEES

## PUBLIC AGENDA

**TUESDAY, JANUARY 6, 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>
	<b>1.0 CALL TO ORDER, NATIONAL ANTHEM AND WELCOME</b>	Chair	5 min.
Agenda	<b>2.0 CONSIDERATION/APPROVAL OF AGENDA</b>	Chair	2 min.
	<b>3.0 SCHOOL/SYSTEM PRESENTATIONS</b>		
	<b>3.1 National Sport School</b>	N. Johnson	15 min.
	<b>4.0 HONOURS AND RECOGNITIONS</b>		
Verbal	<b>5.0 PUBLIC CONVERSATION AND INFORMATION</b>		30 min.
	<b>5.1 Report from Chair and Trustees</b>		
	<b>5.2 Report from Chief Superintendent</b>		
	<b>5.3 <u>Public Question Period</u></b> (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 <a href="mailto:corpsec@cbe.ab.ca">corpsec@cbe.ab.ca</a> 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	
	<b>5.4 <u>Stakeholder Reports</u></b> (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	
	<b>5.5 Trustee Inquiries</b>		
	<b>6.0 ACTION ITEMS</b>		

<u>Attach.</u>	<u>TOPIC</u>	<u>Who</u>	<u>Time</u>
	<b>7.0 MONITORING AND RESULTS</b>		
P. 7-1	<b>7.1 <a href="#">Ends 1: Mega End – Update Report</a></b>	Board	20 min.
P. 7-16	<b>7.2 <a href="#">Executive Limitations 7: Treatment of Staff and Volunteers – Annual Monitoring Report</a></b>	B.Croskery/ Board	20 min.
	<b>8.0 POLICY DEVELOPMENT AND REVIEW</b>		
	<b>9.0 CONSENT AGENDA</b>		5 min.
	<b>9.1 Board Consent Agenda</b>		
	9.1.1 Approval of Minutes <ul style="list-style-type: none"> <li>Regular Meeting held December 16, 2008 <i>(THAT the Board of Trustees approves the Minutes of the Regular Meeting held December 16, 2008, as submitted.)</i></li> </ul>		
P. 9-1	9.1.2 <a href="#">Appointment of External Members to Board of Trustees’ Trustee Remuneration Committee</a> <i>(THAT the Board of Trustees approves the appointments as identified in the report.)</i>		
P. 9-23	9.1.3 <a href="#">Appointment of EducationMatters Governors</a> <i>(THAT the Board of Trustees approves the appointments as identified in the report.)</i>		
	<b>9.2 Chief Superintendent Consent Agenda</b>		
P. 9-2	9.2.1 <a href="#">Chief Superintendent’s Monthly Update</a> <i>(THAT the Board of Trustees receives the report for information.)</i>		
	<b>10.0 TRUSTEE NOTICES OF MOTION</b>		
	<b>11.0 IN-CAMERA ISSUES</b>		
	<b>12.0 ADJOURNMENT</b>	Chair	