



**REGULAR MEETING OF THE BOARD OF TRUSTEES
PUBLIC AGENDA**

TUESDAY, JANUARY 18, 2005

5:00 P.M. – 8:00 P.M.

**Board Room, Plaza Level (2nd Floor), Education Centre
515 Macleod Trail S E, Calgary, Alberta**

	<u>WHO</u>	<u>TIME</u>
1.0		
<u>Call to Order , National Anthem and Welcome</u>	Chair	5 min.
2.0		
<u>Consideration/Approval of Agenda</u>	Chair	2 min.
3.0		
<u>Correspondence</u>	Chair	As Required
4.0		
<u>Presentations, Honours and Recognitions</u>		
4.1		
Lighthouse Award	B. Croskery	10 min.
4.2		
Learning Clicks	E. Kelly	15 min.
5.0		
<u>Verbal Updates</u>		
Verbal updates by the Board and Chief Superintendent to highlight significant recent events and good news.		
5.1		
Report from the Chair and Trustees	Board	5 min.
5.2		
Report from the Chief Superintendent	B. Croskery	5 min.
6.0		
<u>Public Question Period</u>	Chair	Max. 15 min.
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.		
7.0		
<u>Stakeholder Reports</u>	Chair	Max. 15 min.
An opportunity for stakeholder groups or the public to verbally address the Board for 2 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.		
8.0		
<u>Governance: Policy Development and Monitoring</u>		
8.1		
Action Items (Decision Required)		
Att. P. 8-21		
8.1.1		
Expansion of Alternative Programs	B. Croskery	15 min.
It is recommended that the report be received for information and that grade or classroom expansions for the listed alternative programs be approved		

Att. P. 8-11	8.1.2 Student Accommodation – Traditional Learning Centre South, Areas IV and V It is recommended that the TLC program for students in Areas IV and V be expanded to grade 6, TLC grades 5-6 be moved to Fairview School and expanded, and that TLC K-4 remain at Le Roi Daniels School.	B. Croskery	15 min.
Att. P. 8-15	8.1.3 Motion Arising from Recommendation to Establish Programme Internationale It is recommended that the Chief Superintendent continue with establishing the key components of the Programme Internationale proposal and develop a strategy to implement those components in all regular classroom settings in CBE schools.	K. Fawcett	15 min.
8.2 Information/Discussion Items (No Decision Required)			
Att. P. 8-1	8.2.1 Summary of the 2004/05 Class Size Survey It is recommended that the report be received for information.	B. Croskery	15 min.
8.3	Trustee Inquiries	Board	As required
8.4	Trustee Notices of Motion	Board	As required
8.5	Consent Items	Chair	As required
Att. P. 8-17	8.5.1 Liaison Report – Calgary Educational Partnership Foundation It is recommended that the report be received for information and for the record.		
9.0	<u>Minutes</u>	J. Barkway	5 min.
Att. P. 9-1	9.1 Regular Meeting of the Board of Trustees held January 4, 2005 9.2 Business Arising from the Minutes		
10.0	<u>Emergent Items for Next Board Meeting</u>		
11.0	<u>Adjournment</u>		

Future Events

- February 17/18, 2004 – No school for CBE students - Teachers’ and Staff Association Conventions
- February 21, 2004 – Alberta Family Day