

public agenda

June 19, 2018
3:00 p.m.

Multipurpose Room,
Education Centre
1221 8 Street SW,
Calgary, AB

Organizational Meeting of the Board

R-1: Mission |

Each student, in keeping with his or her individual abilities and gifts, will complete high school with a foundation of learning necessary to thrive in life, work and continued learning.

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.

Time	Topic	Who	Policy Ref	Attachment
3:00 p.m.	1 Call to Order, National Anthem and Welcome	Corporate Secretary		
5 mins	2 Consideration/Approval of Agenda	Corporate Secretary	GC-2	
10 mins	3 Election of Officers		GC-4	
	3.1 Nominations for and Election of Chair of the Board	Corporate Secretary		
	3.2 Nominations for and Election of Vice-Chair of the Board	Chair		
15 mins	4 Establishment of Committees, Committee Membership, and Liaison Links		GC-5	
	4.1 Establishment of Committees and Committee Membership	Board		
	4.2 Appointment of Trustees to Liaison Responsibilities	Board		
10 mins	5 Schedule of Board Meetings	Board	GC-6E	Page 5-1
	6 Adjournment			

Notice |

This public Board meeting will be recorded & posted online. Media may also attend these meetings. You may appear in media coverage. Archives will be available for a period of two years. Information is collected under the authority of the School Act and the Freedom of Information and Protection of Privacy Act section 33(c) for the purpose of informing the public.

For questions or concerns, please contact:
Office of the Corporate Secretary at corpsec@cbe.ab.ca.



report to Board of Trustees

Schedule of Regular Meetings and GC-6E: Annual Work Plan 2018-2019

Date	June 19, 2018
Meeting Type	Organizational Meeting
To	Board of Trustees
From	Kelly-Ann Fenney Corporate Secretary
Purpose	Decision
Governance Policy Reference	Governance Culture GC-2: Governing Commitments GC-6E: Annual Work Plan

1 | Recommendation

- THAT the Board of Trustees approves the Schedule of Regular Meetings, including the date, time and place, for September 2018 through June 2019, as provided in Attachment I of the report; and
- THAT the Board of Trustees approves GC-6E: Annual Work Plan 2018-2019 in principle, as provided in Attachment II of the report, recognizing that the work of the Board and agenda planning for specific Board Meetings is subject to ongoing review and update by the Board's Agenda Planning Committee.

2 | Background

Section 66(2) of the *School Act* requires a resolution of the Board to establish the regular meetings of the Board. The resolution must state the date, time and place of the regular meeting.

Board Meeting Procedures contain guidelines to determine the schedule of the Board of Trustees' meetings, as follows:

- Regular meetings, including public and private agendas, will be held on Tuesdays, commencing at noon, with a planned end time of not later than 3:00 p.m.; and



- There will be two regular meetings, public agenda each month during the regular school year; and
- There will be one regular meeting, private agenda each month during the regular school year; and
- The Organizational Meeting will be held in June during non-election years, at the call of the Corporate Secretary.

The proposed schedule accommodates the traditional school calendar dates and the work plan of the Board of Trustees.

The Board Procedures also require that, “To the extent possible, the Board of Trustees shall determine the agenda for meetings of the Board of Trustees for the forthcoming year.” GC-6E: Annual Work Plan determines, to a large extent, the Board’s meeting agendas for the remainder of year. Regular and ongoing review of the upcoming Board meeting agendas will be fine-tuned and amended, as circumstances arise, by the Board’s Agenda Planning Committee.

Attachment I: Schedule of Regular Meetings
Attachment II: GC-6E: Annual Work Plan 2018-2019



**Calgary Board
of Education**

**BOARD OF TRUSTEES
SCHEDULE OF REGULAR MEETINGS
SEPTEMBER 2018 TO JUNE 2019**

held at the Education Centre, 1221 – 8 Street SW, Calgary, Alberta

PUBLIC AGENDAS 12:00 p.m. to 3:00 p.m. Multipurpose Room	PRIVATE AGENDAS 12:00 p.m. to 3:00 p.m. Room T224
September 11, 2018	
September 18, 2018	September 25, 2018
October 2, 2018	
October 16, 2018	October 30, 2018
November 6, 2018	November 22, 2018
November 13, 2018	
November 27, 2018	
December 4, 2018	December 11, 2018
January 8, 2019	
January 15, 2019	January 29, 2019
February 5, 2019	
February 12, 2019	February 26, 2019
March 5, 2019	
March 12, 2019	March 19, 2019
April 9, 2019	
April 16, 2019	April 30, 2019
May 14, 2019	
May 21, 2019	May 28, 2019
June 11, 2019	
June 18, 2019	June 25, 2019

(Organizational Meeting of the Board of Trustees – Tentatively June 18, 2019)

GOVERNANCE CULTURE
GC-6E Annual Work Plan – 2018-2019

**Board of Trustees’
 Governance Policy**

MONTH	GC/ B/CSR	OE	RESULTS	STRATEGIC DIALOGUE/ ENGAGEMENT	BOARD DEVELOPMENT/ GENERATIVE DISCUSSION	OTHER BUSINESS
2018 SEPT 11, 18, 25	GC 1-9 B/CSR 1-5				Standardized Learning Data	<ul style="list-style-type: none"> • EducationMatters
OCT 2, 16, 30			DIPS & PATs Re- sults	COSC – Oct 3		<ul style="list-style-type: none"> • Modular Classroom Plan
NOV 6, 13, 22, 27		OE-4 (M)	2017-18 R-2 Follow Up Report			<ul style="list-style-type: none"> • EducationMatters • ASBA FGM Nov 18-20 • Audited Financials • Annual Education Re- sults Report & 3-Yr. Ed- ucation Plan • School Enrolment Re- port
DEC 4, 11		OE-8 (M)	R-2 Report Card Data Info Report	COSC – Dec 6		
2019 JAN 8,15, 29		OE-5 (M) OE-6 (M)	R-2 Report Card Data Info Report			
FEB 5, 12, 26		OE-3 (M)	R-2 (M) R-2 (I)	COSC – Feb 6		<ul style="list-style-type: none"> • Chief Sup’t. Summative Evaluation
MAR 5, 12, 19		OE-7 (M)	R-3(M)			<ul style="list-style-type: none"> • Edwin Parr Nominee • 3-Yr. School Capital Plan
APR 9, 16, 30		OE-2 (M)	R-4 (M)	COSC – Apr 11		<ul style="list-style-type: none"> • Trustee Remuneration Report • Budget Assumptions Report • EducationMatters (presentation)
MAY 14, 21, 28		OE-9 (M)				<ul style="list-style-type: none"> • Operating & Capital Budget • Locally Developed/ Au- thorized Courses
JUNE 11, 18, 25			R-5 (M)			<ul style="list-style-type: none"> • 3 Yr. Student Accom- modation Plan • 10 Yr. System Accom- modation & Facilities Strategy • ASBA SGM June 4-5 • EducationMatters

RI Reasonable Interpretation
 I Indicators
 Dates of Private Meetings in Red

M Monitoring of compliance or reasonable progress
 RM Re-monitoring
 B/T Baseline and Targets

Approved: