



## **BOARD OF DIRECTORS MEETING**

# **AGENDA**

**April 6-7, 2006**

## **MISSION**

*Promoting excellence in public education*



**Board of Directors**  
**APRIL 6-7, 2006**

THURSDAY: 7:00 P.M. – 9:30 P.M.  
FRIDAY: 9:00 A.M. – 4:30 P.M.

**ASBA Boardroom**  
**1200, 9925 – 109 Street**

**AGENDA**

**CALL TO ORDER**

**NATIONAL ANTHEM**

**A. ACTION ITEMS**

- 1) Agenda
  - (a) Additions/Changes
  - (b) Approval
- 2) Approval of Minutes (March 9-10, 2006)
  - (a) Errors/Omissions
  - (b) Approval
  - (c) Business Arising
- 3) ASBA Strategic Plan (Revised) 2006-2009
- 4) Identification of ASBA Advocacy Priorities (2006-07)
- 5) In-Camera Session (if required)  
*(Time Specific: Friday, 9:00 a.m.)*
- 6) Authority to Develop and Amend ASBA Policy and Directives for Action Development Process
- 7) ASBA Board of Directors Policies – Housekeeping Changes

- 8) Directors' Requests for Information
- 9) Agenda Items – Future Board Meetings
  - (a) Renewed Funding Framework – Comparisons
  - (b) Plant Operations and Maintenance Issues – Discussion with Ministers of Infrastructure and Education (May)
  - (c) ASBA Governance Review Proposal
  - (d) Report on gaps in aboriginal academic results (Kelowna Accord)
  - (e) Discussion re relationships with other education associations (ACSTA, PSBAA, FCSFA, ASBALE, etc.)

## **B. DISCUSSION ITEMS**

1. Follow-up on Rejected Learning Commission Recommendations  
(*Time Specific: Thursday, 7:15 p.m.*)
2. Provision and Distribution of Board Chairs E-mails and Information (*as per Zone 4*)

## **C. INFORMATION ITEMS**

1. President's Report
  - (a) CSBA Update
2. Vice-President's Report
3. Executive Director's Report
4. Member Reports
5. Lead Role Reports
6. Update – ASBA Board of Directors Member List
7. Reports
  - (a) ASBA Proposed 2% Membership Fee Increase by Board – 2006/2007
  - (b) Mathematics Program Revisions Meeting Summary (March 7, 2006)
  - (c) Funding Sufficiency Report (Draft 2) by Sig Schmold (March 2006)
  - (d) Composite Learning Index Information Session Meeting Summary (March 3, 2006)
  - (e) ASEBP Trustees' Report and Meeting Summary (Confidential) (March 17 & 18, 2006)
  - (f) "Newfoundland Wipes Out Its Teachers' Pension Liability", *ATA News*, Vol. 40, No. 13, March 14, 2006
  - (g) Edulink Annual Report (2004-2005)
  - (h) Alberta Human Resources and Employment – Executive Summary 2006-2009 Business Plan
  - (i) Renewed Funding Framework – General Sub-Committee Meeting Report (March 13, 2006)

8. Correspondence

- (a) Letter from Minister Zwozdesky dated March 17, 2006 re High School Completion Rates
- (b) Copy of letter from CASS to Jim Dueck dated March 24, 2006 re June Reporting of Provincial Achievement Tests to Parents
- (c) Letter to ASBA from CASS dated March 23, 2006 re CASS as a Professional Organization
- (d) Letter from Alberta Education dated March 2006 re Analysis of School Jurisdiction 2004-2007 Education Plans

**D. MEETING EVALUATION**

**E. ADJOURNMENT**