



BOARD OF DIRECTORS MEETING

AGENDA

April 19-20, 2007

MISSION

Promoting excellence in public education



Board of Directors
APRIL 19-20, 2007

THURSDAY: 7:00 P.M. – 10:00 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 8-9, 2007)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising
- 3) Presentation on Preliminary Reporting of Achievement Test Results to Parents in June by Dr. Jim Dueck and Mr. Dennis Belyk (Alberta Education)
(Time Specific: Thursday, 7:30 p.m.)
- 4) Executive Director Evaluation
(Time Specific: Friday, 8:30 a.m.)
 - (a) Accountability Report – Advocacy
 - (b) Process, Criteria & Timelines
- 5) In-Camera Session (if required)
(Time Specific: Friday, 9:00 a.m.)
- 6) Presentation on Anaphylaxis Policy by Sig Sch mold
(Time Specific: Friday, 10:00 a.m.)
 - (a) Policy Advisory Report
 - (b) Background Report

- 7) Presentation on Alberta Teachers' Retirement Fund by Mr. Emilian Groch
(*Time Specific: Friday, 11:00 a.m.*)
- 8) Support of CASS Self Governance Proposal
(*Time Specific: Friday, 1:00 p.m.*)
- 9) ASBA Analysis of Minister's Response to ASBA FGM 2006 New Directives for Action
- 10) Consolidation of Facilities/Infrastructure Policies (Steve Cymbol)
(*Time Specific: Friday, 2:00 p.m.*)
- 11) *Missing the Mark* - Alignment with ASBA Policies and Directives for Action
- 12) Review and Streamlining of ASBA Policies and Directives for Action
- 13) Date for Board Leadership Session – August 2007
- 14) Directors' Requests for Information
- 15) Agenda Items – Future Board Meetings
 - (a) Plant Operations and Maintenance Issues – Discussion with Minister of Education
 - (b) Approval of ASBA Advocacy Plan (Revised) (2006-2009)
 - (c) ASBA Labour Disruption Plan and Labour Update
 - (d) Presentation on Local Authorities Pension Plan (LAPP)
 - (e) Discussion on the cost of doing business and its impact on ASBA budget
 - (f) Disposition of Items from January Board Meeting
 - (g) NSBA Review Recommendations

B. DISCUSSION ITEMS

1. ASBA Committee on Drug Awareness

C. INFORMATION ITEMS

1. President's Report
 - (a) CSBA Update
2. Vice-President's Report
3. Executive Director's Report
4. Member Reports
5. ASBA Q2 Financial Statements
6. ASBA Strategic Plan (September 2007 – August 2010)
7. 2007 Spring General Meeting – Issues, Budget and Bylaws Bulletin
8. Reports
 - (a) "2007 Education Vital Signs" (supplement to American School Board Journal published by NSBA.

- (b) Review of ASBA Board of Directors' Policies
 - (c) Insurance Boards Report (ASBIE, PICA)
 - (d) Action re School Closure Regulation (Directive for Action 6.D.08)
 - (e) Career & Technology Studies (CTS) Advisory Committee (February 20, 2007)
 - (f) Curriculum Framework (as related to CTS) (February 20, 2007)
 - (g) Elementary Science Advisory Committee (March 27, 2007)
 - (h) Mathematics Advisory Committee Meeting (February 28, 2007)
 - (i) Social Studies Advisory Committee Meeting (February 26, 2007)
 - (j) Renewed Funding Framework General Sub-committee Meeting (March 7, 2007)
 - (k) ASEBP Trustees' Report and Meeting Summary – March 16-17, 2007
(Confidential)
9. Correspondence
- (a) Letter from Calgary Board of Education dated January 15, 2007 re ASBA policy advisory review of school fees and fundraising.
 - (b) Copy of letter to Minister of Education dated February 14, 2007 from Grande Prairie Public re proposal for alternative funding of education.
 - (c) Letter from Keray Henke, Deputy Minister, dated March 27, 2007 re Renewed Funding Framework recommendations on severe disabilities and transportation issues.
 - (d) Letter to Minister dated April 12, 2007 re Bill 1 – Lobbyist Act.
10. Conference Brochures
- (a) CEA 2007 Symposium “Getting it Right for Adolescent Learners”, May 14-16, 2007, Montreal.

D. MEETING EVALUATION

E. ADJOURNMENT