



BOARD OF DIRECTORS MEETING

AGENDA

April 10-11, 2008

MISSION

Promoting excellence in public education



Board of Directors
APRIL 10-11, 2008

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 13-14, 2008)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising
- 3) Accountability Report – Advocacy
- 4) Directive for Action 2.D.01 – Start Time and Day of ASBA Business Meetings
- 5) In-Camera Session (if required)
(Time Specific: Friday, 9:00 a.m.)
- 6) Directors' Requests for Information
- 7) Agenda Items – Future Board Meetings
 - (a) ASBA 100th Anniversary Celebration Costing
 - (b) Subsidizing Service Costs
 - (c) Adequacy of Funding (Discussion)

B. DISCUSSION ITEMS

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 2008 – August 2011)
7. 2008 Spring General Meeting – Issues, Budget and Bylaws Bulletin
8. Reports
 - (a) Alberta French Language Education Consortium (AFLEC) (March 14, 2008)
 - (b) English as Second Language (ESL) Advisory Committee (March 14, 2008)
 - (c) Social Studies Advisory Committee (March 13, 2008)
 - (d) AISI Education Partners Steering and Planning Committee (March 17, 2008)
 - (e) Trends, Innovations, and Educational Scenarios (TIES) Report
 - (f) ASBIE 2007 Annual Report
 - (g) ASEBP Trustees' Report and Meeting Summary – March 14-15, 2008
(Confidential)

D. MEETING EVALUATION

E. ADJOURNMENT