



BOARD OF DIRECTORS MEETING

AGENDA

April 16-17, 2009

MISSION

Promoting excellence in public education



Board of Directors
APRIL 16-17, 2009

THURSDAY: 7:00 p.m. – 10:00 p.m.
FRIDAY: 9:00 a.m. – 4:00 p.m.

ASBA Boardroom
1200, 9925 – 109 Street

AGENDA

CALL TO ORDER

NATIONAL ANTHEM

A. PROCEDURAL ITEMS

- 1) Agenda
 - (a) Additions/Changes
 - (b) Approval

- 2) Approval of Minutes (March 12-13, 2009)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising

- 3) *In-Camera Session*
(Time Specific: Thursday, 8:15 p.m.)
 - (a) Executive Director Interim Accountability Report

B. ADVOCACY

- 1) Policy Development Advisory Committee Report
 - (a) Policy Task Force Presentation
 - (b) Acceptance of Proposed Policy Position Statements

- 2) ASBA Advocacy Priority Reports
 - (a) Draft Infrastructure Report (March 2009) – Presentation by Sig Schmold
(Time Specific: Friday, 10:00 a.m.)
- 3) Provincial Budget Debriefing – Presentation by Mr. Gene Williams, Executive Director, Strategic Financial Services Section, Alberta Education
(Time Specific: Friday, 2:00 p.m.)

C. RESEARCH

- 1) TIES Report

D. PARTNERSHIPS

- 1) Support for Children’s Commissioner for Canada

E. SERVICES TO BOARDS

- 1) Office Space *(verbal update)*

F. BOARD POLICIES

G. BOARD MEMBER REPORTING RESPONSIBILITIES

- 1) President's Report
 - (a) CSBA Update
- 2) Vice-President’s Report
- 3) Executive Director's Report
- 4) Member Reports

H. OTHER

- 1) Directors' Requests for Information
 - (a) Insurance Liability (December 2008)
 - (b) Coaches' Qualifications (December 2008)

- 2) Agenda Items – Future Board Meetings
 - (a) Presentation on “Success in School for Children and Youth in Care”
 - (c) ASBIE Board Appointment (May)
 - (d) ASBIE Board Appointments – Alignment to Policy
 - (e) Viewing of Zone 2/3's “Building the Foundations of Learning (re PO&M and IMR funding)

I. DISCUSSION ITEMS

- 1) Early Childhood Mapping Project – Presentation by Dr. Sue Lynch, Alberta Education
(Time Specific: Thursday, 7:15 p.m.)

J. INFORMATION ITEMS

- 1) Final Approval of 2009-2012 ASBA Strategic Plan

- 2) Reports
 - (a) Deputy Minister's Semi-Annual Meeting with Deans of Education and Other Education Stakeholder Representatives (March 19-20, 2009)
 - (b) Distributed Learning Symposium (March 11-13, 2009)
 - (c) English as a Second Language (ESL) Advisory Committee (March 18-19, 2009)
 - (d) K-12 Arts Education Advisory Committee (March 6, 2009)
 - (e) AISI Education Partners Steering Committee (April 2, 2009)
 - (f) News Release – Alberta Education: Schools investigate learning through innovative use of technology (March 12, 2009)
 - (g) New Release – Government of Alberta: Trade accord will benefit economy (March 31, 2009)
 - (h) ASEBP Trustees' Report and Meeting Summary - Confidential (March 20 - 21, 2009)

- 3) 2009 Putting the Public Back Into Public Education Evaluation Summary

- 4) Correspondence
 - (a) Letter from Bill Schulte dated March 23, 2009 re ASEBP Board
 - (b) Notice from St. Paul Education RD #1 re death of Mr. Doug Yeo, Superintendent

K. MEETING EVALUATION

L. ADJOURNMENT