



BOARD OF DIRECTORS MEETING

AGENDA

April 16, 2010

MISSION

Promoting excellence in public education



Board of Directors
APRIL 16, 2010

9:00 a.m. – 5:00 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 11-12 and March 30, 2010)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising

- 3) *In-Camera* Session

B. ADVOCACY

- 1) Policy Development Advisory Committee Report
 - (a) Proposed Policy Clean-up for Spring General Meeting

- 2) ASBA Advocacy Priority Reports
 - (a) Infrastructure
 - (b) Transportation
 - (c) High School Completion

- 3) Task Force Reports
 - (a) Governance
 - (b) First Nations, Métis and Inuit Student Success

C. RESEARCH

D. PARTNERSHIPS

- 1) External Committee Representation
 - (a) CAREERS...The Next Generation Advisory Committee
 - (b) ATA Stakeholder Committee on Children and Poverty

E. SERVICES TO BOARDS

- 1) Friends of Education Award
- 2) Presentation re "*Guide to Essential Conditions to Support Implementation*" by Val Olesky, Executive Director, Edmonton Regional Learning Consortia
(*Time Specific: 1:00 p.m.*)
- 3) Protocol re Boards Operating Schools Outside of their Geographical Boundaries
- 4) Participation of CASS and ASCA in ASEBP

F. BOARD POLICIES

- 1) Executive Director Evaluation – Interim Report
- 2) Board Meeting Date – December 2010

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
- 2) Agenda Items – Future Board Meetings
 - (a) Presentation on “Balanced School Year” – Research by Zone 1
 - (b) Presentation by the Society for Safe and Caring Schools re FNMI
 - (c) Presentation by Southern Francophone Board re amalgamation process

I. DISCUSSION ITEMS

1. Annual Report Input
2. Access to Electronic Board

J. INFORMATION ITEMS

- 1) Update of Board of Directors List
- 2) ASBA Strategic Plan (2010 – 2013)
- 3) ASBA Strategic Plan “At A Glance” (2010 – 2013)
- 4) Reports
 - (a) K-12 Wellness Advisory Committee (March 2, 2010)
 - (b) ASEBP Trustees' Report and Meeting Summary (March 19-20, 2010) - Confidential
- 5) Correspondence
 - (a) Letter to Alberta Schools' Athletic Association dated February 9, 2010 re ASBA support of online coach initiative.
 - (b) Letter to ATA dated February 11, 2010 re details of April 15th dinner

- (c) Letter from Grande Prairie Catholic dated February 24, 2010 re support of "Guide to Public Engagement"
- (d) Copy of letter from Lethbridge Public dated March 1, 2010 to Minister Hancock re class size funding
- (e) Letter to Minister dated March 17, 2010 re ASBA's "*Resolving Alberta's School Infrastructure Deficit*" report.
- (f) Letter to Minister dated March 23, 2010 re board input on solutions to transportation issues.

K. MEETING EVALUATION

L. ADJOURNMENT