



BOARD OF DIRECTORS MEETING

AGENDA

August 23, 2008

MISSION

Promoting excellence in public education



Board of Directors
AUGUST 23, 2008

Castle Room, Banff Park Lodge

AGENDA

CALL TO ORDER

A. ACTION ITEMS

- 1) Agenda
 - (a) Additions/Changes
 - (b) Approval
- 2) Approval of Minutes (June 12, 2008)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising
- 3) Trends (TIES) – Charter Agreement
- 4) Drug Awareness Committee – Terms of Reference
- 5) Agenda Items – Future Board Meetings
 - (a) ASBA 100th Anniversary Celebration Costing
 - (b) Subsidizing Service Costs
 - (c) Adequacy of Funding (Discussion)
 - (d) “Getting to Know the Minister” presentation
 - (f) “Addressing/Handling Accountability” (Discussion)
 - (g) Health Initiatives – Future Directions

B. DISCUSSION ITEMS

1. Task Force Update Reports (*Verbal*)
 - (a) High School Completion
 - (b) Infrastructure
 - (c) Transportation

2. Committee Update Reports (*Verbal*)
 - (a) Taxation
 - (b) Executive Director Contract
 - (c) Executive Director Compensation

3. Advocacy Protocol (*Verbal*)

C. INFORMATION ITEMS

1. ASBA Q3 Financial Report
2. Conference Evaluation Summary – 2008 Spring General Meeting
3. CSBA “Compass - The Year in Review”
4. Correspondence
 - (a) Letter from Minister dated July 30, 2008 re changes to funding support to private schools

D. MEETING EVALUATION

E. ADJOURNMENT