



BOARD OF DIRECTORS MEETING

AGENDA

August 17, 2009

MISSION

Promoting excellence in public education



Board of Directors
AUGUST 17, 2009

Banff Park Lodge

AGENDA

CALL TO ORDER

INSTALLATION OF NEW DIRECTOR:

Karen Kryczka (Calgary Board of Education)

A. ACTION ITEMS

- 1) Agenda
 - (a) Additions/Changes
 - (b) Approval
- 2) Approval of Minutes (June 12, 2009)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising
- 3) Proposed 2009 Fall General Meeting Policies and Directives for Action
- 4) Approval of ASBA Annual Report
- 5) Executive Director Evaluation
- 6) ASBA Board Self-Evaluation
- 7) Update on Average Weekly Earnings Index Discussions
- 8) Agenda Items – Future Board Meetings
 - (a) Presentation on “Success in School for Children and Youth in Care” (September)
 - (b) Presentation on “Balanced School Year” (research by Zone 1)
 - (c) Discussion re Charter School Membership – Information on ASBA Bylaws

B. INFORMATION ITEMS

1. ASEBP Trustees' Report and Meeting Summary – Confidential (June 19, 2009)
2. Correspondence: LAPP Letter dated July 22, 2009 re contribution rate increase
3. Director Eligibility for Conference of Choice and CSBA Congress 2010
4. ASBA Governance Handbook (June 2009)

C. MEETING EVALUATION

D. ADJOURNMENT