



BOARD OF DIRECTORS MEETING

AGENDA

December 8, 2006

MISSION

Promoting excellence in public education



Board of Directors
DECEMBER 8, 2006

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 (October 12-13, 2006)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising
- 3) In-Camera Session
(Time Specific: 9:15 a.m.)
- 4) Audited Financial Statements 2004-2005 – Presentation by Mr. Arnold Follinglo, KPMG
(Time Specific: 10:00 a.m.)
- 5) Appointment of External Auditor for the 2006-07 Fiscal Year
- 6) ASBA Strategic Plan First Quarter Report (2006-2009)
- 7) Aboriginal Education - Presentation by Thomas Erasmus
(Time Specific: 1:15 p.m.)
- 8) Accountability Reports
 - (a) Strategic Planning
 - (b) Association Administrator

- 9) Agreement re Property Tax
- 10) Insurance Board Appointments
 - (a) ASEBP
- 11) External Committee Appointments
 - (a) Careers...The Next Generation Board
 - (b) Knowledge, Employability and Skills Committee
 - (c) Primary Programs K-3 Advisory Committee
 - (d) Program and Assessment Advisory Committee
- 12) Support of Revised Social Studies Program
- 13) Directors' Requests for Information
- 14) Agenda Items – Future Board Meetings
 - (a) Plant Operations and Maintenance Issues – Discussion with Ministers of Infrastructure and Education
 - (b) Relationship with Other Education Associations
 - (c) Presentation by Auditor General re education findings of annual report
 - (d) Approval of ASBA Advocacy Plan (Revised) (2006-2009)
 - (e) Support of CASS Self-Governance Proposal
 - (f) Executive Director Evaluation – Modifications to Process, Criteria and Timelines

B. DISCUSSION ITEMS

- 1) Parameters of Minister's Education Leadership Recognition Award (P. Aitchison)
- 2) Board Strategic Planning Meeting
- 3) The Cymbol Report – Presentation by Steve Cymbol re CBE/Palliser Decision

C. INFORMATION ITEMS

- 1) President's Report
 - (a) CSBA Update
- 2) Vice-President's Report
- 3) Executive Director's Report
- 4) Member Reports
- 5) Lead Role Reports
- 6) Q4 ASBA Financial Statements and Analysis (2005-2006)
- 7) Schedule of ASBA Cheque Drop Off Dates (2006-2007)

- 8) Reports
 - (a) Annual Report of the Auditor General of Alberta – Education (2005-2006)
 - (b) ASBA Trustee Remuneration Report (2006)
 - (c) Renewed Funding Framework for K-12 Classrooms in Alberta (an explanation of how funds are allocated by the Government of Alberta to locally elected school boards) 2006-2007 School Year
 - (d) Effective Student Assessment and Evaluation in the Classroom: Knowledge, Skills and Attributes (Alberta Education)
 - (e) Career and Technology Studies Committee (October 17, 2006)
 - (f) Computers for Schools Update – AGM and Conference (October 16-19, 2006)
 - (g) Grade Level of Achievement (GLA) Reporting Update
 - (h) Joint Committee on the Practicum (November 24, 2005)
 - (i) Mathematics Advisory Committee (October 13, 2006)
 - (j) Minister's Advisory Committee on Small School Programming (October 2, 2006)
 - (k) Alberta Online Learning Symposium (November 8-10, 2006)
 - (l) Operations and Maintenance Sub-committee of the Funding Framework (October 11, 2006)
 - (m) School Technology Advisory Committee (October 11, 2006)
 - (n) U of A Field Experience Policy Advisory Committee (FEPAC) reports (March 20, May 15 and October 2, 2006)
 - (o) ASEBP Trustees' Report and Meeting Summary (October 20, 2006) – Confidential
 - (p) Math/Science Diploma Exam Advisory Committee (November 24, 2006)
 - (q) Public Interest Alberta: "Survey on Education in Alberta", Fall 2006
- 9) Correspondence
 - (a) Letter from ATA dated October 5, 2006 to ASBA re World Teachers' Day
 - (b) Copy of letter to Minister of Education from Calgary Catholic dated October 24, 2006 re teacher terminations.
- 10) Conferences
 - (a) ASCD Annual Conference, March 17-19, 2007 (Anaheim)
 - (b) NSBA Annual Conference, April 14-17, 2007 (San Francisco)
 - (c) AISI Conference VI, February 12-13, 2007 (Calgary)

D. MEETING EVALUATION

E. ADJOURNMENT