



BOARD OF DIRECTORS MEETING

REVISED AGENDA

December 14, 2007

MISSION

Promoting excellence in public education



Board of Directors
DECEMBER 14, 2007

FRIDAY: 9:00 A.M. – 5:00 P.M.

ASBA Boardroom
1200, 9925 – 109 Street

REVISED
AGENDA

CALL TO ORDER

NATIONAL ANTHEM

A. ACTION ITEMS

- 1) Agenda
 - (a) Additions/Changes
 - (b) Approval
- 2) Approval of Minutes (November 8-9, 2007)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising
- 3) In-Camera Session
(Time Specific: 9:15 a.m.)
 - (a) Bargaining Update
- 4) ASBA Strategic Plan First Quarter Report (2007-2010)
(Time Specific: 10:30 a.m.)
- 5) Audited Financial Statements 2006-2007 – Presentation by Mr. Rob Quilley, KPMG
(Time Specific: 11:00 a.m.)
- 6) Accountability Report
 - (a) Association Administrator
- 7) ASBA 100th Anniversary Proposed Program Concepts
(please bring your copy from the November meeting)

- 8) Review of Internal and External Committee (Categories A and B) Representation
- 9) Insurance Board Appointments
 - (a) ASEBP (3)
 - (b) SiPP (3)
 - (c) PICA (1)
- 10) Internal Committee Appointments
 - (a) Transportation Advocacy Committee
 - (b) High School Completion Advocacy Committee
- 11) External Committee Appointments
- 12) ASBA Drug Awareness Committee Recommendation
- 13) Directors' Requests for Information
- 14) Agenda Items – Future Board Meetings
 - (a) Subsidizing Service Costs
 - (b) Member Satisfaction Survey Presentation
 - (c) ASBIE Appointments

B. DISCUSSION ITEMS

- 1) Board Strategic Planning Session
(Time Specific: Friday, 1:00 p.m.)

C. INFORMATION ITEMS

- 1) President's Report
 - (a) CSBA Update
- 2) Vice-President's Report
- 3) Executive Director's Report
- 4) Member Reports
- 5) Update – Board of Directors List
- 6) Update – Zone Executive List
- 7) Disposition of Motions – ASBA 2007 Fall General Meeting
- 8) External Committee Representation List – Categories C and D
- 9) Reports
 - (a) Services for Students Who Are Blind or Visually Impaired (November 28, 2007)
 - (b) Joint Committee on the Practicum (November 22, 2007)
 - (c) ASEBP Trustees' Report and Meeting Summary (November 16, 2007) – Confidential
 - (d) Building Assessment Capacity Advisory Meeting (December 1, 2007)

- (e) Anaphylaxis Resource Package Meeting Summary Report (November 30, 2007)
 - (f) Math/Science Diploma Exam Advisory Committee Meeting (November 23, 2007)
 - (g) Principal Quality Standard Meeting Summary Report (November 21, 2007)
- 10) Correspondence
- (a) Copy of letter dated November 23, 2007 from Premier Stelmach to ATA re unfunded pension liability issue
 - (b) Copy of letter dated November 23, 2007 from Minister Liepert to ATA re learning environment
 - (c) Letter dated November 15, 2007 from Deputy Minister re re-enrolment of previously expelled students
 - (d) Copy of letter dated November 27, 2007 from Deputy Minister re GLA Implementation
 - (e) Copy of letter dated November 28, 2007 from Minister Liepert to ASBA re agreement between the province and the ATA

D. MEETING EVALUATION

E. ADJOURNMENT