



BOARD OF DIRECTORS MEETING

AGENDA

December 12, 2008

MISSION

Promoting excellence in public education



**Board of Directors
DECEMBER 12, 2008**

FRIDAY: 9:00 a.m. – 4:00 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 9-10 and November 16, 2008)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising
 - (i) Wrap-up of Leadership Academy

- 3) *In-Camera Session*
(Time Specific: 9:30 a.m.)

- 4) Workforce Planning Initiative – Presentation by Randy Clarke, Director of Workforce Planning, Alberta Education
(Time Specific: 10:00 a.m.)

- 5) Audited Financial Statements 2007-2008 – Presentation by Mr. Rob Quilley, KPMG
(Time Specific: 11:00 a.m.)

- 6) 2008 ASBA Membership Survey – Presentation by Ken MacRae
(Time Specific: 1:00 p.m.)

- 7) Insurance Board Appointments
 - (a) ASEBP Representative
 - (b) ASEBP Chair
- 8) Policy Development Advisory Committee Report
- 9) Renewal of ASBA/ASBALE Protocol
- 10) Directors' Requests for Information
- 11) Agenda Items – Future Board Meetings
 - (a) Subsidizing Service Costs (pre-budget)
 - (b) Board of Directors – Length of Term and Rotation (Feb 09)
 - (c) Adequacy of Funding (Apr/May 09)
 - (d) Discrepancy of School vs. Diploma Awarded Marks - Presentation by Dr. J. Rymer

B. DISCUSSION ITEMS

- 1) Succession Planning
- 2) Follow-Up to Leadership Academy
- 3) Fair Bargaining for a Better Future Report

C. INFORMATION ITEMS

- 1) President's Report
 - (a) CSBA Update
- 2) Vice-President's Report
- 3) Executive Director's Report
- 4) Member Reports
- 5) ASBA Advocacy Priority Reports
- 6) Trends (TIES) Report
- 7) ASBA Trustee Remuneration Report (Rates Effective August 31, 2008)
- 8) ASBA Zone Executives 2008-2009
- 9) Q4 ASBA Financial Statements (August 31, 2008)
- 10) Reports
 - (a) AISI Education Partners Steering Committee (October 30 and November 20, 2008)
 - (b) Career and Technology Studies Advisory Committee (October 3, 2008)
 - (c) Computers for Schools (October 28, 2008)
 - (d) Distributed Learning Forum (November 3-4, 2008)
 - (e) English Language Arts/Social Studies Diploma Exam Advisory Committee (October 31, 2008)
 - (f) Fall Deputy Minister's Meeting (October 17, 2008)

- (g) Joint Committee on the Practicum (November 26, 2008)
 - (h) K-12 Literacy Advisory Committee (November 17, 2008)
 - (i) K-12 Wellness Program Development and Standards Advisory Committee (November 5, 2008)
 - (j) Mathematics Advisory Committee (October 20, 2008)
 - (k) Mathematics and Science Advisory Committee (November 24, 2008)
 - (l) Program and Assessment Advisory Committee (October 23-24, 2008)
 - (m) Social Studies Advisory Committee (September 26, 2008)
 - (n) Stakeholder Technology Advisory Committee (STAC) (November 13, 2008)
 - (o) Alberta Education Annual Report Highlights (2007-2008)
 - (p) Alberta School Councils' Association Annual Report (2007-2008)
 - (q) Alberta School Councils' Association Survey 2008 Report and Recommendations
 - (r) ASEBP Trustees' Reports and Meeting Summaries (Confidential) (October 24 and November 24, 2008)
 - (s) Magazine Articles from Architecture, Winter/Spring 2009, re schools
 - (t) News Release – Provincial measures provide report card for student success (October 21, 2008)
 - (u) News Release – Province names new Alberta Health Services board members (November 20, 2008)
 - (v) News Release – Province launches public dialogue on the future of education (November 27, 2008)
 - (w) News Release - Premier appoints new deputy ministers of Transportation and Justice (December 3, 2008)
 - (x) Strategic Plan for the 16th Legislative Assembly – Northwest Territories (October 8, 2008)
 - (y) Professional Development that Matters Committee (September 30 and October 31, 2008)
- 11) Correspondence
- (a) Letter from Prairie Land RD #25 to Minister of Infrastructure dated October 7, 2008 re transportation, school operations and maintenance, and capital needs
 - (b) Letter from Foothills S. Div. #38 to Minister of Municipal Affairs dated October 8, 2008 re changes to the Local Authorities Election Act
 - (c) Letter from Deputy Minister dated November 19, 2008 re government responses to 2007 Fall General Meeting resolutions
- 12) Conferences
- (a) American Association of School Administrators (AASA) Conference – February 19-21, 2009, San Francisco CA

D. MEETING EVALUATION

E. ADJOURNMENT