



## **BOARD OF DIRECTORS MEETING**

# **AGENDA**

**December 9-10, 2009**

## **MISSION**

*Promoting excellence in public education*



**Board of Directors**  
**DECEMBER 9-10, 2009**

WEDNESDAY: 7:00 p.m. Christmas Gathering

THURSDAY: 9:00 a.m. – 5:00 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 8-9 2009)
  - (a) Errors/Omissions
  - (b) Approval
  - (c) Business Arising
  
- 3) *In-Camera Session (if necessary)*  
*(Time Specific: Thursday, 9:15 a.m.)*

#### **B. ADVOCACY**

1. Policy Development Advisory Committee
2. ASBA Advocacy Priority Reports
3. ASBA Submission – “Teaching Quality Standard” Review – Presentation by Dr. Warren Phillips  
*(Time Specific: Thursday, 1:00 p.m.)*

#### **C. RESEARCH**

1. TIES Report

**D. PARTNERSHIPS**

1. Board of Directors Committee Assignments
2. Reappointment of Non-Director to Education Trends (TIES) Committee

**E. SERVICES TO BOARDS**

1. Member Survey – Presentation by Ken MacRae  
*(Time Specific: Thursday, 10:00 a.m.)*

**F. BOARD POLICIES**

1. Audited Financial Statements 2008-2009 – Presentation by Collins-Barrow  
*(Time Specific: Thursday, 11:00 a.m.)*
2. ASBA Strategic Plan 2009-2012 Implementation – First Report
3. Follow-up to Fall General Meeting

**G. BOARD MEMBER REPORTING RESPONSIBILITIES**

1. President's Report
  - (a) CSBA Update
2. Vice-President's Report
3. Executive Director's Report
4. Member Reports

**H. OTHER**

1. Directors' Requests for Information
2. Agenda Items – Future Board Meetings
  - (a) Presentation on "Balanced School Year" (research by Zone 1)
  - (b) Discussion re Charter School Membership – Information on ASBA Bylaws
  - (c) Criteria for Friends of Education Award

**I. DISCUSSION ITEMS**

1. ASBA Board Strategic Planning Session

## J. INFORMATION ITEMS

1. Update – ASBA Board of Directors Listing
2. Update – ASBA Zone Executives Listing
3. Update – ASBA Education Partners Listing
4. ASBA 4<sup>th</sup> Quarter Financial Analysis
5. Budget 2010 Dialogue Meeting – “What We Heard”
6. Reports
  - (a) AISI Education Partners Steering Committee (EPSC) (October 1, 2009)
  - (b) The Alberta Assessment Study (November 20, 2009)
  - (c) Career and Technology Studies Advisory Committee (October 30, 2009)
  - (d) Children and Poverty Committee (October 1, 2009)
  - (e) Council on Alberta Teaching Standards (COATS) Meeting (November 26-27, 2009)
  - (f) English as a Second Language (ESL) Advisory Committee (October 5, 2009)
  - (g) School Library Advisory Committee – FAQs
  - (h) Provincial Approach to Student Information (PASI) Director’s Report (November 2009)
  - (i) ASEBP Trustees Report and Meeting Summary (October 16, 2009) – Confidential
  - (j) ASEBP Trustees Report and Meeting Summary (November 16, 2009) – Confidential
  - (k) Education Sector Workforce Planning: Implications for the Education Partners (October 2009)
  - (l) Alberta Coalition for Health School Communities (ACHSC) Regional School Health Team Information
7. Correspondence
  - (a) Letter from Minister of Finance and Enterprise dated September 25, 2009 re ASBA Annual Report
  - (b) Letter from Deputy Minister dated September 29, 2009 re resolving AAWEI issue
  - (c) Letter to ATA dated October 1, 2009 re resolution to AAWEI issue
  - (d) Letter from Deputy Minister dated October 13, 2009 re AAWEI issue
  - (e) Letter to Pembina Hills dated October 21, 2009 in response to collective bargaining process questions
  - (f) Letter to Deputy Minister dated November 2, 2009 re ASBA submission to School Act review
  - (g) Letter to Minister dated November 2, 2009 re ASBA submission to School Act review
  - (h) Letter from Calgary Board of Education dated November 12, 2009 re School Act review input
  - (i) Letter to Minister and ATA dated November 18, 2009 re appointment of arbitrator for AAWEI

8. Conferences

- (a) Symposium on Assessment *for* Learning, Courtenay BC, July 19-23, 2010
- (b) Institute on Assessment *for* Learning, Courtenay BC, July 26-30, 2010

**K. MEETING EVALUATION**

**L. ADJOURNMENT**