



BOARD OF DIRECTORS MEETING

AGENDA

February 9-10, 2006

MISSION

Promoting excellence in public education



Board of Directors
FEBRUARY 9-10, 2006

THURSDAY: 7:00 P.M. – 10:00 P.M.
FRIDAY: 9:00 A.M. – 5:00 P.M.

ASBA Boardroom
1200, 9925 – 109 Street

AGENDA

CALL TO ORDER

NATIONAL ANTHEM

INSTALLATION OF NEW OBSERVER

Mr. Ted Paszek (ACSTA)

A. ACTION ITEMS

- 1) Agenda
 - (a) Additions/Changes
 - (b) Approval
- 2) Approval of Minutes (January 14, 2006)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising
- 3) In-Camera Session (if required)
(Time Specific: Friday, 9:00 a.m.)
- 4) ASBA Satisfaction Survey – Presentation by Ken MacRae, Priority One
(Time Specific: Friday, 10:00 a.m.)
- 5) Selection of ASBA Advocacy Issues (2006-07)
- 6) ASBA Board of Directors Self Evaluation (July 2004 – April 30, 2006)

- 7) ASBA Strategic Plan Implementation Process First Quarter Report (2005-06)
- 8) ASBA Support of ACOL #76 – Principal Quality Standard
- 9) Status of Zone 23 Request for Additional Director
- 10) Alberta School Boards Association for Language Education (ASBALE) – Presentation by Joanne Van Donzel, President, ASBALE
(*Time Specific: Friday, 1:00 p.m.*)
- 11) Local Authorities Pension Plan (LAPP) – Presentation by Ron Liteplo, Executive Director, LAPP
(*Time Specific, Friday, 2:00 p.m.)*)
- 12) Directors' Requests for Information
- 13) Agenda Items – Future Board Meetings
 - (a) Renewed Funding Framework – Comparisons
 - (b) Plant Operations and Maintenance Issues – Discussion with Minister of Infrastructure
 - (c) ASBA Governance Review Proposal
 - (d) Process for Sharing General Meeting Caucus Notes

B. DISCUSSION ITEMS

1. Board Meeting Start and End Times

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. Update – ASBA Board of Directors Member List
7. Revised ASBA Board Charter
8. ASBA Budget – Q1 Financial Statements
9. Update – Education Partners List
10. Reports
 - (a) “Ten Educational Trends Shaping School Planning and Design”, National Clearinghouse for Education Facilities

- (b) Infrastructure Maintenance and Renewal Committee – Meeting Summary Report (November 28 and December 19, 2005)
- (c) “Directors and Officers – Liability Insurance”, Loss Control Bulletin, Encon Group, Bulletin No. 23, December 2005
- (d) Alberta Education Vision Measures Project – Meeting Summary Report (January 16, 2006)
- (e) Joint Meeting of the Teacher Salary Qualifications Board (TSQB) and the Teacher Qualifications Committee (TQC) – Meeting Summary Report (January 31, 2006)
- (f) Minister’s Advisory Committee on Small School Programming – Meeting Summary Report (January 19, 2005)
- (g) Out-of-Province Online Learning Delivery Policy Framework – Meeting Summary Report (December 8, 2005)
- (h) ACSTA Annual Report 2004-2005

11. Correspondence

- (a) Copy of letter to all boards dated January 30, 2006 re Call for Issues for 2006 FGM Policy Position Development
- (b) Letter to Hon. R. Renner and Hon. G. Zwozdesky dated January 18, 2006 from Red Deer Public re property taxes
- (c) Letter to Hon. G. Zwozdesky dated January 31, 2006 re support for the Alberta Computers for Schools (CFS) program
- (d) Letter to Hon. G. Zwozdesky dated January 31, 2006 re teacher bargaining model
- (e) Sample letter to the Editor dated February 1, 2006 re pending recommendations from the 2003 Alberta Commission on Learning report

12. Conference Brochures

- (a) Second International Enhanced Learning Strategy Showcase, Bromont, Quebec, March 27-29, 2006

D. MEETING EVALUATION

E. ADJOURNMENT