



## **BOARD OF DIRECTORS MEETING**

# **AGENDA**

**February 8-9, 2007**

## **MISSION**

*Promoting excellence in public education*



**Board of Directors**  
**FEBRUARY 8-9, 2007**

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**

Mrs. Jacquie Hansen (ACSTA)

#### **A. ACTION ITEMS**

- 1) Agenda
  - (a) Additions/Changes
  - (b) Approval
- 2) Approval of Minutes (January 21, 2007)
  - (a) Errors/Omissions
  - (b) Approval
  - (c) Business Arising
- 3) Governance Review Information Package
- 4) In-Camera Session (if required)  
*(Time Specific: Friday, 9:00 a.m.)*
- 5) Executive Director's Accountability Report – Service Program Manager (to be emailed prior to the meeting)

- 6) Insurance Board Appointments
  - (a) ASBIE Board of Directors
- 7) Directors' Requests for Information
- 8) Agenda Items – Future Board Meetings
  - (a) Plant Operations and Maintenance Issues – Discussion with Minister of Infrastructure
  - (b) Presentation by Auditor General re Education Findings of annual report
  - (c) Approval of ASBA Advocacy Plan (Revised) (2006-2009)
  - (d) Support of CASS Self Governance Proposal
  - (e) ASBA Labour Disruption Plan and Labour Update
  - (f) Presentation on Local Authorities Pension Plan (LAPP)

## **B. DISCUSSION ITEMS**

1. Attendance at CSBA Congress 2007
2. Discussion of General Meeting Format

## **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 – ASBA Board of Directors Member List
6. List of Upcoming Board Term Expiry Dates
7. Update – Board Member Committee Responsibilities
8. ASBA Budget – Q1 Financial Statements
9. Reports
  - (a) Teacher Education Advisory Committee, U of Lethbridge (November 9, 2006)
  - (b) Computers for Schools – Update
  - (c) Teaching Students with Cognitive Disabilities Committee (December 7, 2006)
  - (d) Alberta French Language Education Consortium (November 27, 2006)
  - (e) GLA Reporting Task Team (December 8, 2006)
  - (f) Joint Committee on the Practicum (November 23, 2006)
  - (g) Supplemental Insurance Pension Plan (SiPP) (January 26, 2007)
  - (h) AISI Education Partners Steering Committee (January 26, 2007)
  - (i) ASEBP Trustees' Report and Meeting Summary (January 22, 2007)
10. Correspondence
  - (a) Copy of letter to all boards dated January 18, 2007 re Call for Issues for 2007 FGM Policy Position Development

- (b) Letter from Alberta Education dated January 25, 2007 re Creating Meaningful Partnerships: Dialogue on First Nations, Metis and Inuit Topics in Teacher Preparation

11. Conference Brochures

- (a) Literacy Without Boundaries, International Reading Association's 52<sup>nd</sup> Annual Convention, May 13-17, 2007, Toronto ON
- (b) ASCD 2007 Annual Conference, March 17-19, 2007, Anaheim CA

**D. MEETING EVALUATION**

**E. ADJOURNMENT**