



BOARD OF DIRECTORS MEETING

AGENDA

February 14-15, 2008

MISSION

Promoting excellence in public education



**Board of Directors
FEBRUARY 14-15, 2008**

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. Alice Brick (ACSTA)

A. ACTION ITEMS

- 1) Agenda
 - (a) Additions/Changes
 - (b) Approval
- 2) Approval of Minutes (January 12, 2008)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising
- 3) ASBA Satisfaction Survey Presentation by Ken MacRae
(*Time Specific: Thursday, 7:20 p.m.*)
- 4) In-Camera Session (if required)
(*Time Specific: Friday, 9:00 a.m.*)
- 5) Governance Process Policies – Approval
(*Follow-up to Board's Self Evaluation Recommendations – GPs and BSR 1 and 2*)

- 6) Accountability Report – Service Program Manager
- 7) ASBIE Board – Term Expiry in Election Year
- 8) Insurance Board Appointments
 - (a) ASBIE Board of Directors (2)
 - (b) ASEBP Board of Trustees (1)
 - (c) SiPP Board (2)
- 9) External Committee Appointments
 - (a) Certification Appeal Committee - Nominations
- 10) ASBA Response – Curriculum Framework (U of A Faculty of Education)
- 11) Directors' Requests for Information
- 12) Agenda Items – Future Board Meetings
 - (a) ASBA 100th Anniversary Celebration Costing
 - (b) Subsidizing Service Costs
 - (c) Leadership Roles for Board Alternates

B. DISCUSSION ITEMS

1. Trends, Innovations and Educational Scenarios (TIES) Report – Doug Gardner
2. Building Classroom Assessment Capacity Committee – Vision, Major Obstacles and Strategic Plan

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. Update – ASBA Zone Executives List
7. Update – Board Member Committee Responsibilities
8. ASBA Budget – Q1 Financial Statements
9. Reports
 - (a) Career and Technology Studies (CTS) Committee – January 21, 2008
 - (b) Guide for School Board Planning and Reporting – Stakeholder Advisory Group Meeting – January 7, 2008
 - (c) Teacher Education Advisory Committee – October 30, 2007
 - (d) ASEBP Trustees' Report and Meeting Summary - Confidential (January 18, 2008)

- (e) External Committee Year End Report – Joint Stakeholder on Children and Poverty
- (f) External Committee Year End Report – Society for Safe and Caring Schools and Communities

10. Correspondence

- (a) Letter from Minister to Ft. McMurray Public dated January 15, 2008 re Memorandum of Agreement
- (b) Letter from Aspen View to Minister dated January 15, 2008 re funding for private schools
- (c) Letter from PSBAA to Minister of Justice dated January 16, 2008 re adoption of Local Government Charter
- (d) Letter from ATA to Minister dated January 17, 2008 re educational accountability
- (e) Letter from Alberta Health and Wellness to ASBA dated January 28, 2008 re Tobacco Reduction Act
- (f) Copy of letter from Red Deer Public to Premier dated January 17, 2008 re good faith agreement with school boards

D. MEETING EVALUATION

E. ADJOURNMENT