



## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**February 12-13, 2009**

#### **MISSION**

*Promoting excellence in public education*



**Board of Directors**  
**FEBRUARY 12-13, 2009**

THURSDAY: 7:00 p.m. – 10:00 p.m.

FRIDAY: 9:00 a.m. – 4:00 p.m.

**ASBA Boardroom**  
**1200, 9925 – 109 Street**

## **AGENDA**

### **CALL TO ORDER**

### **NATIONAL ANTHEM**

### **INSTALLATION OF OBSERVER**

Sandra Bannard (ACSTA)

### **A. ACTION ITEMS**

- 1) Agenda
  - (a) Additions/Changes
  - (b) Approval
  
- 2) Approval of Minutes (January 17, 2009)
  - (a) Errors/Omissions
  - (b) Approval
  - (c) Business Arising
  
- 3) *In-Camera Session*  
*(Time Specific: Friday, 9:00 a.m.)*
  
- 4) ASBA Response to Workforce Planning Framework for Action
  
- 5) ASBALE/ASBA Protocol Agreement

- 6) "Schooling for Tomorrow – Trends in Education and Futures Thinking" – Presentation by Mr. Kim Bater, Chair of Canadian Rockies, and Dr. Hennos Theisens, Analyst with the Centre for Educational Research and Innovation (CERI)  
*(Time Specific: Friday, 11:00 a.m.)*
- 7) Policy Development Advisory Committee Report
- 8) Partnership with ATA – Obstacles
- 9) Declining PAT/Diploma Exam Results – Presentation by Dr. Jim Dueck, ADM, Accountability and Reporting, Alberta Education  
*(Time Specific: Friday, 1:00 p.m.)*
- 10) Directors' Requests for Information
- 11) Agenda Items – Future Board Meetings
  - (a) Subsidizing Service Costs (pre-budget)
  - (b) Discrepancy of School vs. Diploma Awarded Marks - Presentation by Dr. J. Rymer
  - (c) ASBA Strategic Plan (2009 – 2012)

**B. DISCUSSION ITEMS**

- 1) Trends (TIES) Report
- 2) School Board Governance for the 21<sup>st</sup> Century
- 3) ASBA Board Agenda Structure
- 4) Fiduciary Responsibilities of the Board of Directors – Presentation by Karen Munro, ASBA Lawyer *(for those who have not heard this presentation previously – see list)*  
*(Time Specific: Following Thursday portion of the meeting)*

**Directors:**

Marilyn Bergstra	Edmonton Catholic
Serafino Scarpino	Calgary Catholic
Dianne Lavoie	Zone 1
Lynda Akers	Zone 2/3 (1)
Clayton Jespersen	Zone 2/3 (2)

**Observers:**

Sandra Bannard	ACSTA
Don Fleming	PSBAA
Roy Goulet	FSCFA (Francophone Fdn.)

**C. INFORMATION ITEMS**

- 1) President's Report
  - (a) CSBA Update
- 2) Vice-President's Report
- 3) Update – Board of Director's Listing
- 4) Executive Director's Report
- 5) Member Reports
- 6) ASBA Advocacy Priority Reports
- 7) ASBA Budget Assumptions (2009-2010)
- 8) Q1 Financial Report (2008-2009)
- 9) Reports
  - (a) Annual Reports – External Committees
  - (b) Teacher Induction Program Working Committee Meeting Report (October 2008)
  - (c) ASEBP Trustees' Report and Meeting Summary - Confidential (January 16, 2009)
- 10) Correspondence
  - (a) Letters dated January 2009 from Red Deer Public, Clearview, and Chinook's Edge re ASBA Parliamentarian
  - (b) Letter from Minister dated January 20, 2009 re collective bargaining report
  - (c) Letter from Grande Yellowhead dated January 19, 2009 re scheduling conflict
  - (d) Letter from Minister dated January 26, 2009 re review of School Act
  - (e) Letter from Northland School Division dated January 27, 2009 re concerns

**D. MEETING EVALUATION**

**E. ADJOURNMENT**