



BOARD OF DIRECTORS MEETING

**REVISED
AGENDA**

February 11-12, 2010

MISSION

Promoting excellence in public education



Board of Directors
FEBRUARY 11-12, 2010

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

Alice Brick – ACSTA Observer

A. PROCEDURAL ITEMS

- 1) Agenda
 - (a) Additions/Changes
 - (b) Approval
- 2) Approval of Minutes (January 16, 2010)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising
- 3) *In-Camera Session (if required)*

B. ADVOCACY

- 1) Lobbyist Act - Presentation

- 2) Policy Development Advisory Committee Report
 - (a) Revised ASBA Board Governance Policies – Approval
- 3) ASBA Advocacy Priority Reports
 - (a) Infrastructure
 - (b) Transportation
 - (c) High School Completion
- 4) First Nations, Métis and Inuit Student Success Action Plan - Approval

C. RESEARCH

D. PARTNERSHIPS

- 1) External Committee Representation
 - (a) Careers...The Next Generation
 - (b) Children and Poverty

E. SERVICES TO BOARDS

- 1) Technology in Education Policy - Approval
- 2) Guide to the Essential Conditions to Support Implementation of New Educational Initiatives – Approval in Principle
- 3) ASBA Q1 Financial Report
- 4) ASBA Budget Assumptions 2010 – 2011

F. BOARD POLICIES

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) Criteria for Friends of Education Award

I. DISCUSSION ITEMS

- 1) Charter School Membership – Information on ASBA Bylaws
- 2) Library Access Policy and Guidelines

J. INFORMATION ITEMS

- 1) Update – ASBA Board of Directors List
- 2) Update – ASBA Zone Executives List
- 3) Reports
 - (a) Collaborative Dialogue of Education Partners re “Building Assessment Capacity” Initiative (January 6, 2010)
 - (b) Professional Development That Matters (September 4, 2009)
 - (c) ASBA Trustee Remuneration Report as of August 31, 2009
 - (d) Guide for School Board Planning and Reporting Stakeholder Advisory Group (January 29, 2010)
 - (e) ASEBP Trustees' Report and Meeting Summary (January 22, 2010) – Confidential
 - (f) AISI Educational Partners Steering Committee (EPSC) (January 28, 2010)

- 4) Correspondence
 - (a) Letter from Deputy Minister, Alberta Education dated January 28, 2010 re FNMI Education Advisory Committee
 - (b) Speech by ASCA President to Zone 5

- 5) Conferences
 - (a) The Alberta Early Years Conference (October 3-5, 2010) Enoch AB
 - (b) Research-Based Professional Development Seminars (March 2-3, 2010) Honolulu HI, (April 29-30, 2010) Houston TX

K. MEETING EVALUATION

L. ADJOURNMENT