



BOARD OF DIRECTORS MEETING

AGENDA

JANUARY 14, 2006

MISSION

Promoting excellence in public education



**BOARD OF DIRECTORS
BUSINESS MEETING**

**JANUARY 14, 2006
11:00 A.M. – 2:30 P.M.**

**Spike Room (Golf Club House)
Jasper Park Lodge**

AGENDA

A. ACTION ITEMS

- 1) Agenda
 - (a) Additions/Changes
 - (b) Approval
- 2) Approval of Minutes (December 9, 2005)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising
- 3) ASBA Governance Review Proposal
- 4) Adoption of Board Charter
- 5) Review of ASBA Kilometer Rate
- 6) External Committee Appointments
 - (a) Linkages with University Committees
 - (b) Joint Property Tax Council Committee
- 7) Leadership Recognition Award
- 8) ASBA Response to the University of Alberta's Faculty of Education Principles Document

B. DISCUSSION ITEMS

- 1) Suggested Format of Director Reports

C. INFORMATION ITEMS

1. Executive Reports
2. Member Reports
3. Lead Role Reports
4. Guide to Comprehensive Professional Development Planning
5. Reports
 - (a) Labour Relations Bulletin (December 9, 2005)
 - (b) Rural/Small Urban Caucus Notes- 2005 Fall General Meeting
 - (c) *Edmonton Journal* article re teachers' pensions (December 27, 2005)
 - (d) Research Roundtable: Parent and Teacher Views on Education (December 2, 2005)
 - (e) Meeting with Teacher Preparation Institutions and Meeting Summary Report (October 14, 2005)
 - (f) U of A Faculty of Education Field Experiences Policy Advisory Committee and Meeting Summary Report (November 28, 2005)
6. Correspondence
 - (a) Copy of letter to Orvella Small (AHSCA) dated November 23, 2005 from Minister of Education re High School Completion Task Force Report
 - (b) Copy of letter to St. Paul Education RD #1 dated November 25, 2005 from Deputy Minister of Education re SOCAN
 - (c) Email to Board Chairs and Board of Directors dated December 22, 2005 re CASS self governance concerns
7. Conference Brochures
 - (a) CSBA Congress 2006 (Montreal)

D. MEETING EVALUATION

1. Meeting Evaluation Form

E. ADJOURNMENT