



## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**JANUARY 12, 2008**

### **MISSION**

*Promoting excellence in public education*



**BOARD OF DIRECTORS  
BUSINESS MEETING  
JANUARY 12, 2008  
11:00 A.M.**

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

**AGENDA**

**A. ACTION ITEMS**

- 1) Agenda
  - (a) Additions/Changes
  - (b) Approval
- 2) Approval of Minutes (December 14, 2007)
  - (a) Errors/Omissions
  - (b) Approval
  - (c) Business Arising
- 3) External and Internal Committee Appointments
- 4) Directors' Requests for Information
- 5) Agenda Items – Future Board Meetings
  - (a) ASBA 100<sup>th</sup> Anniversary Celebration
  - (b) Insurance Board Appointments
  - (c) Subsidizing Service Costs
  - (d) Member Satisfaction Survey Presentation
  - (e) Leadership Roles for Board Alternates

**B. DISCUSSION ITEMS**

- 1) Trends and “Blue Sky” Discussion

**C. INFORMATION ITEMS**

1. Executive Reports
2. Member Reports
3. Board of Directors List Update
4. Reports
  - (a) Annual Report of the Auditor General 2006-2007 – Education section
  - (b) English as a Second Language Advisory Committee Meeting (December 6-7, 2007)
  - (c) Minister's Advisory Committee on Small School Programming Meeting (September 7, 2007)
  - (d) Social Studies Advisory Committee Meeting (November 30, 2007)
  - (e) ASEBP Administration Bulletin (December 10, 2007)
5. Correspondence
  - (a) Letter from Deputy Minister dated December 13, 2007 re his remarks concerning the memorandum of Agreement on the teachers' pre-1992 unfunded pension liability.
6. Conference Brochures
  - (a) 12<sup>th</sup> National Congress on Rural Education, March 30 – April 1, 2008 (Saskatoon)
  - (b) CAPSLE Conference, April 20-22, 2008 (Halifax NS)

**D. MEETING EVALUATION**

1. Meeting Evaluation Form

**E. ADJOURNMENT**