



BOARD OF DIRECTORS MEETING

AGENDA

JANUARY 16, 2010

MISSION

Promoting excellence in public education



**BOARD OF DIRECTORS
BUSINESS MEETING
SATURDAY, JANUARY 16, 2010
3:00 P.M.**

Chateau Lake Louise

AGENDA

CALL TO ORDER

A. ACTION ITEMS

- 1) Agenda
 - (a) Additions/Changes
 - (b) Approval
- 2) Approval of Minutes (December 10, 2009)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising
- 3) *In-Camera* Session
- 4) Directors' Requests for Information
- 5) Agenda Items – Future Board Meetings
 - (a) Presentation on “Balanced School Year” (research by Zone 1)
 - (b) Discussion re Charter School Membership – Information on ASBA Bylaws
 - (c) Criteria for Friends of Education Award

B. DISCUSSION ITEMS

- 1) Follow-Up to Strategic Planning Discussions

C. INFORMATION ITEMS

1. Executive Reports
2. Member Reports
3. Update – Board of Directors List
4. Update – ASBA Zone Executive List
5. Update – Education Partners List
6. Update – External and Internal Committee Lists
7. 2009 FGM
 - (a) Draft Minutes
 - (b) Conference Evaluation Summary
8. Reports
 - (a) Computers For Schools Committee Meeting (November 24, 2009)
 - (b) Edmonton Regional Learning Consortium Committee Meeting (December 7, 2009)
 - (c) K-12 Arts Education Advisory Committee Meeting (November 27, 2009)
 - (d) Mathematics Advisory Committee Meeting (November 16, 2009)
 - (e) ASEBP Trustees' Report and Meeting Summary (December 18, 2009) – Confidential
9. Correspondence
 - (a) E-mail letter to Board Chairs dated November 6, 2009 requesting input on the 2010/2011 budget identifying strategic priorities or initiatives
 - (b) Copy of letter from Alberta Education to Pembina Hills RD #7 dated November 24 re removal of written response portion of the Math and Science diploma examinations
 - (c) Letter to Minister dated December 10, 2009 re budget pressures
10. Conference Brochures
 - (a) CAPSLE (Canadian Association for the Practical Study of Law in Education – April 25-27, 2010 (Calgary)

D. MEETING EVALUATION

1. Meeting Evaluation Form

E. ADJOURNMENT