



BOARD OF DIRECTORS MEETING

AGENDA

June 12, 2008

MISSION

Promoting excellence in public education



**Board of Directors
JUNE 12, 2008**

7:00 p.m. – 10:00 p.m.

**Conference Call Meeting
Dial-in number: 1.866.368.6248
Participant Code: 430801#**

AGENDA

CALL TO ORDER

NATIONAL ANTHEM

A. ACTION ITEMS

- 1) Agenda
 - (a) Additions/Changes
 - (b) Approval
- 2) Approval of Minutes (May 8-9, 2008)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising
- 3) *In-Camera* Session
 - (a) Policy Advisor Accountability Report
- 4) Proposed Fall General Meeting Policies and Directives for Action
- 5) Strategic Plan Third Quarter Report
- 6) Directors' Requests for Information
- 7) Agenda Items – Future Board Meetings
 - (a) ASBA 100th Anniversary Celebration Costing
 - (b) Subsidizing Service Costs
 - (c) Adequacy of Funding (Discussion)
 - (d) "Getting to Know the Minister" presentation
 - (e) "Community Mapping and Linkages to Schools" presentation
 - (f) "Addressing/Handling Accountability" (Discussion)

B. DISCUSSION ITEMS

C. INFORMATION ITEMS

1. President's Report
 - (a) CSBA Update
2. Vice-President's Report
3. Executive Director's Report
4. Member Reports
5. Management Compensation Report
6. Trends Report (TIES)
7. Replacement Page – ASBA Governance Handbook
8. Reports
 - (a) CASS/Alberta Education Special Education Symposium Report
 - (b) Evaluation Summary - Alberta Coalition for Healthy School Communities Symposium (2008)
 - (c) Social Studies Assessment Symposium Report
 - (d) ASEBP Trustees' Report and Meeting Summary (May 15, 2008) - Confidential
 - (e) News Release dated May 29, 2008 re government funding for vision loss
 - (f) Alberta Student Assessment Study – Focus Group (May 21, 2008)
 - (g) Computers for Schools Annual General Meeting (May 30, 2008)
 - (h) Career and Technology Studies Advisory Committee Meeting (May 30, 2008)
9. Correspondence
 - (a) Letter from Alberta Justice dated May 13, 2008 re Research Working Group – Identifying Research Themes
 - (b) Letter from Horizon S. Div. #67 dated May 22, 2008 re Accountability Framework workshop.
 - (c) Letter from Alberta Education dated May 26, 2008 re Alberta SuperNet.

D. MEETING EVALUATION

E. ADJOURNMENT