



BOARD OF DIRECTORS MEETING

AGENDA

June 12, 2009

MISSION

Promoting excellence in public education



**Board of Directors
JUNE 12, 2009**

FRIDAY: 9:00 a.m. – 3:00 p.m.

**ASBA Boardroom
1200, 9925 – 109 Street**

AGENDA

CALL TO ORDER

NATIONAL ANTHEM

INSTALLATION OF NEW DIRECTORS

Anne-Marie Boucher, Zone 5
Karen Kryczka, Calgary Public

A. PROCEDURAL ITEMS

- 1) Agenda
 - (a) Additions/Changes
 - (b) Approval

- 2) Approval of Minutes (May 7-8, 2009)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising

- 3) *In-Camera Session (if necessary)*
(Time Specific: 9:20 a.m.)

B. ADVOCACY

- 1) Policy Development Advisory Committee Report
 - (a) 2009 Spring General Meeting Business
 - (b) Proposed Policies and Directives for Action – 2009 Fall General Meeting
- 2) ASBA Advocacy Priority Reports

C. RESEARCH

- 1) TIES Report

D. PARTNERSHIPS

- 1) ASEBP Presentation by Ms. Jennifer Carson, Executive Director
(*Time Specific: 1:00 p.m.*)
- 2) Appointment to Teacher Salary Qualifications Board

E. SERVICES TO BOARDS

- 1) ASBIE Appointment
- 2) Alignment of ASBIE Appointment to Policy
- 3) Public Engagement Action Plan

F. BOARD POLICIES

- 1) ASBA Strategic Plan 2008-2011 – Second Report (June 2009)

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 “Success in School for Children and Youth in Care”
 - (b) Viewing of Zone 2/3's “Building the Foundations of Learning (re PO&M and IMR funding)

I. DISCUSSION ITEMS

- 1) ASBA Office Space

J. INFORMATION ITEMS

- 1) Update – ASBA Board of Directors Listing
- 2) Reports
 - (a) Building Financial Capacity for School Board Trustees and Superintendents (May 25, 2009)
 - (b) Computers For Schools Committee Meeting (May 5, 2009)
 - (c) English as a Second Language [ESL] Committee Meeting (May 27, 2009)
 - (d) Excellence in Teaching Awards Selection Committee Report (June 2009)
 - (e) K-12 Literacy Advisory Committee Update (June 2009)
 - (f) Mathematics Advisory Committee Meeting (May 25, 2009)
 - (g) Online Assessment Advisory Committee Meeting (April 16, 2009)
 - (h) School Library Advisory Committee (May 13, 2009)
 - (i) Stakeholders Technology Advisory Committee (STAC) Meeting (May 28, 2009)
 - (j) Alberta Education – 2009-2012 Business Plan
 - (k) ASEBP Trustees Report and Meeting Summary (May 14, 2009)
 - (l) Edulink Annual Report 2007-2008
 - (m) Professional Development that Matters Committee (April 6, 2009)

- (n) Draft Minutes – 2009 Spring General Meeting
 - (o) Bill 52 Health Information Amendment Act, 2009 – Report of the Standing Committee on Health
- 3) Correspondence
- (a) Letter from the ATA dated May 5, 2009 re new ATA representative on ASEBP Board
 - (b) Letter from the ATA dated May 7, 2009 re Bill 44

K. MEETING EVALUATION

L. ADJOURNMENT