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Alberta School Boards
Association

BOARD OF DIRECTORS MEETING

AGENDA

June 17, 2010

MISSION

Promoting excellence in public education

A · S · B · A
Alberta School Boards
Association

Board of Directors
JUNE 12, 2009

THURSDAY: 7:00 - 9:00 p.m.

Video-Conference
1200, 9925 – 109 Street

AGENDA

CALL TO ORDER

INSTALLATION OF NEW DIRECTORS

Dave Colburn	Edmonton Public
Mary Martin	Calgary Catholic
Lisa Brower	Zone 2/3(2) (Elk Island Public)
Keith Warren	Zone 4 (Wild Rose S. Div. #66)
Karen Bartsch	Zone 6 (Grasslands RD #6)

A. PROCEDURAL ITEMS

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

2) Approval of Minutes (May 13-14, 2010)
   (a) Errors/Omissions
   (b) Approval
   (c) Business Arising
      (i) Approval of "Guide to Essential Conditions to Support Implementation" *(see April 2010 agenda, item E.2)*

B. ADVOCACY

1) Policy Development Advisory Committee Report
   (a) 2010 Spring General Meeting Business
   (b) Proposed Policies and Directives for Action – 2010 Fall General Meeting

C. BOARD MEMBER REPORTING RESPONSIBILITIES

1) President's Report
   (a) CSBA Update

2) Vice-President's Report

3) Executive Director's Report

4) Member Reports

D. OTHER

1) Agenda Items – Future Board Meetings
   (a) Presentation on "Balanced School Year" (research by Zone 1)
   (b) Presentation by the Society for Safe and Caring Schools re FNMI
   (c) Council of Local Governments Agreement

E. INFORMATION ITEMS

1) Update – ASBA Board of Directors Listing
2) Update – ASBA Directors and Alternates
3) Reports
   (a) AISI Education Partners Steering Committee (EPSC) (May 20, 2010)
   (b) Professional Development That Matters (April 7, 2010)
   (c) School Library Advisory Committee (May 12, 2010)
   (d) Teacher Certification Appeal Committee (May 20, 2010)
   (e) ASEBP Trustees' Report and Meeting Summary – Confidential (May 20, 2010)
   (f) English as a Second Language (K-12) Advisory Committee Meeting (June 10, 2010)
4) Correspondence
5) Conference Brochures

F. MEETING EVALUATION

G. ADJOURNMENT