



## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**June 16, 2011**

### **MISSION**

*Promoting excellence in public education*



**Board of Directors  
JUNE 16, 2011**

THURSDAY: 4:15 pm

**Video-Conference/Teleconference  
1200, 9925 – 109 Street**

**AGENDA**

**CALL TO ORDER**

**A. PROCEDURAL ITEMS**

- 1) Agenda
  - (a) Additions/Changes
  - (b) Approval
  
- 2) Approval of Minutes (May 12-13, 2011)
  - (a) Errors/Omissions
  - (b) Approval
  - (c) Business Arising

**B. ADVOCACY**

- 1) Policy Development Advisory Committee Report
  - (a) Directives for Action Update (v)
  - (b) Proposed Policies and Directives for Action – 2011 Fall General Meeting
  
- 2) Action on Inclusion Update (v)

**C. BOARD POLICIES**

- (a) Executive Director's Compensation Process (v)

**D. OTHER**

- 1) Agenda Items – Future Board Meetings (v)

**E. INFORMATION ITEMS**

- 1) President's Report
- 2) Vice-President's Report
- 3) Executive Director's Report
- 4) Member Reports
- 5) Reports
  - (a) ASBA Submission to AUMA re Local Authorities Election Act
  - (b) Career and Technology Studies (CTS) Advisory Committee (May 16, 2011)
  - (c) Computers for Schools (CFS) Board (May 3, 2011)
  - (d) ASEBP Trustees' Report and Meeting Summary (May 19, 2011) - Confidential
- 6) Correspondence
  - (a) Letter from Deputy Minister to D. Anderson dated May 24, 2011 in response to D. Anderson's letter dated April 29, 2011 re continuation of tripartite discussions

**F. MEETING EVALUATION**

**G. ADJOURNMENT**