



BOARD OF DIRECTORS MEETING

AGENDA

June 15, 2006

MISSION

Promoting excellence in public education



Board of Directors
JUNE 15, 2006

THURSDAY: 7:00 P.M. – 10:00 P.M.

ASBA Boardroom
1200, 9925 – 109 Street

AGENDA

CALL TO ORDER

INSTALLATION OF NEW DIRECTORS

Heather Welwood	Vice-President
Carol Bazinet	Calgary Board of Education
Wendy Olson-Lepchuk	Zone 1
Gerry Steinke	Zone 2/3
Doug Gardner	Zone 5

NATIONAL ANTHEM

A. ACTION ITEMS

- 1) Agenda
 - (a) Additions/Changes
 - (b) Approval
- 2) Approval of Minutes (May 3 and May 11-12, 2006)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising
- 3) Proposed Issues – 2006 Fall General Meeting
- 4) ASBA Board of Directors' Self-Evaluation (July 2004 – April 2006)
- 5) ASBA Executive Director's Evaluation
 - (a) ASBA Executive Director's Role Description
 - (b) Proposed Executive Director/CEO Evaluation Process, Criteria & Timelines Document (February 2006)
- 6) ASBA Governance Review – Appointment of a Facilitator (verbal)

- 7) ASBA Strategic Plan – 3rd Quarter Update
- 8) Extension of Appointment – COATS Board
- 9) Directors' Requests for Information
- 10) Agenda Items – Future Board Meetings
 - (a) Renewed Funding Framework – Comparisons
 - (b) Plant Operations and Maintenance Issues – Discussion with Ministers of Infrastructure and Education
 - (c) Report on gaps in aboriginal academic results (Kelowna Accord)
 - (d) Discussion re relationships with other education associations (ACSTA, PSBAA, FCSFA, ASBALE, etc.)
 - (e) Presentation re Results of Provincial Achievement Tests and Diploma Exams (Sept.)

B. DISCUSSION ITEMS

1. Board Leadership Academy/New Board Member Orientation/Executive Director's Evaluation

C. INFORMATION ITEMS

1. President's Report
 - (a) CSBA Update
2. Vice-President's Report
3. Executive Director's Report
4. Member Reports
5. Lead Role Reports
6. Update- ASBA Board of Directors List
7. Reports
 - (a) Disposition of Motions – 2006 Spring General Meeting
 - (b) Alberta Education – New Organizational Chart
 - (c) ASEBP Trustees Report and Meeting Summary (May 18, 2006) – Confidential
 - (d) Principal Quality Practice Standard – Field Review Response Draft (ACOL Recommendation #76)
 - (e) Minister's Task Force on High School Completion
8. Correspondence
 - (a) Response letter from Hon. Iris Evans dated May 10, 2006 re establishing an employer bargaining association
 - (b) Letter from Hon. Gene Zwozdesky dated May 8, 2006 re Alberta Computers for Schools

D. MEETING EVALUATION

E. ADJOURNMENT