



BOARD OF DIRECTORS MEETING

AGENDA

June 14, 2007

MISSION

Promoting excellence in public education



Board of Directors

JUNE 14, 2007

3:00 p.m. – 4:00 P.M. Orientation Session for New Directors
5:00 P.M. – 10:00 P.M. Dinner and Meeting

ASBA Boardroom
1200, 9925 – 109 Street

AGENDA

CALL TO ORDER

NATIONAL ANTHEM

INSTALLATION OF NEW DIRECTORS

Marge Belcourt (Calgary Catholic)
Bev Esslinger (Edmonton Public)
Jackie Swainson (Zone 4)
Kerry Milder (Zone 6)

A. ACTION ITEMS

- 1) Agenda
 - (a) Additions/Changes
 - (b) Approval
- 2) Approval of Minutes (May 10-11, 2007 - to be emailed)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising
- 3) ASBA Board Self-Evaluation Process (May 2006 – June 2007)
- 4) Refresher on Executive Director Evaluation Process (*for information only*)
- 5) ASBA Strategic Plan Third Quarter Report (2006 -2009)
- 6) Fall General Meeting Policies and Directives for Action

- 7) Committee Appointments
 - (a) External - CASS Self Governance Proposal
 - (b) Internal – ASBA Committee on Drug Awareness
- 8) Directors' Requests for Information
- 9) Agenda Items – Future Board Meetings
 - (a) Plant Operations and Maintenance Issues – Discussion with Minister of Education
 - (b) Approval of ASBA Advocacy Plan (Revised) (2006-2009)
 - (c) ASBA Labour Disruption Plan and Labour Update
 - (d) Discussion on the cost of doing business and its impact on ASBA budget
 - (e) Disposition of Items from January Board Meeting
 - (f) NSBA Review Recommendations
 - (g) Board Charter Follow-up

B. DISCUSSION ITEMS

- 1) Review and Streamline ASBA Policies and Directives for Action

C. INFORMATION ITEMS

1. President's Report
 - (a) CSBA Update
2. Vice-President's Report
3. Executive Director's Report
4. Member Reports
5. Update - Board of Directors' List
6. Update – External Committees List
7. Reports
 - (a) Funding Distribution Models Study Report, May 2007 by Dave van Tamelen
 - (b) Computers for Schools/Computers for Success Canada (March 6 and April 19, 2007)
 - (c) Mathematics Advisory Committee (May 16, 2007)
 - (d) Reporting Provincial Achievement Tests (PAT's) to Parents Advisory Committee (May 3, 2007)
 - (e) School Technology Advisory Committee (May 25, 2007) and Jurisdiction Technology Contacts Event (May 9, 2007)
 - (f) Special Education Advisory Committee (May 17, 2007)
 - (g) Teacher Education Advisory Committee (TEAC), University of Lethbridge (May 15, 2007)
 - (h) Program and Assessment (PAAC) Advisory Committee (May 31 – June 1, 2007)
 - (i) ASEBP Trustees' Report and Meeting Summary (May 17, 2007) – Confidential

- (j) "Sixteen Trends" by Gary Marx, Wisconsin School News, May 2007

8. Correspondence

- (a) Response to letter from Grande Prairie Public re AUMA-ASBA Joint Property Tax Proposal Plan
- (b) Letter from Peace Wapiti dated May 9, 2007 re AUMA-ASBA Joint Property Tax Proposal
- (c) Letter from Edmonton Public dated May 8, 2007 re AUMA-ASBA Joint Property Tax Proposal Plan
- (d) Copy of letter to Northland S. Div. #61 from Minister of Indian Affairs dated May 16, 2007 re tuition fees with Whitefish Lake First Nation.
- (e) Letter from K. Henke, Deputy Minister dated May 25, 2007 re alternative financing options for school infrastructure in response to ASBA's "Exploring Alternative Means of Funding School Facilities" proposal.

D. MEETING EVALUATION

E. ADJOURNMENT