



BOARD OF DIRECTORS MEETING

AGENDA

March 9-10, 2006

MISSION

Promoting excellence in public education



Board of Directors
MARCH 9-10, 2006

THURSDAY: 7:00 P.M. – 9:30 P.M.
FRIDAY: 9:00 A.M. – 4:30 P.M.

ASBA Boardroom
1200, 9925 – 109 Street

AGENDA

CALL TO ORDER

NATIONAL ANTHEM

A. ACTION ITEMS

- 1) Agenda
 - (a) Additions/Changes
 - (b) Approval
- 2) Approval of Minutes (February 9-10, 2006)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising
- 3) ASBA Strategic Plan Update 2006-2009 - Presentation by Kent Stewart
(Time Specific: Thursday, 7:30 p.m.)
- 4) ASBA Strategic Plan Implementation Process Second Quarter Report (2005-2008)
(Time Specific: Thursday, 8:15 p.m.)
- 5) ASBA Governance Handbook - Amendments
- 6) Identification of ASBA Advocacy Priorities (2006-07)
- 7) In-Camera Session (if required)
(Time Specific: Friday, 9:00 a.m.)

- 8) Pilot Project on Reporting Provincial Achievement Test Results - Presentation by Dr. Jim Dueck, Alberta Education
(Time Specific: Friday, 10:00 a.m.)
- 9) Executive Director Evaluation – Proposed Process and Timelines
- 10) Proposed ASBA Budget 2006-2007
(Time Specific: Friday, 1:00 p.m.)
 - (a) Appointment of Lead Role
- 11) Metro Board Study – Approval of Terms of Reference
- 12) Representation on AISI Conference Planning Committee
- 13) Representation on Justice Policy Advisory Committee sub-committees
- 14) Directors' Requests for Information
- 15) Agenda Items – Future Board Meetings
 - (a) Renewed Funding Framework – Comparisons
 - (b) Plant Operations and Maintenance Issues – Discussion with Minister of Infrastructure
 - (c) ASBA Governance Review Proposal
 - (d) Presentation by Dr. J. Dueck re Grade Level of Achievement
 - (e) Report on gaps in aboriginal academic results (Kelowna Accord)
 - (f) Discussion re relationships with other education associations (ACSTA, PSBAA, FCSFA, ASBALE, etc.)

B. DISCUSSION ITEMS

1. Process for Sharing General Meeting Caucus Notes

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 – Education Partners List
7. Reports
 - (a) ATA Symposium on Accountability in Education (February 2-3, 2006)
 - (b) CTS Advisory Committee Meeting (February 7, 2006)

- (c) Guide for School Board Planning and Reporting Stakeholder Advisory Group Meeting and Summary Report (February 7, 2006)
 - (d) K-3 Literacy and Numeracy Advisory Committee Meeting (February 13, 2006)
 - (e) School Technology Advisory Committee Meeting (February 8, 2006)
 - (f) Special Education Advisory Committee Meeting (February 16, 2006)
 - (g) Standard Core School Steering Committee Meeting Summary Report (January 5 and February 9, 2006)
 - (h) U of A Faculty of Education Field Experience Policy Advisory Committee Meeting and Summary Report (January 23, 2006)
 - (i) ASBIE Annual Report (August 31, 2005)
 - (j) ASEBP Trustees' Report and Meeting Summary (Confidential) (February 17, 2006)
 - (k) Building and Educating Tomorrow's Workforce Consultation Meeting (February 13, 2006)
 - (l) Minister's Advisory Committee on Small School Programming Meeting Summary (December 16, 2005 and February 3, 2006)
8. Correspondence
- (a) Letter dated February 9, 2006 to M. Kubinec from Parkland S. Div. re consultation process for GLA
 - (b) Memo dated February 10, 2006 to school board Labour Relations contacts re renewal of exemption permit regarding 3-hour minimum call-in provisions.
9. Conference Brochures
- (a) 6th Annual Education Forum, "Successful Student Transitions", May 4-5, 2006, The Old Mill, Toronto ON.

D. MEETING EVALUATION

E. ADJOURNMENT