



## **BOARD OF DIRECTORS MEETING**

# **AGENDA**

**March 8-9, 2007**

## **MISSION**

*Promoting excellence in public education*



**Board of Directors**  
**MARCH 8-9, 2007**

THURSDAY: 7:00 P.M. – 10:00 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 8-9, 2007)
  - (a) Errors/Omissions
  - (b) Approval
  - (c) Business Arising
- 3) In-Camera Session (if required)  
*(Time Specific: Friday, 9:00 a.m.)*
- 4) Executive Director's Accountability Report
  - (a) Service Program Manager
  - (b) Team Leader
- 5) School Fees and Fundraising Policies Review Draft Report – Presentation by Dr. Donna Smith  
*(Time Specific: Friday, 10:00 a.m.)*
- 6) External Committee Appointments
  - (a) Careers...The Next Generation Advisory Committee
  - (b) Knowledge and Employability Skills Advisory Committee
  - (c) Primary Programs (K-3) Advisory Committee

- 7) ASBA Strategic Plan (2006-2009) – Q2 Update
- 8) ASBA Strategic Plan (2007-2010)
  - (a) Disposition of Items from January Board Meeting
  - (b) Approval of 2007-2010 Strategic Plan
- 9) Approval of Proposed ASBA Budget (2007-2008)
- 10) Auditor General's Report re Education – Presentation by Mr. Fred Dunn  
*(Time Specific – Friday, 1:30 – 2:30 p.m.)*
- 11) NSBA Report on ASBA Review – Presentation by Mr. Dick Anderson, Executive Director of NSBA  
*(Time Specific – Friday, 11:00 a.m.)*
- 12) Appointment of External Auditor for the 2006-2007 Fiscal Year
- 13) Directors' Requests for Information
- 14) Agenda Items – Future Board Meetings
  - (a) Plant Operations and Maintenance Issues – Discussion with Minister of Infrastructure
  - (b) Approval of ASBA Advocacy Plan (Revised) (2006-2009)
  - (c) Support of CASS Self Governance Proposal
  - (d) ASBA Labour Disruption Plan and Labour Update
  - (e) Presentation on Local Authorities Pension Plan (LAPP)

## **B. DISCUSSION ITEMS**

1. Board Alternates and Zone Chairs – Attendance at May 2007 Board Meeting
3. Board Charter Review Meeting Date

## **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 – ASBA Board of Directors Member List
6. School Board Election Awareness Kit
7. School Board Elections 2007 LAEA Pre-Election Dates

8. Reports
  - (a) Career and Technology Studies (CTS) Advisory Committee (February 20, 2007)
  - (b) Provincial Achievement Results – Reporting to Parents in June (January 23, 2007)
  - (c) Special Education Advisory Committee - Update
  - (d) Stakeholder Technology Advisory Committee (STAC) (February 7, 2007)
  - (e) ASEBP Trustees' Meeting Report and Summary – Confidential (February 16, 2007)
  - (f) Edulink Annual Report 2005-2006
  
9. Correspondence
  - (a) Letter from Alberta Education dated January 25, 2007 re Creating Meaningful Partnerships: Dialogue on First Nations, Metis and Inuit Topics in Teacher Preparation
  - (b) Letter from Alberta Education dated February 7, 2007 re Notice of Referral to the Attendance Board Form 1
  - (c) Letter from St. Albert Protestant Schools dated February 8, 2007 re Goods and Services Tax
  - (d) Letter from Zone 4 dated February 12, 2007 re Omnibus Procedure
  
10. Conference Brochures
  - (a) CEA Symposium 2007, May 14-16, 2007, Montreal, Quebec

**D. MEETING EVALUATION**

**E. ADJOURNMENT**