



BOARD OF DIRECTORS MEETING

AGENDA

March 13-14, 2008

MISSION

Promoting excellence in public education



**Board of Directors
MARCH 13-14, 2008**

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 14-15, 2008)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising
- 3) In-Camera Session *(if required)*
(Time Specific: Friday, 9:00 a.m.)
- 4) Accountability Report – Team Leader
- 5) External Committee Appointments
 - (a) Children & Poverty Committee
- 6) ASBA Strategic Plan (2007-2010) – Q2 Update and Implementation
- 7) ASBA Strategic Plan (2008-2011) – Approval
(Time Specific: Friday, 11:00 a.m.)
- 8) Approval of Proposed ASBA Budget (2008-2009)

- 9) Appointment of External Auditor for the 2007-2008 Fiscal Year
- 10) Directors' Requests for Information
- 11) Agenda Items – Future Board Meetings
 - (a) ASBA 100th Anniversary Celebration Costing
 - (b) Subsidizing Service Costs
 - (c) Leadership Roles for Board Alternates
 - (d) Adequacy of Funding (Discussion)

B. DISCUSSION ITEMS

- 1) Building Classroom Assessment Capacity Committee – Feedback on Vision, Obstacles, and Strategic Directions – Presentation by Dr. Warren Phillips
(Time Specific: Thursday, 7:30 p.m.)
- 2) Board Leadership Session

C. INFORMATION ITEMS

1. President's Report
 - (a) CSBA Update
2. Vice-President's Report
3. Executive Director's Report
4. Member Reports
5. ASBA Governance Handbook *(to be distributed at meeting)*
6. Process, Criteria and Timelines - Executive Director's Evaluation
7. Reports
 - (a) English as a Second Language Committee Meeting (December 6-7, 2007)
 - (b) Social Studies Advisory Committee Meeting (November 30, 2007)
 - (c) ASEBP Trustees' Meeting Report and Summary – Confidential (February 15, 2008)
 - (d) Society for Safe and Caring Communities Committee (February 19, 2008)
 - (e) AISI Conference VII (February 25-26, 2008)
8. Correspondence
 - (a) Letter from Alberta Education dated January 31, 2008 re alternative method of reporting GLA to Alberta Education by CASS
 - (b) Letter from the ATA dated February 22, 2008 re policy resolutions passed by the 2007 Annual Representative Assembly
 - (c) Letter from Foothills School Division dated February 25, 2008 re negotiations with the ATA

D. MEETING EVALUATION

E. ADJOURNMENT