



## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**March 12-13, 2009**

#### **MISSION**

*Promoting excellence in public education*



**Board of Directors  
MARCH 12-13, 2009**

THURSDAY: 7:00 p.m. – 10:00 p.m.

FRIDAY: 9:00 a.m. – 4:00 p.m.

**ASBA Boardroom  
1200, 9925 – 109 Street**

**AGENDA**

**CALL TO ORDER**

**NATIONAL ANTHEM**

**INSTALLATION OF OBSERVER**

Sandra Bannard (ACSTA)

**A. PROCEDURAL ITEMS**

- 1) Agenda
  - (a) Additions/Changes
  - (b) Approval
  
- 2) Approval of Minutes (February 12-13, 2009)
  - (a) Errors/Omissions
  - (b) Approval
  - (c) Business Arising
  
- 3) *In-Camera Session (if necessary)*  
*(Time Specific: Friday, 9:00 a.m.)*

**B. ADVOCACY**

- 1) Approval of ASBA Strategic Plan (2009 – 2012)  
*(Time Specific: Friday, 10:00 a.m.)*

- 2) Policy Development Advisory Committee Report
  - (a) ASBA Policy Task Force Proposal
  - (b) Proposed Amendment to ASBA Bylaw 7, Section 1
- 3) ASBA Advocacy Priority Reports

**C. RESEARCH**

1. Discrepancy of School vs. Diploma Awarded Marks – Presentation by Dr. John Rymer, Executive Director of Learner Assessment  
*(Time Specific: Friday, 11:00 a.m.)*
- 2) TIES Report

**D. PARTNERSHIPS**

- 1) ASBALE/ASBA Protocol Agreement

**E. SERVICES TO BOARDS**

- 1) Approval of Proposed ASBA Budget (2009-2010)
- 2) Insurance Board Appointments
  - (a) ASBIE

**F. BOARD POLICIES**

- 1) Structure of Executive Director Evaluation Committee

**G. BOARD MEMBER REPORTING RESPONSIBILITIES**

- 1) President's Report
  - (a) CSBA Update
- 2) Vice-President's Report

- 3) Executive Director's Report
- 4) Member Reports

#### **H. OTHER**

- 1) Directors' Requests for Information
- 2) Agenda Items – Future Board Meetings
  - (b) Presentation on “Success in School for Children and Youth in Care”
  - (c) Video presentation on Early Development Initiative (EDI)

#### **I. DISCUSSION ITEMS**

#### **J. INFORMATION ITEMS**

- 1) Update – Board of Directors Listing
- 2) Update – Zone Executives Listing
- 3) Update – Board of Directors Committee Assignments
- 4) Reports
  - (a) American Association of School Administrators Conference (February 19-21, 2009)
  - (b) AISI EPSC Teleconference (February 27, 2009)
  - (c) Provincial Advisory Committee – Students with Vision Loss Initiative (January 28, 2009)
  - (d) Career and Technology Studies (CTS) Advisory Committee (January 29, 2009)
  - (e) Mathematics Advisory Committee (February 9, 2009)
  - (f) Professional Development that Matters (January 6, 2009)
  - (g) School Board Planning Guide Advisory Committee (February 9, 2009)
  - (h) Stakeholder Technology Advisory Committee (STAC) (February 6, 2009)
  - (i) ASEBP Trustees' Report and Meeting Summary (February 20, 2009) - Confidential
  - (j) Edmonton Regional Learning Consortium (February 18, 2009)
  - (k) Alberta Education – Grade Level of Achievement: 2007-08 Report on Progress

5) Correspondence

- (a) Copy of email correspondence from D. Anderson to Board Chairs dated March 3, 2009 re parliamentarian appointment
- (b) Copy of letter from PSBAA to Mr. Paul Sinclair dated February 24, 2009 re amendment of employment policies affecting Northland School Division.

**K. MEETING EVALUATION**

**L. ADJOURNMENT**