



BOARD OF DIRECTORS MEETING

AGENDA

March 11-12, 2010

MISSION

Promoting excellence in public education



**Board of Directors
MARCH 11-12, 2010**

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

A. PROCEDURAL ITEMS

- 1) Agenda
 - (a) Additions/Changes
 - (b) Approval

- 2) Approval of Minutes (February 11-12 and February 19, 2010)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising

- 3) *In-Camera Session (if required)*

B. ADVOCACY

- 1) Draft Strategic Plan (2010 – 2013)
(Time Specific: Friday, 10:00 a.m.)

- 2) Policy Development Advisory Committee Report

- 3) ASBA Advocacy Priority Reports
 - (a) Infrastructure
 - (b) Transportation
 - (c) High School Completion

- 4) Task Force Reports
 - (a) Governance
 - (b) First Nations, Métis and Inuit Student Success

C. RESEARCH

D. PARTNERSHIPS

- 1) Bylaw Amendment re Charter School Membership

E. SERVICES TO BOARDS

- 1) 2010-2011 Budget Proposal Options
(Time Specific: Friday, 11:00 a.m.)
- 2) Appointment of External Auditor for the 2009-2010 Fiscal Year

F. BOARD POLICIES

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
 - (a) Presentation on “Balanced School Year” – Research by Zone 1
 - (b) Criteria for Friends of Education Award

I. DISCUSSION ITEMS

J. INFORMATION ITEMS

- 1) Update – Board of Directors List
- 2) Update – Zone Executive List
- 3) Update – Education Partners List
- 4) Benefits and Services of the NSBA International Partnership Program
- 5) Reports
 - (a) Joint Stakeholder Committee on Children and Poverty (January 28, 2010)
 - (b) AISI Conference (February 8-9, 2010) – Clayton Jespersen
 - (c) AASA 2010 National Conference on Education (February 10-13, 2010) – Karen Kryczka
 - (d) ASEBP Trustees' Report and Meeting Summary (February 19, 2010) - Confidential
- 6) Correspondence
 - (a) Government of Alberta News Release, dated January 13, 2010, re new cabinet team
 - (b) Mandate letter dated February 2, 2010 from Premier to Minister Hancock
 - (c) Letter from ATA dated February 17, 2010 re April 15 dinner invitation
 - (d) Letter to PSBAA dated Mar 2, 2010 re meeting with ASBA Table Officers

K. MEETING EVALUATION

L. ADJOURNMENT