



BOARD OF DIRECTORS MEETING

AGENDA

May 11-12, 2006

MISSION

Promoting excellence in public education



Board of Directors
MAY 11-12, 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 (April 6-7, 2006)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising
- 3) Small Urban Boards Study - Terms of Reference
- 4) Insurance Board Appointments – ASBIE
- 5) External Committee Appointments - TSQB
- 6) In-Camera Session (if required)
(Time Specific: Friday, 9:00 a.m.)
- 7) ASBA Board of Directors' Self-Evaluation (July 2004 – April 2006)
(Time Specific: Friday, 9:30 a.m.)
- 8) ASBA Governance Review Proposal
- 9) Executive Director's Evaluation – Proposed Process and Timelines

- 10) Metro Boards Study – Revised Terms of Reference
- 11) Proposed Changes to Board Policy GP-10 (External Committee Representation)
- 12) Expanded ASEBP Benefit Programs
- 13) Directors' Requests for Information
- 14) Agenda Items – Future Board Meetings
 - (a) Renewed Funding Framework – Comparisons
 - (b) Plant Operations and Maintenance Issues – Discussion with Ministers of Infrastructure and Education
 - (c) Report on gaps in aboriginal academic results (Kelowna Accord)
 - (d) Discussion re relationships with other education associations (ACSTA, PSBAA, FCSFA, ASBALE, etc.)
 - (e) Review of Board Meeting Start and End Times

B. DISCUSSION ITEMS

1. Request for Litigation Support – Foothills S. Div. #38

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. ASBA Strategic Plan (2006-2009)
7. ASBA Budget – Q2 Financial Statements
8. Reports
 - (a) AISI Education Partners Steering Committee (April 7, 2006)
 - (b) U of A FEPAC Meeting (March 20, 2006)
 - (c) CAREERS The Next Generation – 2005 Annual Report
9. Correspondence
 - (a) Letter to Jim Dueck dated April 21, 2006 re ASBA concerns related to availability of PAT results in June
 - (b) Letter from Hon. Ty Lund, Minister of Infrastructure and Transportation, dated April 3, 2006 re response to ASBA's Directives for Action issues
10. Conference Brochures
 - (a) ASBA 2006 Spring General Meeting Information

D. MEETING EVALUATION

E. ADJOURNMENT