



BOARD OF DIRECTORS MEETING

AGENDA

May 10-11, 2007

MISSION

Promoting excellence in public education



Board of Directors
MAY 10-11, 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

INTRODUCTION OF GUESTS

A. ACTION ITEMS

- 1) Agenda
 - (a) Additions/Changes
 - (b) Approval
- 2) Approval of Minutes (April 19-20, 2007)(to be emailed)
(April 21, 2007 – Board Charter Review)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising
- 3) Accountability Report – Communications and Public Relations
- 4) In-Camera Session (if required)
(Time Specific: Friday, 9:00 a.m.)
- 5) Local Authorities Pension Plan Presentation
(Time Specific: Friday, 10:00 a.m.)
- 6) Careers...The Next Generation Presentation by Jerry Heck
(Time Specific: Friday, 11:00 a.m.)

- 7) Executive Director Evaluation Process (September 1, 2006 – August 31, 2007)
- 8) Board Self Evaluation Process (May 2006 – June 2007)
- 9) External Committee Appointments
 - (a) Children and Poverty Committee (ATA)
- 10) Directors' Requests for Information
- 11) Agenda Items – Future Board Meetings
 - (a) Plant Operations and Maintenance Issues – Discussion with Minister of Education
 - (b) Approval of ASBA Advocacy Plan (Revised) (2006-2009)
 - (c) ASBA Labour Disruption Plan and Labour Update
 - (d) Discussion on the cost of doing business and its impact on ASBA budget
 - (e) Disposition of Items from January Board Meeting
 - (f) NSBA Review Recommendations
 - (g) Board Charter Follow-up

B. DISCUSSION ITEMS

1. Emergent Trends and Issues (“blue-skying”)
2. Spring General Meeting Responsibilities
3. Issues Arising from April Meeting

C. INFORMATION ITEMS

1. President's Report
 - (a) CSBA Update
2. Vice-President's Report
3. Executive Director's Report
4. Member Reports
5. Board Workplan Calendar (June 2007 – August 2008)
6. Reports
 - (a) CEU/CTS Briefing
 - (b) ASEBP Trustees' Report and Meeting Summary (April 23, 2007) - Confidential
 - (c) ATA Symposium: Improving High School Completion
 - (d) Career & Technology Studies Focus Group
 - (e) Education Property Tax – The ASBA-AUMA Joint Position
7. Correspondence
 - (a) Copy of letter to ATA dated April 19, 2007 from Minister of Education re results of school board elections.

- (b) Copy of letter from Peace Wapiti dated April 24, 2007 to Minister of Education re amalgamation of public school districts.
- (c) Letter from Alberta International, Intergovernmental and Aboriginal Relations dated April 18, 2007 re Alberta/BC Trade, Investment and Labour Mobility Agreement (TILMA)

D. MEETING EVALUATION

E. ADJOURNMENT