



## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**May 8-9, 2008**

### **MISSION**

*Promoting excellence in public education*



**Board of Directors**  
**MAY 8-9, 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 (April 10-11, 2008)
  - (a) Errors/Omissions
  - (b) Approval
  - (c) Business Arising
- 3) Provincial Budget Debriefing – Presentation by Gene Williams, Executive Director  
Strategic Financial Services Sector  
*(Time Specific: Thursday, 7:30 p.m.)*
- 4) Accountability Report – Communications and Public Relations
- 5) In-Camera Session (if required)  
*(Time Specific: Friday, 9:00 a.m.)*
- 6) Centennial Scholarship Program
- 7) Directors' Requests for Information

- 8) Agenda Items – Future Board Meetings
  - (a) ASBA 100<sup>th</sup> Anniversary Celebration Costing
  - (b) Subsidizing Service Costs
  - (c) Adequacy of Funding (Discussion)

## **B. DISCUSSION ITEMS**

1. Spring General Meeting Responsibilities

## **C. INFORMATION ITEMS**

1. President's Report
  - (a) CSBA Update
2. Vice-President's Report
  - (a) Early Childhood Development Report
3. Executive Director's Report
4. Member Reports
5. Advocacy Task Force Reports
6. Trends Report
7. ASBA Strategic Plan (September 2008 – August 2011)
8. Board Meeting Dates (2009 – 2010)
9. Board Report Submission Deadlines (2009-2010)
10. Reports
  - (a) R. v. A.M. et al – Supreme Court of Canada Rules on Use of Sniffer Dogs – ASBA Legal summary of court findings (April 2008)
  - (b) Alberta Education Ministry Business Plan 2008-11
  - (c) AISI Meeting (April 10, 2008)
  - (d) Closing the Gaps Conference – Flip Chart Notes
  - (e) ASEBP Trustees' Report and Meeting Summary (April 18, 2008) - Confidential
  - (f) News Release – Alberta Education re child care spaces (April 14, 2008)
  - (g) News Release – Alberta Education: Alberta students achieve highest science marks in Canada (April 28, 2008)
  - (h) News Release – Alberta Education: Schools broaden technology use to transform students' learning opportunities (April 30, 2008)
  - (i) Edmonton Journal article "School boards should have taxing authority: Hancock", April 25, 2008)
  - (j) Closing the Gaps Conference – Conference Evaluation Summary
11. Correspondence
  - (a) Letter dated March 5, 2008 from Alberta Retired Teachers' Association (ARTA) re addition of membership category for eligibility in ARTA's Benefits Program
  - (b) Letter dated April 15, 2008 from PICA re review of rule 022, rules on intervener costs
  - (c) Letter dated April 18, 2008 from ASEBP re ASBA's claims experience report

- (d) Thank You note dated April 2008 from Honourable Janis Tarchuk, Minister of Children and Youth Services
  - (e) Copies of letters dated April 17, 2008 from PSBAA re separate school elector's rights in corresponding public school jurisdictions
12. Conferences
- (a) Conference Board of Canada: 2008 Western Corporate Governance Forum: Risk, Performance and Change, May 22-23, 2008, Calgary
  - (b) Alberta Education: Education Research Symposium, June 5-6, 2008, Calgary
  - (c) CSBA Congress, July 3-5, 2008, Regina
  - (d) ASBA Spring General Meeting: Education Fitness, June 2-3, 2008, Red Deer

**D. MEETING EVALUATION**

**E. ADJOURNMENT**