



## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**May 13-14, 2010**

### **MISSION**

*Promoting excellence in public education*



## **Board of Directors MAY 13-14, 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**

**REMINDER: Board of Directors' Photo:** Please meet in the lobby of the Sutton Place Hotel at 8:30 a.m. on Friday, May 14.

### **CALL TO ORDER**

### **NATIONAL ANTHEM**

#### **A. PROCEDURAL ITEMS**

- 1) Agenda
  - (a) Additions/Changes
  - (b) Approval
  
- 2) Approval of Minutes (April 16, 2010)
  - (a) Errors/Omissions
  - (b) Approval
  - (c) Business Arising
  
- 3) *In-Camera Session (if required)*

#### **B. ADVOCACY**

- 1) 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**

**E. SERVICES TO BOARDS**

**F. BOARD POLICIES**

- 1) ASBA 2009-2012 Strategic Plan Implementation Second Report
- 2) ASBA Board of Directors Self-Evaluation (2009-2010)

**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

**I. DISCUSSION ITEMS**

- 1) Electronic Board Package Access Demonstration
- 2) Weighting of Diploma Exams

**J. INFORMATION ITEMS**

- 1) ASBA Budget vs Actual Report, Second Quarter ending February 28, 2010
- 2) Reports
  - (a) Comparison of Private, Charter and Public School Systems
  - (b) ASEBP Trustees' Report and Meeting Summary (April 16, 2010) - Confidential
- 3) Correspondence
  - (a) Letter from Minister dated April 9, 2010 re *School Act* review
  - (b) Letter from ASEBP dated April 13, 2010 re Experience Adjustment System
  - (c) Letter from Minister dated April 14, 2010 re student transportation
  - (d) Letter from ASEBP dated April 19, 2010 re Benefit Claims Experience Report for ASBA
  - (e) Copy of letter to ASEBP from Clearview Public Schools dated April 21, 2010 re ASEBP premium rate increase

**K. MEETING EVALUATION**

**L. ADJOURNMENT**