



## **BOARD OF DIRECTORS MEETING**

# **AGENDA**

**November 8-9, 2007**

## **MISSION**

*Promoting excellence in public education*



**Board of Directors**  
**NOVEMBER 8-9, 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**

**A. ACTION ITEMS**

- 1) Agenda
  - (a) Additions/Changes
  - (b) Approval
- 2) Approval of Minutes (October 4, 2007)
  - (a) Errors/Omissions
  - (b) Approval
  - (c) Business Arising
- 3) *In-Camera Session*  
(*Time Specific: Friday, 9:00 a.m.*)
  - (a) Friends of Education and Honourary Life Member Awards 2007
- 4) Accountability Reports
  - (a) 2007-2008 Schedule
  - (b) Strategic Planner
- 5) External Committee Appointments
  - (a) Teacher Salary Qualifications Board (TSQB)
  - (b) Council on Alberta Teaching Standards (COATS) Board of Directors

- 6) Internal Committee Appointments
  - (a) Transportation Advocacy Committee
  - (b) High School Completion Advocacy Committee
- 7) Grade Level of Achievement
- 8) Staff Attendance at Board Meetings
- 9) Directors' Requests for Information
- 10) Agenda Items – Future Board Meetings
  - (a) Drug Awareness Committee (Dec)
  - (b) Subsidizing Service Costs (Dec)

## **B. DISCUSSION ITEMS**

- 1) Emerging Trends and Issues
- 2) Fall General Meeting
- 3) ASBA Mandate re Drug Awareness Committee

## **C. INFORMATION ITEMS**

- 1) President's Report
  - (a) CSBA Update
- 2) Vice-President's Report
- 3) Executive Director's Report
- 4) Member Reports
- 5) Schedule for Board Meeting Report Submissions
- 6) Q4 ASBA Financial Statements
- 7) Reports
  - (a) ASBA Guide to Trusteeship and School Boards in Alberta
  - (b) ASBA Trustee Remuneration Report (August 31, 2007)
  - (c) Supplemental Insurance Pension Plan Report (September 2007)
  - (d) Career and Technology Studies Advisory Committee Meeting (September 24, 2007)
  - (e) Distributed Learning in the 21<sup>st</sup> Century Symposium (October 17-19, 2007)
  - (f) Literacy External Advisory Committee Meeting (September 25, 2007)
  - (g) Mathematics Advisory Committee (October 12, 2007)
  - (h) Provincial Online Assessment Advisory Committee (October 12, 2007)
  - (i) School Technology Advisory Committee Meeting (October 10, 2007)
  - (j) Teacher Preparation Institutions and Education Stakeholders Meeting (October 26, 2007)

- (k) Educational Accountability Meeting with Education Partners (October 30, 2007)
- (l) External Committee Year End Report – PICA
- (m) External Committee Year End Report – Alberta School Bus Safety
- (n) External Committee Year End Report – Alberta Schools' Athletic Association
- (o) ASEBP Trustees' Report and Meeting Summary (Confidential) (September 21-22, 2007)
- (p) ASEBP Trustees' Bulletin and FAQ's re Benefit Coverage (October 15, 2007)
- 8) Correspondence
  - (a) Letter from PSBAA dated October 25, 2007 regarding their Local Government Charter Proposal
  - (b) Copy of letter from ATA dated October 24, 2007 to Minister Liepert re GLA
  - (c) Letter to Minister Liepert dated November 2, 2007 re discussions with the ATA regarding the teachers' portion of the unfunded pension liability
- 9) Conferences/Professional Development
  - (a) ASBA Fall General Meeting – November 18-20, 2007, Edmonton AB
  - (b) ATA Teachers' Conventions 2008
  - (c) ASCD Annual Conference – March 15-17, 2008, New Orleans

**D. MEETING EVALUATION**

**E. ADJOURNMENT**