



BOARD OF DIRECTORS MEETING

AGENDA

October 12-13, 2006

MISSION

Promoting excellence in public education



Board of Directors
OCTOBER 12-13, 2006

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 (September 14-15, 2006)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising
- 3) *In-Camera Session*
(*Time Specific: Friday, 9:00 a.m.*)
 - (a) Friends of Education Award
- 4) Executive Director's Monitoring Reports Schedule (*To Be Distributed*)
- 5) Presentation re ASBA Omnibus Motion by Policy Development and Advisory Committee
- 6) Insurance Board Appointments (*To Be Distributed*)
 - (a) ASBIE (replacement for Catherine Jensen)
- 7) ASBA Directives for Action – Progress Report
- 8) Proposed Policies and Directives for Action – 2006 Fall General Meeting

- 9) ASBA Board of Directors Advocacy Plan 2006-2009
- 10) Directors' Requests for Information
- 11) Agenda Items – Future Board Meetings
 - (a) Plant Operations and Maintenance Issues – Discussion with Ministers of Infrastructure and Education
 - (b) Relationship with other Education Associations
 - (c) Board Work Plan Calendar (December)
 - (d) Support of CASS Self Governance Proposal (December)

B. DISCUSSION ITEMS

- 1) Status of ASBA/AAMD&C/AUMA Property Tax Discussions
- 2) Discontinuance of Lead Roles
- 3) Relationships with ACSTA, PSBAA, and FCSFA

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) Schedule for Board Meeting Report Submissions
- 7) CSBA Board of Directors Listing
- 8) Reports
 - (a) Student Needs Sub-committee (Funding Framework) Meeting (September 19, 2006)
 - (b) CSBA Submission to the House of Commons Standing Committee on Finance re 2006 Pre-Budget Consultations (September 19, 2006)
 - (c) KPMG Planning Report (August 31, 2006)
 - (d) ASEBP Trustees' Report and Meeting Summary (Confidential) (September 15-16, 2006)
 - (e) Literacy Alberta – Executive Summary: "Literacy – For a Life of Learning".
 - (f) Computers for Schools Update
 - (g) ESL Advisory Committee Meeting (September 28, 2006)
 - (h) Young v. British Columbia (Minister of Education) – Reasons for Judgment re fees chargeable by school boards to students (September 29, 2006)

- 9) Correspondence
 - (a) Letter from Deputy Minister dated September 7, 2006 re ASBA participation in the Infrastructure Maintenance and Renewal (IMR) review
 - (b) Letter from Saskatchewan School Boards Association dated September 22, 2006 re attendance at the SSBA Board Chair and Director's Forum and the Employee Relations Seminar
 - (c) Copy of letter from Elk Island Public to federal Minister of Finance dated September 28, 2006 re GST Rebate for Canadian School Boards
- 10) Conferences/Professional Development
 - (a) CSBA Professional Development Opportunities

D. MEETING EVALUATION

E. ADJOURNMENT