



## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**October 9-10, 2008**

#### **MISSION**

*Promoting excellence in public education*



**Board of Directors  
OCTOBER 9-10, 2008**

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**

### **CALL TO ORDER**

### **NATIONAL ANTHEM**

### **INSTALLATION OF NEW DIRECTOR/OBSERVER**

- (a) Dianne Lavoie, Zone 1
- (b) Fred Kreiner, FCSFA

### **A. ACTION ITEMS**

- 1) Agenda
  - (a) Additions/Changes
  - (b) Approval
  
- 2) Approval of Minutes (September 11-12, 2008)
  - (a) Errors/Omissions
  - (b) Approval
  - (c) Business Arising
  
- 3) *In-Camera Session*  
(*Time Specific: Thursday, 7:30 p.m.*)
  - (a) Executive Director's Contract
  - (b) Executive Director's Compensation
  - (c) Executive Director's Evaluation – Changes to the Process and Criteria  
(Sep 2008 – Aug 2009)
  - (d) Executive Director's Revised Role Description

- 4) "Education Choice for Albertans" Report – Presentation by Dr. Stephen Cymbol  
(*Time Specific: Friday, 11:00 a.m.*)
- 5) Collective Bargaining Review Report and Recommendations – Presentation by Ms. Patricia Mackenzie  
(*Time Specific: Friday, 1:00 p.m.*)
- 6) School Board Financial Health Project Report – Presentation by Mr. Mat Hanrahan  
(*Time Specific: Friday, 2:00 p.m.*)
- 7) Accountability Report
  - (a) Strategic Planner
- 8) Policy Development Advisory Committee Report
  - (a) Policy and Directives for Action Positions for the 2008 Fall General Meeting
  - (b) ASBA Advocacy Highlights/Directives for Action Progress Report
- 9) ASBA Awards
  - (a) Friends of Education
  - (b) Honorary Life Membership
- 10) Local Authorities Pension Plan – Reappointment of ASBA Representative
- 11) Directors' Requests for Information
- 12) Agenda Items – Future Board Meetings
  - (a) Succession Planning (Dec 08)
  - (b) Subsidizing Service Costs (pre-budget)
  - (c) Board of Directors – Length of Term and Rotation (Feb 09)
  - (d) Adequacy of Funding (Apr/May 09)
  - (e) Discrepancy of School vs. Diploma Awarded Marks - Presentation by Dr. J. Rymer

## **B. DISCUSSION ITEMS**

- 1) Movers and Seconders – 2008 Fall General Meeting

### **C. INFORMATION ITEMS**

- 1) President's Report *(to be distributed)*
  - (a) CSBA Update
- 2) Vice-President's Report
- 3) Executive Director's Report
- 4) Member Reports
- 5) ASBA Advocacy Priority Reports
- 6) Trends (TIES) Report
- 7) Update - External Committee Representation Report
- 8) ASBA Annual Report Fax Back Evaluation Form
- 9) Reports
  - (a) Advocacy Highlights 2007-2008 *(replaces "Directives for Action Update")*
  - (b) Setting the Direction for Special Education in Alberta – Stakeholder Working Group Meeting (September 24, 2008)
  - (c) Wrap Up of Leadership Academy *(verbal)*
  - (d) ASBA 100<sup>th</sup> Anniversary Celebration Costing
  - (e) Revised Joint Protocol for the Release of the 2007/2008 Provincial Achievement Test and Diploma Examination Results
  - (f) News Release – Alberta commits \$4 million to send students to WorldSkills 2009 (September 23, 2008)
  - (g) News Release – Alberta students benefit from increased allergy awareness (September 25, 2008)
  - (h) ASEBP Trustees' Report (September 2008)
  - (i) Alberta Education Annual Report 2007-2008 Highlights
  - (j) ASBA Governance Handbook – September 2008 Update
- 10) Correspondence
- 11) Conferences
  - (a) NSBA Conference (April 4-7, 2009), San Diego
  - (b) ASCD Conference (March 13-16, 2009), Orlando

### **D. MEETING EVALUATION**

### **E. ADJOURNMENT**