



## **BOARD OF DIRECTORS MEETING**

# **AGENDA**

**October 8-9, 2009**

## **MISSION**

*Promoting excellence in public education*



**Board of Directors**  
**OCTOBER 8-9, 2009**

THURSDAY: 7:00 p.m. – 10:00 p.m.

FRIDAY: 9:00 a.m. – 5:00 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 10-11, 2009)
  - (a) Errors/Omissions
  - (b) Approval
  - (c) Business Arising
  
- 3) *In-Camera Session (if necessary)*  
*(Time Specific: Friday, 9:00 a.m.)*

#### **B. ADVOCACY**

1. ASBA Advocacy Priority Reports
  - (a) Advocacy Highlights
2. Policy Development Advisory Committee
  - (a) Approval of Proposed Policies and Directives for Action for Placement before Membership at 2009 Fall General Meeting

**C. RESEARCH**

1. TIES Report

**D. PARTNERSHIPS**

**E. SERVICES TO BOARDS**

1. ASBA Awards
  - (a) Friends of Education
  - (b) Honourary Life

**F. BOARD POLICIES**

1. Review of External Committees
  - (a) External Committee Representation
  - (b) Review of External Committee Representation
2. Review of Internal Committees

**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
  - (a) Coaches and Board Liability
2. Agenda Items – Future Board Meetings:
  - (a) Presentation on "Balanced School Year" (research by Zone 1)
  - (b) Board Policies Review and Self-Evaluation Schedule
  - (c) Board Annual Workplan Review (February 2010)

**I. DISCUSSION ITEMS**

1. Charter School Membership

**J. INFORMATION ITEMS**

1. Expense/Per Diem Cheque Drop-Off and Pick-up Schedule (Sep 2009 – Feb 2010)
2. Reports
  - (a) Society for Safe and Caring Schools and Communities Meeting (Sep 9, 2009)
  - (b) ASEBP Trustees' Report and Meeting Summary (Sep 18-19, 2009) - Confidential
- 3) Correspondence
  - (a) Letter to Minister and ATA dated September 3, 2009 re AWEI proposal and ATA response
  - (b) Letter to Deputy Minister and ATA dated September 10, 2009 re alternative AWEI proposal and ATA response
  - (c) Letter from Pembina Hills RD #7 dated September 10, 2009 requesting Board consideration of questions regarding the collective bargaining process for teachers
  - (d) Copy of letter from Medicine Hat SD #76 to Minister dated September 13, 2009 re proposed Governance Model presented to the Inspiring Education Steering Committee
  - (e) Letter to ATA dated September 21, 2009 re ATA's request to Boards to provide salary and rate increase information
  - (f) Letter to Deputy Minister dated September 21, 2009 with results of ASBA survey regarding teacher salary rate increases and request for meeting
  - (g) Letter from Deputy Minister dated September 21, 2009 re ATA's request to Boards to provide salary and rate increase information
  - (h) Copy of letter to Minister from ATA dated September 30, 2009 re agreement to arbitration with respect to AWEI

- 9) Conferences

**K. MEETING EVALUATION**

**L. ADJOURNMENT**