



## **BOARD OF DIRECTORS MEETING**

# **AGENDA**

**October 13, 2011**

## **MISSION**

*Promoting excellence in public education*



**Board of Directors**  
**Video/Tele-conference Meeting**

**OCTOBER 13, 2011**  
4:30 p.m.

**ASBA Boardroom**  
**1200, 9925 – 109 Street**

**AGENDA**

**CALL TO ORDER**

**A. ACTION ITEMS**

- 1) Agenda
  - (a) Additions/Changes
  - (b) Approval
  
- 2) Approval of Minutes (September 8-9, 2011)(September 25, 2011)
  - (a) Errors/Omissions
  - (b) Approval
  - (c) Business Arising

**B. ADVOCACY**

1. ASBA Advocacy Priority Reports
  - (a) Political Advocacy Task Force – Update on Key Issues Approach (v)
  - (b) Approval of Advocacy Highlights for Placement before Membership at 2011 Fall General Meeting (v)
  - (c) TIES – Trends, Innovations & Educational Scenarios
  
2. Policy Development Advisory Committee
  - (a) Directives for Action and Issues Update (v)
  - (b) Approval of Proposed Policies and Directives for Action for Placement before Membership at 2011 Fall General Meeting (v)
  
3. Action on Inclusion Update (v)

**C. RESEARCH**

**D. PARTNERSHIPS**

**E. SERVICES TO BOARDS**

1. ASBA Awards
  - (a) Friends of Education
  - (b) Honourary Life Member
2. Participation of Alberta Retired Teachers Association in ASEBP (v)

**F. BOARD POLICIES**

**G. BOARD MEMBER REPORTING RESPONSIBILITIES**

1. President's Report
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 "Alternate School Year" (Zone 1)
  - (b) Discrepancy of School vs Diploma Awarded Marks
  - (c) Continuation of PATs and Diploma Exams

**I. DISCUSSION ITEMS**

1. Provincial Approach to Student Information (PASI) Presentation by Dr. John Myroon, Communications Lead, PASI Team  
*Time Specific: 4:45 pm*

2. ASBA 2011 Fall General Meeting - Movers and Seconders
3. Focusing on the Future – *an opportunity for Board members to bring forward their thoughts and information regarding future education issues (v)*

**J. INFORMATION ITEMS**

1. Expense/Per Diem Cheque Drop-Off and Pick-up Schedule (Sep 2011 - Aug 2012)
2. Update – Zone Executives List
3. Update – Education Partners List
4. Reports
  - (a) Computers for Schools (September 22, 2011)
  - (b) Curriculum Policy Advisory Committee (September 29-30, 2011)
  - (c) ASEBP Trustees' Report (September 23, 2011)
5. Correspondence
  - (a) Copy of letter from Alberta Retired Teachers' Association (ARTA) dated August 23, 2011 re participation in ASEBP
  - (b) Letter and submission from the ATA dated September 16, 2011 re policy resolutions adopted by the ATA 2011 Annual Representative Assembly (ARA)

**K. MEETING EVALUATION**

**L. ADJOURNMENT**