



**BOARD OF DIRECTORS MEETING**

**REVISED  
AGENDA**

**May 7-8, 2009**

**MISSION**

*Promoting excellence in public education*



**Board of Directors**  
**MAY 7-8, 2009**

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**

**A. PROCEDURAL ITEMS**

- 1) Agenda
  - (a) Additions/Changes
  - (b) Approval
- 2) Approval of Minutes (April 16-17, 2009)
  - (a) Errors/Omissions
  - (b) Approval
  - (c) Business Arising
- 3) *In-Camera Session (if necessary)*  
*(Time Specific: Thursday, 7:30 p.m.)*

**B. ADVOCACY**

- 1) Policy Development Advisory Committee Report
- 2) School Act Amendment re Board Meeting Attendance via Video-Conference
- 3) ASBA Advocacy Priority Reports

**C. RESEARCH**

- 1) TIES Report

**D. PARTNERSHIPS**

- 1) Appointment to COATS Board of Directors

**E. SERVICES TO BOARDS**

- 1) ASBIE Appointment
- 2) Alignment of ASBIE Appointment to Policy
- 3) Local Authorities Pension Plan (LAPP) - Presentation by Mr. Ron Liteplo and Mr. George Walker  
*(Time Specific: Friday, 1:00 p.m.)*
- 4) "Fair Bargaining" Report Recommendations

**F. BOARD POLICIES**

- 1) Board Self-Evaluation

**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
- 2) Agenda Items – Future Board Meetings
  - (a) Presentation on “Success in School for Children and Youth in Care”
  - (b) Viewing of Zone 2/3’s “Building the Foundations of Learning (re PO&M and IMR funding)

## **I. DISCUSSION ITEMS**

- 1) Early Childhood Mapping Project – Presentation by Dr. Sue Lynch, Alberta Education  
*(Time Specific: Friday, 11:00 a.m.)*
- 2) June 2009 ASBA Board of Directors Meeting

## **J. INFORMATION ITEMS**

- 1) ASBA Q2 Financial Analysis
- 2) Management Compensation Report (April 2009)
- 3) Reports
  - (a) News Release - Report of the Auditor General of Alberta (April 2009)
  - (b) Teacher Certification Appeal Committee (April 14, 2009)
  - (c) ASEBP Trustees' Report and Meeting Summary - Confidential (April 17, 2009)
  - (d) Towards 2020: Canada's Commitment to Children and Youth (April 27-29, 2009)
  - (e) ASEBP 2008 Annual Progress Report
  - (f) NSBA: They Key Work of School Boards Guidebook
- 4) Correspondence
  - (a) Memorandum dated May 6, 2009 re Bill 44: Human Rights, Citizenship and Multiculturalism Amendment Act, 2009
  - (b) Letter dated May 1, 2009 from Alberta Education re First Nations, Metis and Inuit education

## **K. MEETING EVALUATION**

## **L. ADJOURNMENT**