



## **BOARD OF DIRECTORS MEETING**

# **AGENDA**

**September 11-13, 2008**

## **MISSION**

*Promoting excellence in public education*



**Board of Directors**  
**SEPTEMBER 11-13, 2008**

THURSDAY: 7:00 p.m. – 10:00 p.m.  
FRIDAY: 9:00 a.m. – 5:00 p.m.  
SATURDAY: 8:30 a.m. – 12 noon *(if required)*

**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 (August 23, 2008)
  - (a) Errors/Omissions
  - (b) Approval
  - (c) Business Arising
  
- 3) Presentation of Provincial Achievement Tests and Diploma Exam Results by Dr. John Rymer, Executive Director, Learner Assessment, Alberta Education  
*(Time Specific: Thursday, at 7:30 p.m.)*
  
- 4) *In-Camera* Session  
*(Time Specific: Friday, 9:00 a.m.)*
  - (a) ASBA Executive Director Evaluation Report (Sep 2007 – Aug 2008)
  - (b) ASBA Executive Director's Contract
  - (c) ASBA Executive Director's Compensation – Presentation by John Steffensen, Western Management Consultants  
*(Time Specific: Friday, 10:00 a.m.)*

- 5) ASBA Executive Director Evaluation Process and Criteria (Sep 2008 – Aug 2009)
- 6) ASBA Strategic Plan Year End Report (2007-2010)  
*(Time Specific: Friday, 11:00 a.m.)*
- 7) ASBA Board of Directors' Annual Work Plan (Sep 2008 – Aug 2009)
- 8) Building Classroom Assessment Capacity – Approval of Vision Statement
- 9) Health Symposium Follow-Up
- 10) Directors' Requests for Information
- 11) Agenda Items – Future Board Meetings
  - (a) ASBA 100<sup>th</sup> Anniversary Celebration Costing (Oct 08)
  - (b) Subsidizing Service Costs (Dec 08)
  - (c) Adequacy of Funding (Discussion)
  - (d) Succession Planning (Dec 08)
  - (e) Wrap-up of Leadership Academy (Oct 08)

## **B. DISCUSSION ITEMS**

- 1) ASBA High School Completion Task Force – Recommendations
- 2) ASBA Attendance at Zone Meetings
- 3) ASBA Fall General Meeting – Caucus Meetings
- 4) Alberta Distributed Learning Strategy (May – Aug 2008)
- 5) Status of Partner Relationships (verbal)

## **C. INFORMATION ITEMS**

- 1) President's Report
  - (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 – ASBA Board of Directors Listing
- 8) Update – Education Partners Listing
- 9) ASBA Cheque Invoice Drop Off and Cheque Disbursement Schedule
- 10) Reports
  - (a) Renewed Funding Framework – Education Funding for Alberta School Jurisdictions (2008-2009)
  - (b) Joint Protocol for the Release of the 2007/2008 Provincial Achievement Test and Diploma Examination Results
  - (c) Joint Stakeholder Committee on Children and Poverty (May 29, 2008)
  - (d) News Release – Alberta Education re Special Education Program Review (July 10, 2008)
  - (e) Math Advisory Committee Meeting (May 5, 2008)
  - (f) PAAC Meeting (May 29-30, 2008)
  - (g) ESL Meeting (June 12-13, 2008)
  - (h) Jurisdiction Technology Contacts Event (May 14, 2008)
  - (i) Explaining the Aboriginal/Non-Aboriginal Gaps in Student Performance in BC Schools
  - (j) News Release – International and Intergovernmental Relations re Trade, Investment and Labour Mobility Agreement (TILMA) (July 25, 2008)
- 11) Correspondence
  - (a) Letter to Minister from Metro Boards dated July 11, 2008 re amendments to *Municipal Government Act*
  - (b) Letter from Deputy Minister dated July 22, 2008 re ASBA transportation report – At the Breaking Point
  - (c) Letter to Minister from ACSTA dated June 26, 2008 in response to PSBAA's recommendation to review the *School Act* and *Local Authorities Elections Act*

#### **D. MEETING EVALUATION**

#### **E. ADJOURNMENT**