



BOARD OF DIRECTORS MEETING

AGENDA

September 14-15, 2006

MISSION

Promoting excellence in public education



Board of Directors
SEPTEMBER 14-15, 2006

THURSDAY: 7:00 P.M. – 10:00 P.M.
FRIDAY: 9:00 A.M. – 4:30 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 (June 15, 2006)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising
- 3) Presentation of Provincial Achievement Tests and Diploma Exam Results by Mr. Dennis Belyk, Executive Director, Learner Assessment, Alberta Education
(Time Specific: Thursday, 7:30 p.m.)
- 4) ASBA Board of Directors' Self-Evaluation Recommendations (July 2004 – April 2006)
- 5) *In-Camera* Session
(Time Specific: Friday, 9:00 a.m.)
 - (a) Executive Director's Evaluation – Final Report (Sep 2005 – Aug 2006)
 - (b) Improvements to Evaluation Process/Criteria
- 6) ASBA Strategic Plan Year End Report (2005-08)
(Time Specific: Friday, 10:30 a.m.)

- 7) CASS Self-Governance Proposal – Update (Verbal)
- 8) Presentation by Dr. Jim Dueck re Results of Accountability Pillar and Business Plan Survey
(Time Specific: Friday, 1:00 p.m.)
- 9) Small Urban Boards Study Report
(Time Specific: Friday, 2:00 p.m.)
- 10) Action Plan Proposal for Improving High School Completion Rates
(Information to be distributed at meeting)
- 11) Proposed School Board Directives for Action
 - (a) Calgary Board of Education
 - (i) P3 School Facility Projects
 - (ii) Corporate Financial Services
 - (b) Pembina Hills
 - (i) Infrastructure Maintenance Renewal Program
- 12) Appointment of External Auditor for the 2005/2006 Fiscal Year
(GP-1.5 – Roles and Responsibilities of the Board of Directors)
- 13) Establishment of Board Expense Rates
(GP-8.1 – Compensation of Directors)
- 14) Future Board Meeting Dates (February 2007 – December 2008)
- 15) Review of Board Meeting Start and End Times
- 16) Metro School Boards Study, Part II
- 17) Directors' Requests for Information
- 18) Agenda Items – Future Board Meetings
 - (a) Renewed Funding Framework – Comparisons
 - (b) Plant Operations and Maintenance Issues – Discussion with Ministers of Infrastructure and Education
 - (c) Report on gaps in aboriginal academic results (Kelowna Accord)
 - (d) Discussion re relationships with ACSTA, and PSBAA (October)
 - (e) Relationship with other Education Associations

B. DISCUSSION ITEMS

- 1) Consistent Use of Board “Highlights” Information
- 2) Meeting Date for Board to provide input into Governance Review

3) Trustee Development Report

C. INFORMATION ITEMS

- 1) President's Report
 - (a) CSBA Update
- 2) Vice-President's Report
- 3) Executive Director's Report
- 4) Member Reports
- 5) Lead Role Reports
- 6) ASBA Governance Handbook (To Be Distributed)
- 7) Q3 ASBA Financial Statements
- 8) ASBA Board of Directors Listing
- 9) CSBA Board of Directors Listing
- 10) Education Partners Listing
- 11) Reports
 - (a) Social Studies Advisory Committee Meeting (May 26, 2006)
 - (b) School Technology Advisory Committee Meeting (May 26, 2006)
 - (c) ASEBP Trustees' Report, Meeting Summary and Strategic Plan (Confidential) (June 19, 2006)
 - (d) ASEBP Trustees' Report, Meeting Summary and Administration Bulletin (Confidential) (June 26, 2006)
 - (e) News Release "Hancock Announces 21st Century Education Plan for Alberta" (June 28, 2006)
 - (f) Alberta Home and School Councils' Association – 2005-2006 Annual Report
 - (g) Alberta Education – A Learning Alberta Final Report of the Steering Committee (May 2006)
 - (h) Alberta Education – "Planting the Seeds: Growth in Rural Education² – A Series of Choices"
 - (i) Originating Notice of Motion between Calgary Board of Education and Palliser Regional Division re Christian Alternative Schools (July 20, 2006)
 - (j) Career and Technology Studies (CTS) Advisory Meeting (June 20, 2006)
 - (k) Trustee Development Program Report (April 2006)
- 12) Correspondence
 - (a) Copy of letter from Calgary Board of Education to Minister of Education dated May 23, 2006 re Palliser issue and copy of letter to school boards dated June 1, 2006
 - (b) Letter to ASBA from Minister of Advanced Education dated May 24, 2006 re mathematics curriculum in response to ASBA letter of April 13, 2006
 - (c) Letter to ASBA from Minister of International and Intergovernmental Relations dated June 7, 2006 re BC-Alberta Trade, Investment and Labour Mobility Agreement
 - (d) Copy of letter to Canadian Rockies from Minister of Education dated June 8, 2006 re provincial bargaining model
 - (e) Letter to ASBA from Minister of Education dated June 13, 2006 re Alberta Education's response to unresolved ASBA Directives for Action

- (f) Copy of letter to Minister of Education from Livingstone Range dated June 13, 2006 re notification of intent to terminate a teacher contract or designation
 - (g) Letter to Canada Millennium Scholarship Foundation dated June 23, 2006 re scheduling of scholarship awards ceremony
 - (h) Letter to all Superintendents dated June 26, 2006 re Joint Protocol for the Release of the 2005/2006 Provincial Achievement Test and diploma Examination Results
 - (i) Letter to ASBA from Minister of Education dated June 30, 2006 re Home Education Regulation
 - (j) Letter to McLennan Ross dated July 27, 2006 re CASS professional governance legislation
 - (k) Letter from Holy Family Catholic dated July 27, 2006 re Zone 1 bylaw review concerns
 - (l) Letter from Local Authorities Pension Plan (LAPP) Board dated August 1, 2006 re Contribution Rates
- 13) Conferences
- (a) NSBA Annual Conference, April 14-17, 2007 in San Francisco, California
 - (b) NSBA Teaching & Learning Conference, November 8-10, 2006 in Dallas, Texas
 - (c) International Conference on Teacher Education, November 2-4, 2006 in Calgary, Alberta (sponsored by University of Calgary and McGill University)
 - (d) CSBA Congress/Conference of Choice Eligibility

D. MEETING EVALUATION

E. ADJOURNMENT