



BOARD OF DIRECTORS MEETING

AGENDA

September 12-13 & 15, 2007

MISSION

Promoting excellence in public education



Board of Directors
SEPTEMBER 12-13, 2007

WEDNESDAY: 7:30 p.m. – 10:00 p.m.
THURSDAY: 9:00 a.m. – 4:00 p.m.
SATURDAY: 8:30 a.m. – 12 noon

ASBA Boardroom
1200, 9925 – 109 Street

AGENDA

CALL TO ORDER

NATIONAL ANTHEM

PRESENTATION by Northern Lights S. Div. #69

A. ACTION ITEMS

- 1) Agenda
 - (a) Additions/Changes
 - (b) Approval
- 2) Approval of Minutes (May 10-11, June 14, June 25, and July 10, 2007)
 - (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: Wednesday, at 7:30 p.m.)
- 4) Presentation on Fiduciary Responsibilities of Board of Directors Members
(Time Specific: Wednesday at 8:30 p.m.)

- 5) ASBA Board of Directors' Self-Evaluation Recommendations (May 2006 – June 2007)
- 6) *In-Camera Session*
(*Time Specific: Thursday, 9:00 a.m.*)
 - (a) Executive Director's Evaluation – Final Report (Sep 2006 – Aug 2007)
 - (b) Executive Director's Evaluation – Changes to the Process and Criteria for September 1, 2007 – August 31, 2008
- 7) ASBA Strategic Plan Year End Report (2006-2009)
(*Time Specific: Thursday, 11:00 a.m.*)
- 8) ASBA Board of Directors Advocacy Plan (2007-2010)
- 9) ASBA Response to Capital Borrowing Regulation Review
- 10) Report from Policy Development Advisory Committee re September 14 Special General Meeting
- 11) Insurance Board Appointments
 - (a) ASBIE
- 12) External Committee Appointments
 - (a) COATS Excellence in Teaching Awards Selection Committee
- 13) Directors' Requests for Information
- 13) Agenda Items – Future Board Meetings
 - (a) Drug Awareness Committee (Dec)

B. DISCUSSION ITEMS

- 1) Dinner with Deputy Minister and Alberta Education Senior Staff
(*Time Specific: Thursday at*
- 2) NSBA Review Recommendations
- 3) Education Property Tax
- 4) Update re CASS Self-Governance Proposal
- 5) Length of Board Meetings
- 6) Emerging Trends and Issues

C. INFORMATION ITEMS

- 1) President's Report
 - (a) CSBA Update
- 2) Vice-President's Report
- 3) Executive Director's Report
- 4) Member Reports
- 5) Draft ASBA Labour Disruption Plan and Labour Update (Confidential)
- 6) ASBA Budget - Q3 Financial Statements
- 7) Update - ASBA Board of Directors Listing
- 8) Update - Education Partners Listing
- 9) Reports
 - (a) ASBA Presentation to Minister's Task Force re Teachers' Portion of the Unfunded Pension Liability
 - (b) Policy Development Advisory Committee – Simplifying and Streamlining the ASBA Policy Process
 - (c) Joint Protocol for the Release of the 2006/2007 Provincial Achievement Test and Diploma Examination Results
 - (d) Primary Programs (K-3) Advisory Committee (June 15, 2007)
 - (e) CTS Meeting and "A Plus" Certification Announcement (June 19, 2007)
 - (f) ESL Advisory Committee (June 5-6, 2007)
 - (g) GLA Task Team (June 18, 2007)
 - (h) ASEBP Trustees Report and Meeting Summary (June 18, 2007) – Confidential
 - (i) Alberta Education – The Renewed Funding Framework – Education Funding for Alberta School Jurisdictions (August 2007)
 - (j) ASBA what was said report - ASBA Governance Review (June 20, 2007)
- 10) Correspondence
 - (a) Letter to Grande Prairie Public dated June 15, 2007 re taxation model
 - (b) Letter from Calgary Catholic dated June 18, 2007 re Computers for Schools Program
 - (c) Letter from Wetaskiwin Regional Public Schools dated June 18, 2007 re concerns regarding ASBA handling of minority faith issue and ASBA response
 - (d) Letter from ASEBP dated June 21, 2007 re observers at ASEBP Trustees' meetings
 - (e) Letter from Premier dated July 16, 2007 re *Lobbyists Act*
 - (f) Letter to CASS dated July 16, 2007 re discipline of College members
 - (g) Copy of letter to Ft. McMurray Public from Minister of Education dated July 17, 2007 re Grade Level of Achievement reporting
 - (h) Letter from Deputy Minister dated July 19, 2007 re connecting ASBA offices to Alberta SuperNet and provincial videoconferencing network
 - (i) Letter from Alberta Education dated August 20, 2007 re legal fees incurred by Greater St. Albert
 - (j) Letter from Fort McMurray Public Schools dated August 22, 2007 re CASS as a professional organization

11) Conferences

- (a) NSBA Annual Conference, March 29 – April 1, 2008 in Orlando FL -
Announcement
- (b) NSBA Council of Urban Boards of Education (CUBE) Conference,
September 27-30, 2007 in Atlanta GA
- (c) Canadian Society of Association Executives Annual Conference, October
18-20, 2007 in Hamilton ON

D. MEETING EVALUATION

E. ADJOURNMENT