



BOARD OF DIRECTORS MEETING

AGENDA

September 10-11, 2009

MISSION

Promoting excellence in public education



Board of Directors
SEPTEMBER 10-11, 2009

THURSDAY: 7:00 p.m. – 10:00 p.m.

FRIDAY: 9:00 a.m. – 5:00 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 (August 17, 2009)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising

- 3) *In-Camera* Session
(*Time Specific: Friday, 9:00 a.m.*)
 - (a) Labour Relations

B. ADVOCACY

1. Policy Development Advisory Committee
2. ASBA Advocacy Priority Reports
3. ASBA Strategic Plan Final Report (2008-2011)

C. RESEARCH

1. TIES Report

D. PARTNERSHIPS

1. Presentation of “Success in School for Children and Youth in Care Protocol”, by Karen Sliwkanich, Project Leader, Alberta Education and Ron Taylor, Associate Superintendent, Northern Lights School Division
(Time Specific: Friday, 10:30 a.m.)

E. SERVICES TO BOARDS

1. ASBIE Appointment
2. ASBIE New Appointment Policy
3. ASBA Office Space

F. BOARD POLICIES

1. ASBA Executive Director’s Evaluation Report
 - (a) Executive Director’s Response to Evaluation Report
2. ASBA Board of Directors’ Self-Evaluation (Jul 2007 – Jun 2009)
3. ASBA Board of Directors’ Annual Work Plan (Sep 2009 – Aug 2010)
4. Appointment of External Auditor (2008 – 2009)

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 “Balanced School Year” (research by Zone 1)
 - (b) Discussion re Charter School Membership – Information on ASBA Bylaws
 - (c) Review of External Committee and Task Force Representation (Oct)
 - (d) Review of Internal Committee and Task Force Representation (Oct)

I. DISCUSSION ITEMS

1. 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.)

J. INFORMATION ITEMS

1. ASBA Annual Report 2008-2009
2. ASBA Q3 Financial Statements
3. ASBA Strategic Plan 2009-2012
4. Update – ASBA Board of Directors Listing
5. Update – ASBA Education Partners Listing
6. Update – ASBA Schedule for Board Report Submissions
7. Reports
 - (a) Joint Stakeholder Committee on Children and Poverty (May 28, 2009)
 - (b) Professional Development That Matters (May 28, 2009)
 - (c) Alberta Gang Crime Summit (June 24-25, 2009)
 - (d) Teacher Certification Appeal Committee (August 24, 2009)
- 8) Correspondence
 - (a) Letter from Minister dated August 24, 2009 to Heather Welwood re AAWEI issue
- 9) Conferences
 - (a) NSBA Congress 2010, April 10-13, Chicago IL

K. MEETING EVALUATION

L. ADJOURNMENT