



**ALBERTA SCHOOL BOARDS ASSOCIATION
2010 SPRING GENERAL MEETING**

DISPOSITION OF MOTIONS

Motion (#)	MOTION TITLE	Page	Carried (✓)	Defeated (✓)	Other: Amended, Postponed Referred, Withdrawn, etc.
PROPOSED BUDGET AND BYLAW AMENDMENTS					
1B/SGM10	ASBA Budget 2010-2011	7	✓		98% Boards 98.23% Students
2A/SGM10	Bylaw No. 4.4(b) – Election of the Board of Directors	45	✓		98% Boards 99.49% Students
3A/SGM10	Bylaw No. 4.5 – Election of the Board of Directors	47	✓		97% Boards 98.33% Students
4A/SGM10	Schedule A: Bylaw No. 6 – Zone Executive	49	✓		98% Boards 99.53% Students
5A/SGM10	Bylaw No. 9 – Representation and Voting at General Meetings	51		✓	Amended 66% Boards 52.58% Students
POLICY POSTPONED TO SGM 2010					
6P/SGM10	Revise Weighting of Diploma Exams	55		✓	55% Boards
PROPOSED POLICY REAFFIRMATIONS, AMENDMENTS & DELETIONS					
7P/SGM10	Canadian School Boards Association (CSBA) (<i>Delete</i>)	A-1	✓		97% Boards 92.72% Students
8P/SGM10	Membership Fees (<i>Delete</i>)	A-2	✓		97% Boards 92.5% Students
9P/SGM10	Curriculum Content – Applied Math (<i>Amend</i>)	A-3	✓		98% Boards 99.33% Students
10P/SGM10	School Act Amendment to Provide for Electronic Meeting Attendance (<i>Delete</i>)	A-4	✓		100% Boards

Motion (#)	MOTION TITLE	Page	Carried (✓)	Defeated (✓)	Other: Amended, Postponed Referred, Withdrawn, etc.
11P/SGM10	Small Schools by Necessity <i>(Amend)</i>	A-5		✓	Amended 56% Boards
12P/SGM10	Provincial Initiatives <i>(Amend)</i>	A-6	✓		100% Boards
13P/SGM10	Program Enhancement <i>(Amend)</i>	A-7	✓		Amended 93% Boards 94.7% Students
14P/SGM10	Prohibition of Tobacco Products <i>(Delete)</i>	A-8	✓		98% Boards 98.79% Students
15P/SGM10	Pedestrian Student Safety <i>(Delete)</i>	A-9		✓	7% Boards
16P/SGM10	Education Profession – <i>(Reaffirm)</i>	A-10		✓	15% Boards
ADVOCACY ACTION: ASBA BOARD OF DIRECTORS					
17AA/SGM10	Advocacy re Funding of Teacher Salary Increases in Memorandum of Understanding	A2-1	✓		100% Boards
2010 PROPOSED EMERGENT ISSUE					
18EM/SGM10	Safe Learning Environments	A2-2			Ineligible

DISPO-SGM10

2010 ASBA Spring General Meeting Final Wording of Policy Positions



Proposed Budget and Bylaw Amendments

1B/SGM10

ASBA Budget 2010-2011

That the Alberta School Boards Association adopt the budget presented for the period September 1, 2010 to August 31, 2011.

2A/SGM10

Bylaw No. 4.4(b) – Election of the Board of Directors

That the Alberta School Boards Association amend Bylaw No. 4.4(b) to read as follows:

(b) The President, the Vice-President, the Zone Directors and the Metro Directors shall be elected for terms of approximately 18 months and shall be eligible for re-election for one successive term of approximately 18 months. The President, Vice-President, Zone Directors, and the Metro Directors may be elected to a previously held position for more than two terms provided such re-election occurs approximately 18 months following conclusion of the first two terms.

3A/SGM10

Bylaw No. 4.5 – Election of the Board of Directors

That the Alberta School Boards Association amend Bylaw No. 4.5 to clarify eligibility for the position of ASBA President, Vice-President, Zone or Metro Director, or alternate by adding sub-section (e) as follows:

(e) An individual occupying any of the following positions shall not be eligible to concurrently hold the position of President, Vice-President, Zone or Metro Director, or alternate:

(i) Zone Chair/Vice-Chair

(ii) Appointed representatives of the Alberta Catholic School Trustees' Association (Zone 7), the Public School Boards Association of Alberta (Zone 8), and the Fédération des conseils scolaires francophones de l'Alberta (Federation of Francophone School Authorities - Zone 9) who attend Board of Directors meetings as observers

(iii) The President or Vice-President of the Alberta Catholic School Trustees' Association (Zone 7), the Public School Boards Association of Alberta (Zone 8), and the Fédération des conseils scolaires francophones de l'Alberta (Federation of Francophone School Authorities - Zone 9).

4A/SGM10

Schedule A: Bylaw No. 6 – Zone Executive

That the Alberta School Boards Association amend Schedule A: Bylaw No. 6 by inserting a new sub-section #3 and renumbering subsequent sub-sections to clarify eligibility for the positions of Zone Chair and Zone Vice-Chair to read as follows:

3. *The position of Zone Chair or Vice-Chair shall not be held by:*

(i) The ASBA President, Vice-President, Zone or Metro Director, or alternate

(ii) *The President or Vice-President of the Alberta Catholic School Trustees' Association (Zone 7), the Public School Boards Association of Alberta (Zone 8), and the Fédération des conseils scolaires francophones de l'Alberta (Federation of Francophone School Authorities - Zone 9).*

5A/SGM10 Bylaw No. 9 – Representation and Voting at General Meetings
The proposed amendment was defeated.

Policy Position Postponed to SGM 2010

6P/SGM10 Revise Weighting of Diploma Exams
The proposed amendment was defeated.

Proposed Policy Reaffirmations, Amendments and Deletions

7P/SGM10 Canadian School Boards Association (CSBA)
That the Association policy on the Canadian School Boards Association (CSBA) on page 2-1 of the *ASBA Governance Handbook* be deleted.

8P/SGM10 Membership Fees
That the Association policy on membership fees on page 3-1 of the *ASBA Governance Handbook* be deleted.

9P/SGM10 Curriculum Content – Applied Math
That the Association policy on curriculum content – applied math on page 5-2 of the *ASBA Governance Handbook* be amended to read as follows:

Admission to Post-Secondary Institutions
Alberta Education, Alberta Advanced Education and post-secondary institutions should collaborate to establish appropriate entrance requirements for students. Such entrance requirements should only require more advanced courses and course sequences when the knowledge content of such courses/course sequences is a prerequisite to the knowledge content of first year courses.

10P/SGM10 School Act Amendment to Provide for Electronic Meeting Attendance
That the Association policy requesting a *School Act* amendment to provide for electronic board meeting attendance on pages 8-1 and 12-1 of the *ASBA Governance Handbook* be deleted.

11P/SGM10 Small Schools by Necessity
The proposed amendment was defeated.

12P/SGM10 Provincial Initiatives
That the Association policy on provincial initiatives on page 10-1 of the *ASBA Governance Handbook* be amended to read as follows:

Provincial Initiatives

Given the huge financial and human investment involved in managing change and implementing new initiatives, Alberta Education should establish a consultative process that assesses, monitors and minimizes the workload and cost to school boards.

13P/SGM10

Program Enhancement

That the Association policy on program enhancement on page 14-1 of the *ASBA Governance Handbook* be amended to read as follows:

Program Enhancement

The Alberta School Boards Association shall collaborate with education stakeholders and Alberta Education on ways to improve methodologies for delivering programs to students.

14P/SGM10

Prohibition of Tobacco Products

That the Association policy on the prohibition of tobacco products on page 19-1 of the *ASBA Governance Handbook* be deleted.

15P/SGM10

Pedestrian Student Safety

The proposed deletion of this policy was defeated.

16P/SGM10

Education Profession

The proposed reaffirmation of the last bullet in the Association policy on the education profession on pages 13-1 and 13-2 of the *ASBA Governance Handbook* was defeated.

Advocacy Action: ASBA Board of Directors

17AA/SGM10

Advocacy re Funding of Teacher Salary Increases in Memorandum of Understanding

That the Alberta School Boards Association call upon the provincial government to honour its commitment to fully fund increases in teacher compensation called for in the November 2007 Alberta Government-ATA Memorandum of Understanding.

2010 Proposed Emergent Issues

18EM/SGM10

Safe Learning Environments

The emergent issue did not meet the criteria to be eligible for consideration.