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Alberta School Boards
Association

Minutes of Board of Directors Meeting
Summit Room, Banff Park Lodge

August 17, 2009

ATTENDANCE

Board Members
Mrs. Heather Welwood, President
Mrs. Jacquie Hansen, Vice-President
Mrs. Bev Esslinger, Edmonton Public
Mrs. Marilyn Bergstra, Edmonton Catholic
Mrs. Karen Kryczka, Calgary Public
Mr. Serafino Scarpino, Calgary Catholic
Mrs. Dianne Lavoie, Zone 1
Mrs. Lynda Akers, Zone 2/3
Mr. Clayton Jespersen, Zone 2/3
Ms. Anne-Marie Boucher, Zone 5
Ms. Kerry Milder, Zone 6

Regrets
Mrs. Jackie Swainson, Zone 4

Staff/Consultants
Mr. David Anderson, Executive Director
Ms. Donna Engel, Director, Corporate Services
Ms. Heather Tkachuk, Policy and Research Analyst
Mr. Terry Gunderson, ASBA Consultant
Ms. Marian Johnson, Administrative Assistant

Note: Any enclosure, report or other document to which a motion relates in whole or in part becomes an integral and official part of these minutes.

CALL TO ORDER
President Welwood called the meeting to order at 5:00 p.m.

INSTALLATION OF NEW DIRECTOR
Mrs. Karen Kryczka was officially installed as the Calgary Board of Education representative on the Board.

A. RECOMMENDED ACTION ITEMS

A.1 Agenda

(a) Additions/Changes
No additions or changes were requested.

MOTION #1
S. Scarpino
That the agenda be approved as presented.
CARRIED

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A.2 Approval of Minutes – June 12, 2009

(a) Errors/Omissions No errors or omissions were noted.

(b) Approval

MOTION #2
L. Akers

That the minutes of the June 12, 2009 ASBA Board of Directors meeting be approved as circulated.

CARRIED

(c) Business Arising

E.1 – ASBIE Appointment: It was announced that the ASBIE appointment would be made at the September Board meeting.

A.3 Proposed 2009 Fall General Meeting Policies and Directives for Action

J. Hansen, Chair of the Policy Development Advisory Committee, advised that if the proposed 2009 FGM policies and directives for action were approved they would then be sent to Zones for confirmation of final wording.

MOTION #3
K. Milder

That the ASBA Board of Directors receive the zone submissions of proposed issues for the ASBA 2009 Fall General Meeting, that they be circulated to zones and boards, and that the PDAC continue to work with sponsoring boards to request additional background or clarification when warranted, ensure consistent format, and amalgamate overlapping proposals.

CARRIED

A.4 Approval of ASBA Annual Report 2008-2009

D. Anderson advised that, as per BSR 1- 1.8, the ASBA annual report required Board approval prior to its distribution to school boards. A board-specific value statement would also be included with the report.

MOTION #4
B. Esslinger

That the ASBA Board of Directors approve the 2008-2009 ASBA Annual Report for distribution to school boards.

CARRIED

A.5 Executive Director Evaluation

MOTION #5
J. Hansen

That the ASBA Board of Directors approve the Executive Director evaluation report as developed during the evaluation workshop of August 17, 2009 as an accurate accounting of the Executive Director's performance for the period September 1, 2008 – July 31, 2009 and further that the President be authorized to make any required technical edits and to sign the report on the Board's behalf.

CARRIED

A.6 ASBA Board Self-Evaluation

MOTION #6
C. Jespersen

That the ASBA Board of Directors approve the Board of Directors' self-evaluation report as developed during the

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evaluation workshop of August 17, 2009 as an accurate accounting of the Board's performance for the period July 2007 – June 2009 and further that the President be authorized to make any required technical edits and to sign the report on the Board's behalf.

CARRIED

A.7 Update on Average Weekly Earnings Index Discussions

MOTION #7
D. Lavoie

That the meeting move *in-camera*.

CARRIED

MOTION #8
S. Serafino

That the meeting move out of *camera*.

CARRIED

The Board was alerted to a conference call being scheduled for Friday, August 21 at 3:15 p.m. to discuss AWEI key messages.

A.8 Agenda Items – Future Board Meetings

The following items were identified:

- Presentation on "Success in School for Children and Youth in Care" (September)
- ASBIE Appointment (September)
- ASBIE Appointment Process
- Presentation on "Balanced School Year" (research by Zone 1)
- Discussion re Charter School Membership – Information on ASBA Bylaws

Change to December 2009 Board Meeting Date: H. Welwood advised that the December meeting dates had been changed to Wednesday, December 9 (Board/staff Christmas gathering) and all day Thursday, December 10. This change would allow President Welwood to attend the NSBA Pacific Region Winter Conference being held December 11-13, 2009, as ASBA would be hosting the Summer conference in 2010.

B. INFORMATION ITEMS

Board members were encouraged to review all the Information Items.

C. MEETING EVALUATION

Directors were encouraged to complete and return their meeting evaluation form.

D. ADJOURNMENT

MOTION #9
K. Milder

That the meeting adjourn.

CARRIED

The meeting adjourned at 6:00 p.m.

_____
President

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Executive Director

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