

## ASBA Board of Directors Meeting

*Board Highlights are circulated to the ASBA Board of Directors and all ASBA staff following the ASBA Board of Directors meeting. Board of Directors members are asked to circulate Board Highlights to their respective constituencies. Please note these are not the official minutes of the meeting. Draft minutes and ratified minutes are posted on the ASBA website. See the ASBA Board of Directors section. For more information phone **Marian Johnson** at 1.780.451.7101.*

### **Board of directors revises ASBA strategic plan**

ASBA consultant **Terry Gunderson** facilitated a two-day strategic planning session for the association's board of directors on January 15<sup>th</sup> and 16<sup>th</sup>. The board appreciated the feedback from members which greatly facilitated the exercise. Staff will bring a draft plan reflecting the board's discussion for approval at the March meeting. For more information, contact **David Anderson**, Executive Director at 1.780.451.7109.

### **Board of directors reviews ASBA policy development process**

Vice-president **Jacquie Hansen**, chair of the association's Policy Development Advisory Committee, which includes **Lynda Akers** and **Jackie Swainson**, gave the board an overview of how the association should change its policy development process to make it more flexible, transparent and timely. Stay tuned for presentations by **Jacquie** at upcoming Zone meetings. The new process was developed in consultation these trustees from across the province:

**Jacquie Hansen**, Chair

**Lynda Akers**, Director

**Jackie Swainson**, Director

**Denise Valiquette**, Zone 1

**Jean Boisvert**, Zone 2/3

**Lisa Brower**, Zone 2/3

**Patty Dittrick**, Zone 4

**Anne-Marie Boucher**, Zone 5

**Peter Scott**, Zone 6

**Linda Wellman**, Calgary Catholic

**Carol Bazinet**, Calgary Public

**Marilyn Bergstra**, Edmonton Catholic

**Catherine Ripley**, Edmonton Public

*Board reviews its own operational policies*

### **Board of directors reviews its own policies**

Like most school boards, the ASBA board of directors has policies to guide its own operational practices. The board reviewed suggested changes to these internal policies designed to update them bring them into line with their current governance practice.