

ASBA Board of Directors Meeting

*Board Highlights are circulated to the ASBA Board of Directors and ASBA staff after each meeting. Directors are asked to share Board Highlights with their respective constituencies. See the ASBA website www.asba.ab.ca for draft and official minutes. For more information contact **Marian Johnson** at 1.780.451.7101.*

ASBA Board of Directors reviews Member Satisfaction Survey

Every year the Association conducts a survey of its members to determine their satisfaction with the services offered, communication and advocacy efforts. This year's survey showed that members were satisfied with the associations' performance in most areas. While members are generally satisfied with "communication," this area remains one where improvement would be welcomed by some. Copies of the survey will be sent to all members early in the new year.

Fair Bargaining for a Better Future Report

The Board of Directors formally received the *Fair Bargaining for a Better Future* Report authored by consultant, and former Chair of Alberta's Commission on Learning, Pat Mackenzie. The board discussed the report's recommendations and directed the Executive Director to develop an action plan to address them for the Board's consideration. If your board has any comments on the report – and particularly on its recommendations – please let Heather Welwood (heather.welwood@nlsd.ab.ca) or David Anderson (danderson@asba.ab.ca) know.

Audited Financial Statements

The Board of Directors reviewed the Association's audited financial statements and was reassured to hear that the Association once again had a "clean" audit. The statements will be posted on the ASBA web site.

Policy Development Advisory Committee

Jacquie Hansen, vice-president, and chair of the Policy Development Advisory Committee, briefed the board on the status of the review of the ASBA's governance handbook and the entire policy development process. The next step will see presentations by the Committee at zone meetings to determine the level of membership comfort with the committee's direction.

ASEBP Board of Trustee Appointments

The Board appointed Mr. Drew Chipman, Secretary-Treasurer with the Foothills School Division, to the Board of Trustees of the ASEBP for a 3 year term beginning January 1, 2009. Mr. Chipman joins Mr. Lance Miller, a trustee from Westwinds School Division as "new trustees" on the ASEBP board. Mr. Gerry Gibeault was re-appointed as Chair of the ASEBP Board of Trustees.