

## 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](http://www.asba.ab.ca) for draft and official minutes. For more information contact **Marian Johnson** at 1.780.451.7101.*

### **ASBA Board of Directors approves the ASBA Centennial Scholarship Program**

The Board of Directors approved the establishment of an annual scholarship program to mark the ASBA's 100 years of service to Alberta's school boards. The program will see a \$2000 scholarship being awarded in each zone (two in Zone 2/3). Decisions on the selection will be made at the zone level – within provincial criteria. Recipients will be honoured at the Association's Fall General Meetings.

Details will be sent to each zone chair.

### **Transportation Task Force**

Transportation issues continue to be a focus of ASBA's advocacy efforts. The Board of Directors approved a request from Bev Esslinger, Chair of the ASBA's Transportation Task Force, to ask a representative from each zone to come to a meeting with the Alberta Student Transportation Advisory Council in the fall to discuss common issues. The ASBA's review of Alberta's student transportation system – *At the Breaking Point* will be released at the Spring General Meeting. The Task Force will showcase this report at zone meetings beginning this fall.

### **School Board Taxation**

The Board of Directors welcomed the Minister's recent musings on the possibility of returning a measure of local taxation to school boards. David Anderson and John Lehnert, the Board of Directors member with assigned responsibility for taxation matters, will be preparing an action plan for how the association can best respond to this very positive move.

### **Board Meeting Dates**

The Board was provided with a schedule for meeting dates through to the end of 2010. The dates are attached.

**ASBA Board of Director Meeting Dates: 2008 - 2010**

**2008:** June 12  
September 11-12  
October 9-10  
December 11-12

**2009:** January 15-17      Board Strategic Planning Session  
February 12-13  
March 12-13  
April 16-17  
May 7-8  
June 11  
August 19-22      Board Leadership Session  
September 10-11  
October 8-9  
December 10-11

**2010:** January 14-16      Board Strategic Planning Session  
February 11-12  
March 11-12  
April 15-16  
May 13-14  
June 17  
August 18-21  
September 9-10  
November 4-5  
December 9-10