

ASBA Board of Directors Meeting

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

ASBA TO STAY IN CURRENT LOCATION

With the association's lease at 1200, 9925-109 Street set to end in April 2010, the board considered buying or leasing new space. After considering these criteria: cost, space requirements: 15 to 20 thousand square feet; parking; storage needs; security and safety; the ability to modify the space and proximity to the Alberta Legislature and the department of education, the board opted to renew the lease at the current location.

BOARD OF DIRECTORS COMPLETES SELF-EVALUATION

The board completed its annual self-evaluation and celebrated these accomplishments:

- Streamlining and revising ASBA policy position statements
- Streamlining the ASBA strategic plan with a focus on three advocacy priorities
- Completing the 2007 governance review resulting in wide-spread support for anew voting system
- Hosting the *Putting the public back in public education* summit
- Developing the Trends Innovations and Educational Scenarios (TIES) protocol
- Enhanced relationships with educational partners
- Board commitment to modeling professional behavior

YEAR-END REPORT 2008-2009 STRATEGIC PLAN

The ASBA Board of Directors steers the work of the association through the strategic plan. The latest year-end report documents action the strategies scheduled for the 2008-2009 time period. This report will be posted on the ASBA website shortly.

NEW EXTERNAL AUDITOR FOR ASBA

Collins Barrow has been appointed auditors for the year ending August 31, 2009.

NEW TRUSTEE REP. APPOINTED TO ASBIE BOARD

Lenny Richer, trustee High Prairie School Division, will serve on the ASBIE Board of Directors from September 2009 to August 2012. The ASBA Board of Directors appoints three trustees and three school board officials to serve on board.