



**Minutes of Board of Directors Meeting
Louise Room, Chateau Lake Louise**

January 16, 2010

ATTENDANCE

Board Members

Mrs. Heather Welwood, President
Mrs. Jacquie Hansen, Vice-President
Mrs. Bev Esslinger, Edmonton Public
Mrs. Marilyn Bergstra, Edmonton Catholic
Ms. Karen Kryczka, Calgary Board of Education
Mr. Serafino Scarpino, Calgary Catholic
Ms. Dianne Lavoie, Zone 1
Ms. Lynda Akers, Zone 2/3
Mr. Clayton Jespersen, Zone 2/3
Ms. Jackie Swainson, Zone 4
Ms. Anne-Marie Boucher, Zone 5
Ms. Kerry Milder, Zone 6

Staff/Consultants

Mr. David Anderson, Executive Director
Ms. Donna Engel, Director, Corporate Services
Ms. Heather Rogers, Director, Finance & Administrative Services
Ms. Heather Tkachuk, Policy and Research Analyst
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 3:10 p.m.

A. ACTION ITEMS

A.1 Agenda

(a) Additions/Changes

It was agreed that Agenda Item A.3 (*In-Camera Session*) would be discussed following Agenda Item C (Information Items).

(b) Approval

MOTION #1
K. Milder

That the agenda be approved with the change of order as noted.

CARRIED

A.2 Approval of Minutes – December 10, 2009

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

(b) **Approval**

MOTION #2
J. Swainson

That the minutes of the December 10, 2009 ASBA Board of Directors meeting be approved as presented.
CARRIED

(c) **Business Arising**

There was no business arising from the December meeting.

A.3 In-Camera Session

(Note: The in-camera session was held after the Information Items were reviewed.)

MOTION #3
M. Bergstra

That the meeting move *in-camera* with only the Directors and Executive Director present.

CARRIED

The remaining staff left the meeting.

MOTION #4
B. Esslinger

That the meeting move out of *camera*.

CARRIED

A.4 Directors' Requests for Information

There were no requests for information.

A.5 Agenda Items – Future Board Meetings

The following items were identified:

- Presentation on "Balanced School Year (research by Zone 1)
- Discussion re Charter School Membership – Information on ASBA Bylaws
- Criteria for Friends of Education Award

B. DISCUSSION ITEMS

B.1 Follow-Up to Strategic Planning Discussions

Directors were reminded that a draft plan would be tabled for their approval at the March 2010 Board meeting, but, if revisions were necessary, the revised plan would be considered at the April 2010 meeting.

C. INFORMATION ITEMS

C.1 Executive Reports

President: In addition to her written report, H. Welwood advised that she would be meeting with the Minister on January 19th, although an agenda had not yet been provided to her.

Vice-President: J. Hansen reported that since the last Board meeting, she had focused on PDAC work, attended a Zone 6 meeting and a Zone Chairs meeting.

Executive Director: In addition to his written report, D. Anderson advised the board that he had approved a request by the Siksika First Nation band for ASBA to provide governance assistance to them (at not cost to ASBA). This was at the request of CASS and Alberta Education.

C.2 Member Reports

Edmonton Public (*B. Esslinger*): Please refer to the written report.

Edmonton Catholic (*M. Bergstra*): The board had recently approved a 7 ward/7 trustee system.

Calgary Public (*K. Kryczka*): Please refer to the written report.

Calgary Catholic (*S. Scarpino*): On December 10th a celebration was held commemorating the board's 125th anniversary.

Zone 1 (*D. Lavoie*): The Zone had not met since the December ASBA Board meeting.

Zone 2/3 (*L. Akers/C. Jespersen*): The Zone had not met since the December ASBA Board meeting.

Zone 4 (*J. Swainson*): The Zone had not met since the December ASBA Board meeting.

Zone 5 (*A-M. Boucher*): No report was available.

Zone 6 (*K. Milder*): Please refer to the written report.

D. MEETING EVALUATION

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

E. ADJOURNMENT

MOTION #5
A-M. Boucher

That the meeting adjourn.

CARRIED

The meeting adjourned at 5:25 p.m.

President

Executive Director