



**Minutes of Special Board of Directors Meeting
Teleconference Call**

September 25, 2011

ATTENDANCE

Board Members

Jacquie Hansen, President
Cheryl Smith, Vice-President
Dave Colburn, Edmonton Public
Debbie Engel, Edmonton Catholic (Alternate)
Lynn Ferguson, Calgary Public
Mary Martin, Calgary Catholic
Louise Woroniuk, Chair, Zone 1
Johnette Lemke, Zone 2/3
Lisa Brower, Zone 2/3
Keith Warren, Zone 4
Anne-Marie Boucher, Zone 5
Colleen Deitz, Chair, Zone 6

Staff/Consultants

Mr. David Anderson, Executive Director
Ms. Suzanne Lundrigan, Director, Communications
Mr. Scott McCormack, Manager, Special Initiatives
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 Hansen called the meeting to order at 1:00 p.m.

PURPOSE OF MEETING

The purpose of the meeting was to consider the proposed parameters for a Tripartite Framework Agreement.

WAIVER OF NOTICE

J. Hansen polled the board to confirm their waiver of notice for the special Board meeting, as required by ASBA Bylaw 7.4(c).

TRIPARTITE FRAMEWORK AGREEMENT

MOTION #1
J. Lemke

That the meeting move *in-camera*.

CARRIED

MOTION #2
L. Brower

That the meeting move out of *camera*.

CARRIED

Based on the *in-camera* discussions, the following motions were made:

MOTION #3
D.C. Engel

That the ASBA Board of Directors recommend the parameters for a framework agreement to our members.

CARRIED

MOTION #4
M. Martin

That the ASBA canvass boards on the following question:

Are you in favour of ASBA representing school boards in discussions with the ATA and the Government of Alberta with the aim of concluding a framework agreement dealing with the following matters:

1. Term of the agreement
2. A predictable, sustained, long term funding commitment by the government
3. Setting teacher salary rates for the term of the agreement
4. A dispute settlement mechanism.

CARRIED

MOTION #5
L. Brower

That the ASBA Board of Directors establish the threshold for approval of the question at 60% of school boards, representing 60% of the student population in the province, as per ASBA Bylaw 9.6.

AMENDMENT to MOTION #5
L. Ferguson

That the threshold for approval of the question be 85% of school boards, representing 60% of the student population in the province.

DEFEATED

VOTE ON MAIN MOTION #5

CARRIED

J. Hansen advised that she would send out a Board Chairs' Email regarding the proposed framework agreement and that, until that time, the information would remain confidential.

ADJOURNMENT

There being no further business, the President adjourned the meeting at 2:25 p.m.

President

Executive Director