



## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**JANUARY 21, 2007**

### **MISSION**

*Promoting excellence in public education*



**BOARD OF DIRECTORS  
BUSINESS MEETING  
JANUARY 21, 2007  
11:00 A.M.**

**Tonquin Room (Golf Club House)  
Jasper Park Lodge**

**REVISED  
AGENDA**

**A. ACTION ITEMS**

- 1) Agenda
  - (a) Additions/Changes
  - (b) Approval
- 2) Approval of Minutes (December 8, 2006)
  - (a) Errors/Omissions
  - (b) Approval
  - (c) Business Arising
- 3) Decision on ASBA Governance Review
- 4) Review of ASBA Board Charter
- 5) 2006-2009 Strategic Plan – Addition of Key Results to Strategic Priority #1 (Services to All School Boards) – *deferred from December 2006 meeting*
  - (a) A-1.1 Financial Guidelines
  - (b) A-1.2 School Fees and Fundraising Policy Advisories
  - (c) A-1.3 Anaphylaxis Policy Advisory
- 6) AUMA/ASBA Agreement on Property Taxation
- 7) Representation at the Board of Directors Meetings
- 8) Directors' Requests for Information
- 9) Agenda Items – Future Board Meetings
  - (a) Plant Operations and Maintenance Issues – Discussion with Ministers of Infrastructure and Education

- (b) Presentation by Auditor General re Education Findings of annual report
- (c) Approval of ASBA Advocacy Plan (Revised) (2006-2009)
- (d) Support of CASS Self-Governance Proposal
- (e) Executive Director Evaluation – Modifications to Process, Criteria and Timelines
- (f) ASBA Labour Disruption Plan and Labour Update
- (g) Discussion of General Meeting Format
- (h) Presentation on Local Authorities Pension Plan (LAPP)

## **B. DISCUSSION ITEMS**

## **C. INFORMATION ITEMS**

1. Executive Reports
2. Member Reports
3. ASBA Awards 2007 Package
4. List of Lead Role Responsibilities
5. List of Board Member Committee Responsibilities
6. Reports
  - (a) General Instruction Sub-committee Meeting Summary Report (December 20, 2006)
  - (b) ASEBP Trustees' Report and Meeting Summary (November 27, 2006)
  - (c) ASEBP Trustees' Report and Meeting Summary (December 15, 2006)
  - (d) Conference Evaluation Summary – 2006 Fall General Meeting
  - (e) Advisory Committee for Francais 30 and French Language Arts 30 (November 8, 2006)
  - (f) Article from Alberta Venture Magazine dated January 2007 re A Deficit of Savvy
7. Correspondence
  - (a) Letter from Minister Zwozdesky dated December 13, 2006 in response to ASBA directives ratified at the 2006 ASBA Spring General Meeting
  - (b) Letter to Minister Liepert dated December 21, 2006 requesting a response to directives for action from 2006 ASBA Fall General Meeting
  - (c) Letter from ASEBP dated January 2007 re Preliminary Notification – ASEBP Experience Adjustment System for 2007/08
8. Conference Brochures
  - (a) 12<sup>th</sup> National Congress on Rural Education, March 25-27, 2007 (Saskatoon)
  - (b) CAPSLE Conference, April 22-24, 2007 (Vancouver)

## **D. MEETING EVALUATION**

1. Meeting Evaluation Form

## **E. ADJOURNMENT**