

ALBERTA SCHOOL BOARDS ASSOCIATION
ZONE 2/3
**GENERAL MEETING & MLA PRESENTATION
AGENDA**

RAMADA HOTEL & CONFERENCE CENTRE
11834 Kingsway, Edmonton (780-454-5454)

February 26, 2010

MLA's will be arriving for 7:30 a.m.

Please be available to greet them!

(BREAKFAST WILL BE SERVED at 7:50 a.m.)

1. CALL TO ORDER
2. ADDITIONAL ITEMS - CONSIDERATION OF THE AGENDA
 - A. ACTION ITEMS
 - 1)
 - 2)
 - 3)
 - B. INFORMATION ITEMS
 - 1)
 - 2)
 - 3)
3. ACCEPTANCE of AGENDA as circulated/amended.
4. MINUTES
 - a) Acceptance of Minutes of General Meeting January 22, 2010 as circulated/amended.
 - b) Business arising from minutes
5. NEW BUSINESS - ACTION ITEMS
 - a)
 - b)
 - c) Additional Action
 - 1)
 - 2)

6. INFORMATION ITEMS - ALL REPORTS ARE REQUESTED TO BE WRITTEN

a) Zone Reports

1. Chair's Report - Trustee Brower (att.)
2. Advocacy Committee Report - Trustee Ripley
3. Labour Relations Report - Trustee Mueller
4. Financial Report - Jackie Gilbert (att.)

b) ASBA Reports

1. Zone Directors - Trustee Akers, Trustee Jespersen
2. President - Heather Welwood
3. Executive Director - David Anderson

c) Alberta Education

1. Field Services - Elsie Pawluk/Keith Jones
2. Other

d) Other

- 1.
- 2.

e) Additional Information

- 1)
- 2)
- 3)

7. MLA ADVOCACY PRESENTATION

8. ASBA Expanded Policy Development Task Force

Jacquie Hansen

9. BOARD SHARING - as time permits

NOON

10. ADJOURN

Next Meeting - General Meeting
March 26, 2010 9:30 a.m.
ST. ANTHONY CENTRE

Zone2/3 Chair's Report – February 2010

Submitted by: Lisa Brower

February 9, 2010

- The advocacy committee is working on the final touches to their presentation for February 26, 2010. I am looking forward to our breakfast event.
- Please take a look at the list Jackie sent with the information on MLA's attendance. You may wish to extend a personal reminder to your MLA.
- Reminder that we will be finished by noon on Feb. 26/10.
- I have been working to set up meaningful and engaging PD sessions for the trustees of zone 2/3. This spring will hopefully unfold as the executive desires and we will enjoy learning together and growing in our roles as trustees.
- Dates to keep in mind:
 - Feb. 26/10 MLA Presentation 7:30am
 - March 26/10 Zone 2/3 General Meeting 9:30am
 - April 23/10 Zone 2/3 General Meeting 9:30am
 - May 28/10 Zone 2/3 General Meeting 9:30am
 - May 28/10 Zone 2/3 Edwin Parr Awards Banquet (evening).
 - June 7 – 8/10 ASBA Spring General Meeting (Red Deer)
 - June 18/10 Zone 2/3 General Meeting 9:30am
 - Canadian School Boards Association Congress July 7 – 9, 2010
Location: St. John's NL

**ASBA ZONE 2/3
FINANCIAL REPORT - REVENUES & EXPENSES**

**2009-2010
FEBRUARY 11, 2010**

| | 2009-2010 | 2009-2010 | Variance | | 2008-2009 |
|---|-------------------|-----------------|----------------------------|---------------|------------------|
| | BUDGET | ACTUAL | Actual 0910 to Budget 0910 | | ACTUAL |
| REVENUES | | | | | |
| 22 Membership Fees | \$53,512 | \$41,716 | \$11,796 | 77.96% | \$50,535 |
| Meal Recoveries | | | | | |
| MLA Presentation | \$4,000 | \$1,220 | \$2,780 | 30.50% | \$3,660 |
| Edwin Parr Banquet | \$4,000 | \$0 | \$4,000 | 0.00% | \$2,640 |
| Labour Meetings | \$2,000 | \$0 | \$2,000 | 0.00% | \$1,400 |
| Interest Income (Min.Bal.) | \$100 | \$0 | \$100 | 0.00% | \$577 |
| TOTAL REVENUES | \$63,612 | \$42,936 | \$20,676 | 32.50% | \$58,812 |
| EXPENSES | | | | | |
| Executive Committee | | | | | |
| Per Diem | \$11,000 | \$4,080 | \$6,920 | | \$10,620 |
| Chair Allowance | \$750 | \$313 | \$0 | | \$750 |
| Expenses | \$5,000 | \$2,600 | \$2,400 | | \$4,198 |
| | \$16,750 | \$6,993 | \$9,320 | 41.75% | \$15,568 |
| Advocacy Committee | | | | | |
| Per Diem | \$2,500 | \$1,040 | \$1,460 | | \$1,920 |
| Chair Allowance | \$250 | \$250 | \$0 | | \$250 |
| Committee Expenses | \$2,500 | \$376 | \$2,124 | | \$2,457 |
| Presentation Media Expenses | \$4,000 | \$0 | \$4,000 | | \$2,970 |
| MLA Presentation | \$7,500 | \$0 | \$7,500 | | \$7,500 |
| | \$16,750 | \$1,666 | \$15,084 | 9.95% | \$15,097 |
| Ad-Hoc Committees | | | | | |
| Per Diem | \$1,000 | \$0 | \$1,000 | | \$1,080 |
| Chair Allowance | \$0 | \$0 | \$0 | | \$0 |
| Committee Expenses | \$1,000 | \$0 | \$1,000 | | \$280 |
| | \$2,000 | \$0 | \$2,000 | 0.00% | \$1,360 |
| Edwin Parr Committee | | | | | |
| Per Diem | \$2,400 | \$0 | \$2,400 | | \$1,729 |
| Chair Allowance | \$100 | \$0 | \$100 | | \$100 |
| Expenses | \$2,500 | \$0 | \$2,500 | | \$1,789 |
| Awards Dinner | \$8,750 | \$0 | \$8,750 | | \$7,011 |
| | \$13,750 | \$0 | \$13,750 | 0.00% | \$10,629 |
| Labour Relations Representative | | | | | |
| Per Diem | \$1,000 | \$0 | \$1,000 | | \$160 |
| Expenses | \$2,000 | \$0 | \$2,000 | | \$3,205 |
| Speaker | \$250 | \$0 | \$250 | | \$0 |
| | \$3,250 | \$0 | \$3,250 | 0.00% | \$3,365 |
| Audit | \$1,500 | \$1,219 | \$281 | 81.27% | \$1,521 |
| Bank Charges | \$0 | \$0 | \$0 | 0.00% | \$0 |
| CSBA Conference | \$4,000 | \$0 | \$4,000 | 0.00% | \$3,253 |
| ASBA Leadership | \$2,000 | \$0 | \$2,000 | 0.00% | \$0 |
| Guest Speakers | \$300 | \$90 | \$210 | 30.00% | \$243 |
| Meeting Expenses | \$11,700 | \$4,560 | \$7,140 | 38.98% | \$11,764 |
| Office Supplies, Postage, Phone | \$1,500 | \$95 | \$1,405 | 6.36% | \$1,326 |
| Secretary-Treasurer Contract | \$5,650 | \$2,824 | \$2,826 | 49.98% | \$3,000 |
| Support Honorarium | \$500 | \$0 | \$500 | 0.00% | \$700 |
| Zone Appreciation | \$200 | \$0 | \$200 | 0.00% | \$46 |
| TOTAL EXPENSES | \$79,850 | \$17,448 | \$61,965 | 21.85% | \$67,872 |
| EXCESS OF REVENUES OVER EXPENSES | (\$16,239) | \$25,488 | (\$41,289) | | (\$9,060) |

| EQUITY ESTIMATE | | Budget | Actual |
|---|---|------------|----------|
| Opening Balance, September 1, 2009 | | \$25,998 | \$25,998 |
| Budgeted Excess of Revenues over Expenses | | (\$16,239) | \$25,488 |
| Closing Balance | 5 | \$9,759 | \$51,486 |

Per Motion of September 28, 2007, a minimum operating surplus of \$10,000 must be maintained