



## ASBA Board of Directors' Meeting AGENDA

**March 15, 2019, 8:30 a.m. – 3:00 p.m.**

Radisson Hotel Edmonton South, Terrace 2  
 4440 Gateway Blvd NW, Edmonton, AB

Agenda Item	Attachment	Motion Required
Call to Order		
1.0 Approval of Agenda		Yes
2.0 Conflict of Interest Declaration		
3.0 Consent Agenda		Yes
3.1 Draft Minutes of ASBA Board of Directors' Meetings		
3.1.1 Regular Meeting – December 13, 2018	1	
3.1.2 Special Meeting – January 25, 2019	2	
3.1.3 Special Meeting – February 15, 2019	3	
3.1.4 Special Meeting – February 20, 2019	4	
3.2 Director Reports		
3.2.1 Zone 1	5	
3.2.2 Zone 2/3	6	
3.2.3 Zone 5	7	
3.2.4 Zone 6	8	
3.2.5 Calgary Board of Education	9	
3.2.6 Calgary Catholic School District	10	
3.3 Observer Reports		
3.3.1 Zone 7 – Alberta Catholic School Trustees' Association (ACSTA)	11	
3.3.2 Zone 8 – Public School Boards' Association of Alberta (PSBAA)	12	
3.4 External Reports		
3.4.1 ASEBP Trustees' Reports	13	
3.4.2 System Excellence Advisory Committee	14	

Agenda Item	Attachment	Motion Required
3.4.3 French and Francophone Teacher Recruitment and Retention Advisory Committee	15	
3.4.4 LAPP Sponsor Board Reports	16	
3.5 Correspondence Report	17	
4.0 Executive Reports		
4.1 President's Report	18	
4.2 Vice-President's Report	19	
4.3 Chief Executive Officer's Report	20	
4.3.1 Operational Update		
5.0 Timeout, Seclusion Room and Physical Restraint Advisory Committee		Verbal Update
6.0 Advocacy Committee Update		Verbal Update
7.0 Professional Development for Members		Discussion
8.0 ASBA Class Size Project	21	Yes
9.0 Indigenous Activities Update	22	Information
10.0 ASBA General Meetings 2020-22	23	Information
11.0 Zone Languages Committee	24	Yes
12.0 Update on Strategic Plan		Verbal Update
13.0 Update on Youth Mental Health Summit at SGM 2019		Verbal Update
14.0 Management Compensation Survey	25	Yes
15.0 Other Business		
Adjournment		