



Minutes

ASBA Special Board of Directors' Meeting

January 25, 2019

ASBA Office, 1200, 9925 – 109 Street, Edmonton, Alberta

Or via video/teleconference at <https://zoom.us/j/4349872116>

Attendance

Board of Directors

Lorrie Jess, President – in person
Trina Boymook, Vice-President – in person
Sharilyn Anderson, Chair, Zone 1 – via zoom
Cheryl Dumont, Director, Zone 2/3 – in person
Arlene Hrynyk, Director, Zone 2/3 – via zoom
Daryl Scott, Director, Zone 4 – via zoom
Marsha Tkach, Director, Zone 5 – via zoom
Brad Toone, Director, Zone 6 – in person
Cathie Williams, Director, Calgary Catholic Schools – in person
Trina Hurdman, Director, Calgary Board of Education – via zoom
Debbie Engel, Director, Edmonton Catholic Schools – via zoom
Michael Janz, Director, Edmonton Public Schools – via zoom

Regrets

Delainah Velichka, Director, Zone 1

Guests

Gene Williams, ADM, Alberta Department of Education
Sean Wells, Director, Leadership Excellence, Alberta Department of Education
Karsten Koch, Manager, Leadership Excellence, Alberta Department of Education
Robin Ord-Boisvert, Education Consultant, Leadership Excellence, Alberta Department of Education
Randy Clarke, Consultant, Alberta Department of Education

Staff

Dr. Vivian Abboud, CEO

Kit Anderson, Coordinator, Governance and Committees
Tatiana Hagerty, Executive Assistant

Call to Order

President L. Jess called the meeting to order at 1:30 p.m.

President L. Jess made the following treaty acknowledgement:

“We are grateful to have each of you joining us from your respective homes within Treaty 6, Treaty 7 and Treaty 8 territories as we come together virtually today. We respect and recognize the rich diversity of knowledge, protocols and practices of the Blackfoot, Dene, Cree, Saulteaux, Nakota, Tsuut’ina and Métis people of the territories where our respective schools and boards are situated. We also want to keep in mind all of the children of these Nations, as well as all of those from other First Nations, Inuit and Métis communities who attend our schools and to whom we are responsible.”

Roll call was made.

1.0 Oath of Office for incoming Directors and Observers

Sharilyn Anderson, Chair, Zone 1, took the Oath of Office for ASBA Directors.

M. Janz joined the meeting at 1:39 p.m.

2.0 Approval of Agenda

MOTION moved by T. Boymook:

BE IT RESOLVED THAT

“The agenda be approved as circulated.”

CARRIED

Absent: D. Engel

3.0 Conflict of Interest Declaration

D. Scott declared his conflict of interest with agenda item 3.0 ASEBP Appointments and recused himself from the meeting.

D. Scott left the meeting at 1:41 p.m.

MOTION moved by C. Dumont:

BE IT RESOLVED THAT

“The Board of Directors move *in camera* at 1:42 p.m. with ASBA staff present.”

CARRIED

Absent: D. Engel, D. Scott

4.0 ASEBP Appointments

This item was discussed *in camera*.

D. Engel joined the meeting at 1:51 p.m.

MOTION moved by B. Toone:

BE IT RESOLVED THAT

“The Board of Directors appoints Drew Chipman as Chair of the ASEBP Board of Trustees for the term April 1, 2019 – December 31, 2019.”

CARRIED

Absent: D. Scott

MOTION moved by A. Hrynyk:

BE IT RESOLVED THAT

“The Board of Directors appoints Maddy Daniels to ASEBP Board of Trustees for the term April 1, 2019 – October 31, 2021.”

CARRIED

Absent: D. Scott

K. Anderson, ASBA Coordinator, Governance and Committees, and T. Hagerty, ASBA Executive Assistant, left the room at 2:14 p.m.

K. Anderson, ASBA Coordinator, Governance and Committees, and T. Hagerty, ASBA Executive Assistant, returned to the room at 2:27 p.m.

MOTION moved by A. Hrynyk:

BE IT RESOLVED THAT

“The Board of Directors directs that the ASBA Chief Business Officer be appointed to the Observer Position on the ASEBP Board of Trustees effective April 1, 2019 – March 31, 2021.”

CARRIED

Absent: D. Scott

MOTION moved by C. Williams:

BE IT RESOLVED THAT

“The Board of Directors move *out of camera* at 2:30 p.m.”

CARRIED

Absent: D. Scott

D. Scott rejoined the meeting at 2:38 p.m.

MOTION moved by C. Williams:

BE IT RESOLVED THAT

“The Board of Directors move *in camera* at 2:41 p.m. with ASBA staff present.”

CARRIED

Absent: none

5.0 Discussion of Draft Alberta Education Teacher Growth, Supervision, and Evaluation (TGSE) Policy

This item was discussed in camera.

6.0 Presentation by Alberta Education

The following guests joined the meeting at 2:59 p.m.:

Gene Williams, ADM, Alberta Department of Education

Sean Wells, Director, Leadership Excellence, Alberta Department of Education

Karsten Koch, Manager, Leadership Excellence, Alberta Department of Education

Robin Ord-Boisvert, Education Consultant, Leadership Excellence, Alberta Department of Education

Randy Clarke, Consultant, Alberta Department of Education

This item was discussed in camera.

M. Janz left the meeting at 3:39 p.m.

M. Tkach left the meeting at 3:52 p.m.

The guests left the meeting at 4:05 p.m.

C. Williams left the meeting at 4:09 p.m.

D. Scott left the meeting at 4:27 p.m.

7.0 ASBA Response to draft TGSE

This item was discussed in camera.

MOTION moved by T. Boymook:

BE IT RESOLVED THAT

“The Board of Directors directs the CEO to send a written response to Alberta Education that contains the following:

- A revision to the teacher growth provisions that ensures that the superintendent individual growth plan shall include the Board of Trustees;
- To reformat the document to clearly distinguish between the three professional practice standards for the teaching profession;

- Accept the offer from Alberta Education that the ASBA be involved in the in-servicing related to the professional practice standards, in particular with regards to the governance role of school boards;
- Accept the offer from AB Education that ASBA be involved in an advisory role with the post-secondary institutions superintendent certification committees;
- Accept the offer of assistance to the ASBA to develop a tool kit to help school boards develop their superintendent evaluation policies;
- Accept the Ministry's invitation for the ASBA to be actively involved in all future work related to this policy and corresponding implementation;
- Accept Alberta Education's invitation to work with the Ministry to develop a list of ASBA endorsed educational leaders."

CARRIED

Absent: M. Janz, D. Scott, M. Tkach, C. Williams

MOTION moved by T. Hurdman:

BE IT RESOLVED THAT

"The Board of Directors move *out of camera* at 4:45 p.m."

CARRIED

Absent: M. Janz, D. Scott, M. Tkach, C. Williams

Adjournment

The President adjourned the meeting at 4:47 p.m.

Chair

Chief Executive Officer