



Synopsis March 14 & 15, 2019

ASBA Board of Directors Meeting: Key discussions and decisions

This synopsis is provided to support ASBA Directors in reporting to their respective constituencies following a Board of Directors meeting. For internal use only.

CEO Report

CEO Dr. Vivian Abboud outlined ASBA's envisioned operational plan and worked to build buy-in for ASBA's future. Dr. Abboud also walked the Board of Directors through the updated Strategic Plan which is supported by the Board and is being circulated to Board Chairs and Zone Chairs to provide input by April 6.

Budget 2019-2020

The Board of Directors approved a draft budget to be presented to membership. The budget bulletin will be distributed April 4th for consideration and approval at the Spring General Meeting 2019. President Lorrie Jess, and CEO Dr. Vivian Abboud will be presenting the budget at zone meetings starting April 26.

Time Out, Seclusion Room and Physical Restraint Advisory Committee Update

ASBA administration will gain further understanding of the Ministerial Order regarding seclusion room policies. Once a new government is in place, ASBA will send a letter to the Minister of Education to request clarity around the issue and to advocate for school board autonomy.

Physical Activities Safety Guidelines Advisory Committee

The Board has appointed Jack Molyneux, Trustee, Foothills School Division, to the Physical Activity Safety Guidelines Advisory Committee for a two-year term.

Parliamentarian

Becky Kallal has been appointed to serve as parliamentarian for the 2019 Spring and Fall General Meetings.

Advocacy Committee

The Advocacy Committee—chaired by Vice-President Trina Boymook—has requested that the Board of Directors solicit feedback regarding the advocacy toolkits that have been shared. This will allow the Advocacy Committee to improve toolkits going forward in an effort to better serve members. The Committee has also created multiple items for a comprehensive election advocacy toolkit that will be distributed to all boards shortly.

Communication with Board Chairs

Dr. Abboud expressed challenges communicating with Board Chairs by phone. Going forward, ASBA is looking to explore methods by which the CEO may contact Board Chairs directly, while respecting PIPA.

CSBA National Congress 2020

ASBA has agreed to host the CSBA National Congress 2020. A task force will be created to ensure the event is a success. As a result of the work required to host the CSBA Congress, ASBA will not hold a Leadership Academy in 2020.

Zone Language Committee

Dr. Abboud is to connect with Directors C. Williams and C. Dumont to further refine the recommendations for the Zone Languages Committee.

Provincial Youth Mental Health Summit 2019

Dr. Abboud gave a verbal update on the Provincial Youth Mental Health Summit. An email was sent to all trustees, superintendents and educational partners on March 20. Registration opens May 9. Dr. Abboud has also negotiated more than \$24,000 in sponsorship from ASEBP, Lloyd Sadd, TD Insurance and Xerox. These sponsor dollars will allow ASBA to cover the cost of one student per board.

Management Compensation Report

Due to low participation, ASBA will not provide a management compensation report for 2019. ASBA sincerely thanks those boards that participated. If your board has participated but you have not already received a personal call from CEO Dr. Abboud, you will receive one shortly.

Spring General Meeting

The Board of Directors has voted to invite guests to day two of the Spring General Meeting only.