



ASBA Board of Directors' Meeting AGENDA

May 9, 2019, 8:30 a.m. – 4:00 p.m.

Matrix Hotel – Amber B Room,
10640 100 Ave 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' Meeting held March 14-15, 2019 | 1 | |
| 3.2 Director Reports | | |
| 3.2.1 Zone 1 | 2 | |
| 3.2.2 Zone 5 | 3 | |
| 3.2.3 Zone 6 | 4 | |
| 3.2.4 Calgary Board of Education | 5 | |
| 3.2.5 Edmonton Catholic School District | 6 | |
| 3.3 Observer Reports | | |
| 3.3.1 Zone 8 – Public School Boards' Association of Alberta (PSBAA) | 7 | |
| 3.4 External Reports | | |
| 3.4.1 ASEBP Trustees' Reports | 8 | |
| 3.4.2 LAPP Sponsor Board Reports | 9 | |
| 4.0 Correspondence Report | 10 | Yes |
| 5.0 Executive Reports | | Information |
| 5.1 President's Report | 11 | |
| 5.2 Vice-President's Report | 12 | |
| 5.3 Chief Executive Officer's Report | 13 | |
| 5.3.1 Operational Update | | |
| 6.0 ASBA Strategic Plan Update | 14 | Yes |

| Agenda Item | Attachment | Motion Required |
|---|------------|---------------------|
| 7.0 ASBA Budget Update | 15 | Discussion |
| 8.0 Advocacy Committee | | |
| 8.1 Committee Update | 16 | Information |
| 8.2 Potential Emergent Motions | | Yes |
| 9.0 PDAC | | |
| 9.1 Revisions to Governance Policies (GP) | | |
| 9.1.1 Oath of Office | 17 | Yes |
| 9.1.2 Governance Policy 10 | 18 | Yes |
| 9.2 Planning for SGM Business Session | | |
| 9.2.1 CEO Message and Update | | Discussion |
| 10.0 Superintendent Appointment Matters | 19 | Demo and discussion |
| 11.0 Teacher Growth, Supervision and Evaluation Policy | 20 | Information |
| 12.0 Honouring Spirit Awards 2019 | 21 | Information |
| 13.0 Zone Languages Committee | 22 | Discussion |
| 14.0 Provincial Youth Mental Health Summit at SGM 2019 Update | 23 | Information |
| 15.0 2020 CSBA National Congress and Indigenous Gathering | | |
| 15.1 Status Update | 24 | Information |
| 15.2 Task Force Terms of Reference | 25 | Yes |
| 15.3 Appointment of Members | | Yes |
| 16.0 Other Business | | |
| Adjournment | | |