

DRAFT SGM 2019 Order Paper – June 3, 2019

- 8:30 a.m. **1. Opening Remarks**
Opening Prayer
President's message
Greetings from Minister of Education, Hon. Adriana LaGrange
CEO's presentation
- 10:00 a.m. **2. Association Business**
Call to order
- 3. Procedural motions**
Approval of Rules of Procedure
Appointment of Balloting Committee
Acceptance of emergent issues
Adoption of order paper
Approval of draft minutes of FGM held on November 19, 2018
- 4. Presentation of ASBA 2019-2020 Budget**
1/SGM2019: Approval of 2019-2020 ASBA Budget
- 5. Housekeeping bylaw amendments**
2/SGM2019 Amendment to Bylaw 5: Board of Directors
Members (clause 5.6.2.)
3/SGM2019 Amendment to Bylaw 15: Zones of the Association
(clause 15.2.5.)
4/SGM2019 Amendment to Bylaw 15: Zones of the Association
(clause 15.4)
- 6. Member sponsored bylaw amendments**
5/SGM2019 Amendments to Bylaws 2, 7 and 8 regarding
Member Entitlements, Executive Duties, and Board
of Directors Powers and Duties (clauses 2.1., 7.1.1.
and 8.1.)
6/SGM2019 Amendment to Bylaw 13: Association Budget and
Membership Fees (clause 13.2.)
7/SGM2019 Amendments to Bylaws 3, 5 and 15 to Establish
Zone 10: Rural Caucus of Alberta School Boards
(RCASB)

7. Proposed emergent issues

8/SGM2019 Delaying of the Proclamation of the Education Act

9/SGM2019 Student Residency

10/SGM2019 Upper Age Limit

11/SGM2019 Superintendent of Schools/CEO Selection, Terms
of Employment and Benefits

12:00 p.m. **Lunch – Recess Business Session**

1:15 p.m. **Association Business Continues**

Adjournment

6:30 p.m. **Banquet & Awards**

Please note: this draft Order Paper is provided for information only and is not final until adopted by the Assembly during the Business Session.