



## ASBA Board of Directors' Meeting AGENDA

**June 13, 2019, 1:30 p.m. – 4:00 p.m.**

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

Or via video/teleconference at <https://zoom.us/j/441379141>

One tap mobile from an iPhone: 1-647-558-0588, 441379141# Canada

To join by a land line phone dial-in 1-647-558-0588 Canada; Meeting ID: 441 379 141

Agenda Item	Attachment	Motion Required
Call to Order		
1.0 Approval of Agenda		Yes
2.0 Conflict of Interest Declaration		
3.1 Consent Agenda		Yes
3.2 Draft Minutes of ASBA Board of Directors' Meeting held May 9, 2019	1	
3.3 Correspondence Report	2	
4.1 SGM Debrief		
4.2 Disposition of Motions	3	Information
4.3 Round Table Discussion		
5.1 Items Arising from SGM	4	
5.2 Strategic Plan 2019-2020 post-SGM	5, 6	Yes
5.3 Strategic Plan 2020-2021	7	
5.3 Reserves		Yes
6.1 Advocacy Plans Post SGM		
6.2 Co-leading Review of Funding Formula	Verbal Report	
6.3 Briefing on Recent Meeting with Education Minister	Verbal Report	
7.1 Establishing ASBA Youth Council	8	Yes
7.2 Letter to Associate Minister of Mental Health & Addictions	9	
7.3 SGM 2020/ Youth Mental Health Summit		
8.0 FGM Information/Consultation Sessions		Yes
9.0 Honouring Spirit: Indigenous Student Awards co-hosted with Ministry of Indigenous Relations and Ministry of Education	10	Yes

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Agenda Item	Attachment	Motion Required
9.1 Letter to Minister of Education and Minister of Indigenous Relations	11	
10.0 CSBA Task Force Team Update	12	
11.0 Zone Languages Committee – Indigenous Languages Survey	Verbal Report	
12.0 Other Business		
Adjournment		

