



ASBA Board of Directors' Meeting

AGENDA

September 12, 2019, 10:30 am – 4:00 pm

ASBA Boardroom

1200, 9925 – 109 Street, Edmonton, AB

Agenda Item	Attach	Action*	Time
1.0 Call to Order		N/A	10:30 am
2.0 Approval of Agenda		A	10:31 am
3.0 Conflict of Interest Declaration		N/A	10:32 am
4.0 Oath of Office (for all new Members)		N/A	10:33 am
5.0 Consent Agenda		A	10:34 am
Minutes			
5.1 June 13, 2019 ASBA Board of Directors	Yes	A	
Director Reports			
5.2 Zone 1 – not received		N/A	
5.3 Zone 2/3 – not received		N/A	
5.4 Zone 4 – not received		N/A	
5.5 Zone 5 – not received		N/A	
5.6 Zone 6 – not received		N/A	
5.7 Calgary Board of Education – not received		N/A	
5.8 Calgary Catholic School District	Yes	I	
5.9 Edmonton Catholic School District – not received		N/A	
Observer Reports			
5.10 Zone 7 – Alberta Catholic School Trustees' Association (ACSTA) – not received		N/A	
5.11 Zone 8 – Public School Boards' Association of Alberta (PSBAA)	Yes	I	
5.12 Zone 9 – Federation of Francophone School Authorities (FCSFA) – not received		N/A	
External Reports			
5.13 ASEBP Trustees' Report May 2019, June 2019	Yes	I	
5.14 ASAA Report Spring 2019	Yes	I	
5.15 LAPP Sponsor Board Reports September 2019	Yes	I	
5.16 TSQB Report	Yes	I	
5.17 Physical Activity Safety Guidelines Report June 2019, August 2019	Yes	I	
5.18 Joint Commitment to Action – not received		N/A	

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Administrative Reports			
5.19 Invoice Cutoff and Cheque Run Dates	Yes	I	
5.20 Correspondence Report	Yes	I	
6.0 Items Lifted from Consent Agenda			10:35 am
Executive Reports			
7.0 President's Report	Yes	I	10:40 am
7.1 Board Chairs' Meeting		I	
8.0 Vice-President's Report	Yes	I	10:45 am
9.0 Chief Executive Officer's Report	Yes	I	10:50 am
9.1 Operational Verbal Update		I	
Strategic Planning			
10.0 Implementation Report for Year Two	Yes	D	11:00 am
11.0 Schedule for Strategic Plan 2020-23	Yes	A	11:30 am
Operations			
12.0 Board Meeting Dates	Yes	A	12:00 am
13.0 Annual Work Plan	Yes	A	12:05 pm
14.0 Parking Update	Yes	I	12:10 pm
15.0 Donation of Archives	Yes	A	12:15 pm
16.0 Excess Furniture	Yes	A	12:20 pm
Lunch			
			12:30 pm
17.0 Presentation on Provincial Achievement Test & Diploma results		D	1:15 pm
18.0 Curriculum Proposal		I	1:20 pm
19.0 Teacher Growth, Supervision and Evaluation Policy		D	1:25 pm
20.0 ASBA Website Access	Yes	A	1:30 pm
21.0 Literature Review – School Boards and Student Achievement	Yes	D	1:45 pm
22.0 Bill 201 – Anaphylaxis Policy Advisory	Yes	I	2:00 pm
Break			
			2:15 pm
23.0 Educational Landscape Learning Resource		I	2:30 pm
24.0 ASCA Update			2:45 pm
24.1 ASCA request for boards to support ASCA in offering November virtual meeting		I	
25.0 Indigenous Activities – Update		D	3:05 pm
26.0 Four Partners Retreat		D	3:15 pm
27.0 Letter from a Member	Yes	D	3:25 pm

Agenda Item**Attach****Action*****Time**

28.0 Adjournment

4:00 pm

*Actions: A=Approval, I=Information, D=Discussion