



ASBA Board of Directors' Meeting

AGENDA

September 13, 2019, 8:30 am – 12:30 pm

ASBA Boardroom

1200, 9925 – 109 Street, Edmonton, AB

Agenda Item	Attach	Action*	Time
1.0 Call to Order			8:30 am
2.0 Approval of Agenda		A	8:31 am
3.0 Conflict of Interest Declaration			8:32 am
Committees & Task Forces			
4.0 Finance and Audit Committee		I	8:33 am
4.1 Audit Engagement Letter	Yes	A	
5.0 Zone Chairs Committee		I	9:00 am
5.1 Roles and Responsibilities	Yes		
5.2 Summary of Responses from Zones	Yes		
6.0 Advocacy Committee		I	9:15 am
6.1 Policy Alignment for School Boards		D	
6.2 Education Act and Regulations Update	Yes	I	
6.3 Generative Discussion		I	
6.4 Board of Directors Professional Development		D	
7.0 Policy Development Advisory Committee (PDAC)		I	10:00 am
7.1 Revisions to Governance Policies – GP 10.4.1	Yes	A	
7.2 Revisions to Governance Policies – GP 10.7	Yes	A	
7.3 Resource for Resolution Learning		D	
Break			11:00 am
8.0 CSBA National Congress and Indigenous Gathering		I	11:15 am
8.1 CSBA 2020 Task Force Update	Yes	D	
9.0 Zone Languages Committee Update		D	11:35 am
10.0 SGM Meeting Format and Youth Summit 2020	Yes	D	11:50 am
11.0 FGM Program	Yes	I	12:05 pm
11.1 General Meeting Attendance	Yes	A	
12.0 Adjournment			12:30 pm

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