MEDICINE HAT PUBLIC SCHOOL DIVISION ALBERTA SCHOOL BOARDS' ASSOCIATION ZONE 6 GENERAL MEETING MARCH 17, 2021

NOTES

ASBA Governance Review

The last one was done in 2006.

There was a review done to look over our policies and ensure they are up to date. They feel this is very important to ensure transparency and continue to be on the leading edge for Education.

On February ASBA and MNP started the review.

Objectives are:

- 1. Build alignment between ASBA bylaws and policies;
- 2. Ensure they reflect members voice and leading practices.

Interacting with zones to collect feedback.

Although policies are not legally binding ASBA uses policies as a tool to direct how ASBA operates.

ASBA currently has a set of 17 bylaws relating to member entitlements, Board of Directors, Directors, and executive committee composition and duties, meetings, budgets, zones and other key matters.

To support the ASBA BOD governance function, it has established a set of 15 Board Governance Policies. These include foundational statements to guide ASBA activities and the roles, responsibilities and evaluation.

- Possible statements and requests for consideration or action.
- Zones geographic and non-geographic.