

EDMONTON PUBLIC SCHOOLS

November 12, 2003

TO: Board of Trustees

FROM: Trustee D. Fleming, Chair ASBA Issues and Resolutions Committee 2003-2004
Trustee S. Hansen, ASBA Issues and Resolutions Committee 2003-2004
Trustee L. Odynski, ASBA Issues and Resolutions Committee 2003-2004

SUBJECT: Policy Positions for the 2003 ASBA Fall General Meeting

RESOURCE Donna Barrett, Jenise Bidulock, Gloria Chalmers, Mary-Ellen Deising,
STAFF: Brian Fedor, Avi Habinski, Bob Holt, Dennis Huculak, Anne Mulgrew,
Anne Sherwood, Dorothy Sombach, Stuart Wachowicz

INFORMATION

Attached is the Association Policies Bulletin for the upcoming ASBA Fall General Meeting.

The Fall General Meeting will be held at the Westin Hotel November 16 to 18, 2003. The proposed policy changes and new policy recommendations will be voted on at the Association Business Session on Tuesday, November 18, 2003.

The purpose of the board reviewing the Policies Bulletin prior to the convention is to gain a better understanding of the meaning and implications of each of the proposals. The ASBA Issues and Resolutions Committee sought and reviewed recommendations and comments from the administration. The Committee's recommendations are printed on the white pages following each of the policies.

There is no requirement for a board to vote as a bloc at the Convention. Voting on resolutions is normally done by show of hands unless any fifty registered delegates call for a ballot vote. Our board is entitled to a weighted ballot vote of 69. Our board's practice has been for the chairman to pick up the board's ballots and distribute them among those trustees present at each session.

AS:mmf

ATTACHMENT #1 – ASBA Policies Bulletin November 2003