EDMONTON PUBLIC SCHOOLS

November 12, 2002

TO: Board of Trustees

FROM: Trustee D. Fleming, ASBA Issues and Resolutions Committee 2002-2003

Trustee S. Hansen, ASBA Issues and Resolutions Committee 2002-2003 Trustee L. Odynski, ASBA Issues and Resolutions Committee 2002-2003

SUBJECT: Policy Positions for the 2002 ASBA Fall General Meeting

RESOURCE Donna Barrett, Jenise Bidulock, Nina Brown, Gloria Chalmers,

STAFF: Mary-Ellen Deising, Marion de Man, Brian Fedor, Avi Habinski, Bob Holt,

Barbara Morgan McDermid, Faye Parker, Anne Sherwood, 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 on November 17 to 19, 2002. The proposed policy changes and new policy recommendations will be voted on at the Association Business Session on Tuesday, November 19, 2002.

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:fm

Appendix I – ASBA Policies Bulletin November 2002