

# ZONE 1

c/o Grande Prairie & District Catholic Schools, 9902 – 101 Street Grande Prairie, AB T8V 2P4  
Tel: 780.532.3013 Fax: 780.532.3430

Agenda

**May 27, 2010**

## **Pomeroy Hotel at the east end of High Prairie**

**9:30 a.m.** Registration and coffee

**10:00 a.m.**

1. Call to Order – Prayer
2. Approval of the Agenda
3. Approval of the Minutes – March 25, 2010
- 4. New items**
  - 4.1. Friends of Education/Edwin Parr luncheon
  - 4.2. Northland update
  - 4.3. ASBA Zone 1 budget
  - 4.4. Success in School Year
- 5. Standing Reports:**
  - 5.1. Zone 1 Alberta Education – Terry Wendel
  - 5.2. Zone 1 ASBA Director – Dianne LaVoie
  - 5.3. ASBA Report – David Anderson/Heather Welwood
    - 5.3.1. Guiding principles for school boards entering into agreements – Grande Prairie Public
  - 5.4. North West Regional Learning Consortium – Nan Bartlett
  - 5.5. Zone 1 Labour Relations Report – Joyce Dvornek
  - 5.6. ASBA Committee Drug Awareness – Lenny Richer
  - 5.7. Balanced School Year – Karin Scholl/Nan Bartlett
  - 5.8. High School Completion committee report – Bryan Imray
  - 5.9. Healthy Schools Coalition – Christine Schlieff
6. Issues and Directives for Action
7. Round Table
8. Future Agenda Topics
  - 8.1. Northland CTS trailer tour
9. Adjournment

**ASBA ZONE 1**  
**BUDGET**  
**September 1, 2010 - August 31, 2011**

	2010-2011	2009-10	2008-09	2007-08	2006-2007	2005-2006
	UnApproved Budget	Projected to Y/E	Actual	Actual	Actual	Actual
<b>Revenue:</b>						
Fees	\$ 16,100	\$ 12,852	\$ 9,342	\$ 6,228	\$ 6,228	\$ 6,228
Meals			\$ 2,385	\$ 2,430	\$ 2,370	\$ 2,254
<b>Total Revenue:</b>	<b>\$16,100</b>	<b>\$ 12,852</b>	<b>\$ 11,727</b>	<b>\$ 8,658</b>	<b>\$ 8,598</b>	<b>\$ 8,482</b>
<b>Expenditures:</b>						
CSBA Convention	\$ 3,000	\$ 3,000	\$ 3,215	\$ 2,607	\$ 1,127	\$ -
Chairman Honorarium	\$ 650	\$ 650	\$ 650	\$ 650	\$ 650	\$ 1,650
Sec. Treas. Honorarium	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ -
ASBA - Banff Leadership	\$ 1,500	\$ 1,500		\$ -		\$ -
Meeting Expense	\$ 6,700	\$ 6,700	\$ 3,239	\$ 3,453	\$ 2,345	\$ 3,405
Guest Speaker	\$ -	\$ -		\$ -	\$ -	\$ -
Trophies, Plaques, etc.	\$ 500	\$ -	\$ 80	\$ 479	\$ -	\$ 211
Postage, Phone, Supplies	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100
Edwin Parr Committee	\$ 5,720	\$ 5,720	\$ 2,729	\$ -	\$ 214	\$ 60
Friends of Education	\$ 150	\$ 54		\$ -	\$ 40	\$ -
Ad Hoc Committees	\$ 750	\$ -		\$ -	\$ 700	\$ 2,104
Bank Charges	\$ 80	\$ 57	\$ 88	\$ 85	\$ 85	\$ 80
<b>Total Expenditures</b>	<b>\$ 20,150</b>	<b>\$ 18,781</b>	<b>\$ 11,101</b>	<b>\$ 8,374</b>	<b>\$ 6,261</b>	<b>\$ 7,610</b>
Current Surplus (Deficit)	\$ (4,050)	\$ (5,929)	\$ 626	\$ 284	\$ 2,337	\$ 872
Opening accumulated surplus	\$ 6,954	\$ 12,883	\$ 12,257	\$ 11,973	\$ 9,636	\$ 8,764
Closing accumulated surplus	\$ 2,904	\$ 6,954	\$ 12,883	\$ 12,257	\$ 11,973	\$ 9,636

**Notes: 2010-2011 Budget**

1. There was an approved decision in prior years to reduce the accumulated surplus. Our goal is to carry a \$2,500 surplus only.
2. Budget revenue fees and meals were merged in 2009-10 to simplify administrative tasks
3. Meals are estimated at the prior years meeting expenses, as those are the primary costs.
4. CSBA Congress costs held at 2009 rates
5. Meeting expenses catering cost for Sept (Edwin Parr Luncheon \$3,500), Nov, Jan, Mar. & May meetings approx \$850 each
6. Budget is based on previous support to:
  - Friends of Education
  - Edwin Parr Award Luncheon
7. Ad Hoc Committees, per diem and mileage - \$750 (nothing planned at this time)
  - approved by the membership. Per Diem - full day \$150, half day- \$75.00, mileage at CRA rates
8. Edwin Parr committee as follows:
  - hotel for two nights for each of four committee members @ \$150/night = \$1,200
  - meals for three days for each of four committee members @ \$60/day = \$720
  - mileage @ CRA rates based on 2000 kms = \$1000
  - trustee per-diems for four days for each of four committee members = \$2400
  - luncheon @ \$400
9. ASBA for Chair to attend Banff conference \$1,500

**ASBA ZONE 1 FEES**  
**2009-2010**

Fees necessary to achieve goals

\$ 16,100.00

District	2010/11 Prov. Fees	2007/08 Fees	2008/09 Fees	2009-10 Fees	Basic 2010/11 Fees
Conseil scolaire du Nord-Ouest #1	\$ 8,859	\$ 222	\$ 329	\$ 710	\$ 550
Fort Vermillion School District #52	\$ 29,155	\$ 719	\$ 1,084	\$ 1,442	\$ 1,810
Grande Prairie RCSSD #28	\$ 31,932	\$ 740	\$ 1,109	\$ 1,534	\$ 1,982
Grande Prairie Public School District #2357	\$ 44,702	\$ 1,028	\$ 1,543	\$ 1,982	\$ 2,775
High Prairie School Division #48	\$ 28,677	\$ 716	\$ 1,074	\$ 1,437	\$ 1,780
Holy Family Catholic Separate Region Division #37	\$ 21,478	\$ 512	\$ 766	\$ 1,159	\$ 1,333
Northland School Division #61	\$ 25,472	\$ 603	\$ 908	\$ 1,306	\$ 1,581
Peace River School Division #10	\$ 28,534	\$ 700	\$ 1,047	\$ 1,412	\$ 1,771
Peace Wapiti School Board No. 33	\$ 40,544	\$ 988	\$ 1,482	\$ 1,870	\$ 2,517
	\$ 259,353	\$ 6,228	\$ 9,342	\$ 12,852	\$ 16,100

Fees are based on the weighted average from Provincial ASBA fees paid by each Board.

# ASBA Zone 1 Financial Statement April 30, 2010

**Assets**

ATB Bank Account	18,249	
Accounts Receivable	0	
<b>Total Assets</b>	18,249	

**Liabilities**

Accounts Payable	0	
<b>Total Liabilities</b>	0	

**Net Assets**

Surplus Accumulated	12,882	
Current Year	5,367	
<b>Total Net Assets</b>	18,249	

**Total Liabilities and Net Assets** 18,249

Bank Reconciliation	
	18,249.22
O/S chq	0.00
O/S dep	0.00
O/S other	0.00
	18,249.22
<b>Bk State</b>	18,249.22

	2009-2010 Actual	2009-2010 Budget
<b>Revenue:</b>		
Fees	9,342	12,852
Mtg. Meals	3,510	
<b>Total Revenue</b>	12,852	12,852
<b>Expenses:</b>		
CSBA Convention	1,438	3,000
Annual Honorarium	0	1,650
ASBA - Banff Leadership	0	1,500
Meeting Expense	5,936	4,500
Guest Speaker	0	0
Trophies, Plaques, etc.	0	500
Postage, Phone, Supplies	0	100
Edwin Parr Committee	0	5,720
Friends of Education	54	150
Ad Hoc Committees	0	750
Bank Charges	57	80
<b>Total Expenses</b>	7,485	17,950
<b>Current Year surplus (deficit)</b>	5,367	(5,098)