

# ZONE 1

c/o Grande Prairie & District Catholic Schools, 9902 – 101 Street Grande Prairie, AB T8V 2P4  
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Agenda

**May 28, 2009**

**Holy Family Division Office in PEACE RIVER (10307 - 99St)**

**9:00 a.m.** Coffee and Registration

**9:30 a.m.**

1. Call to Order – Prayer
2. Approval of the Agenda
3. Approval of the Minutes – March 19, 2009

**4. New items**

- 4.1. Zone Appreciation & Friends of Education Award
- 4.2. Zone Director election
- 4.3. Zone 1 FGM Policy Submissions
- 4.4. ASBA Zone 1 Budget
- 4.5. SGM Bylaws and Issues
- 4.6. ASBA Provincial Budget (Heather Rogers)

**5. Standing Reports:**

- 5.1. Zone 1 Alberta Education – Terry Wendel
- 5.2. Zone 1 ASBA Director – Dianne LaVoie
  - 5.2.1. Public Engagement Summit
  - 5.2.2. Special Education Review
  - 5.2.3. Inspiring Education
- 5.3. ASBA Report – David Anderson/Heather Welwood
- 5.4. North West Regional Learning Consortium – Nan Bartlett
- 5.5. Zone 1 Labour Relations Report – Joyce Dvornek
- 5.6. ASBA Committee on Alcohol and Drug Awareness – Lenny Richer
- 5.7. Alternative School Year – Karin Scholl/Nan Bartlett
- 5.8. Transportation study update – Sharilyn Anderson
- 5.9. High School Completion committee report – Bryan Imray
- 5.10. ASBA Policy committee update – Denise Valiquette

6. Round Table – information sharing

**12:00 – 12:30 PM Lunch**

7. Future Agenda Topics
  - 7.1. Northland CTS trailer tour
8. Adjournment by 2:00pm or sooner if necessary