

# 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

## Minutes of the January 28, 2010 meeting held in Peace River, AB

### **ORGANIZATIONS IN ATTENDANCE:**

Alberta Education  
Alberta School Board Association  
Conseil scolaire du Nord-Ouest  
Fort Vermilion School Division  
Grande Prairie & District Catholic Schools  
High Prairie School Division  
Holy Family Catholic Regional Division  
Northland School Division  
Peace River School Division  
Peace Wapiti School Division

**CALL TO ORDER** – Ralph Wohlgemuth called the meeting to order at 9:06am.

Grande Prairie Catholic gave the opening prayer.

**APPROVAL OF AGENDA** – Grande Prairie Catholic moved acceptance of the agenda as amended.

**CARRIED**

**APPROVAL OF MINUTES** – Fort Vermilion moved acceptance of the November 5, 2009 minutes as presented.

**CARRIED**

### **4.0 New Items**

**4.1 Battle River/Alberta Ed Expulsions PD** – Video conference with Battle River regarding their recent expulsion experiences was shared with the group. This was followed by a presentation on student hearings by Sandra Shepitka-Boyle from Alberta Education.

**4.2 ASBA Award submission dates** – reminders of the upcoming deadlines

### **5.0 Standing Reports**

5.1 Zone 1 Alberta Education – Terry Wendel provided his report.

5.2 Zone 1 Director's Report – report was circulated at meeting.

5.3 ASBA Report – David Anderson provided his report.

5.4 North West Regional Learning Consortium – Nan Bartlett

5.5 Zone 1 Labour Relations – Joyce Dvornek – GP Catholic settled with CEP local; 2 year deal

5.6 ASBA Committee on Alcohol and Drug Awareness – Lenny Richer – no report provided as Lenny wasn't at the meeting

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- 5.7 Balanced School Year – Karin Scholl/Nan Bartlett – discussion of how to present to ASBA Board and other Zones, RDW follow-up with Roger M (chair of committee) to see if can arrange that way and use \$s remaining to cover costs
- 5.8 Transportation Study – Sharilyn Anderson – no report work is completed
- 5.9 High School Completion – Bryan Imray
- 5.10 ASBA Policy – Denise Valiquette – no report work is completed
- 5.11 Healthy Schools Coalition – Christine Schlieff – Clarified motion to cover expenses wherever they occur and not just in the Zone

## **6.0 Round Table Discussion –**

Roundtable Discussion ensued.

## **7.0 Future Agenda Topics**

- 7.1 Northland CTS trailer tour
- 7.2 March PD – social networking with Sonia
- 7.3 Policy Development – ASBA
- 7.4 ASBA Budget - March

Next meeting will be hosted by Grande Prairie Catholic at the St. Joseph Catholic High School

**ADJOURNMENT** – 14:37