

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 March 25, 2010 meeting held in Grande Prairie, 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
Peace River School Division
Peace Wapiti School Division

CALL TO ORDER – Ralph Wohlgemuth called the meeting to order at 9:30am.

Holy Family gave the opening prayer.

APPROVAL OF AGENDA – Holy Family moved acceptance of the agenda as amended.

CARRIED

APPROVAL OF MINUTES – Peace Wapiti moved acceptance of the January 28, 2010 minutes as presented.

CARRIED

4.0 New Items

4.1 Social Networking – Karl Germann and Sonia Ens presented on Twitter and Facebook, and the related issues, both positive and negative around social networking.

4.2 Edwin Parr submission – are due next Thursday April 1st.

4.3 ASBA Budget – Heather Rogers presented the upcoming ASBA budget.

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 – Jacquie Hansen presented the report.

5.4 North West Regional Learning Consortium – Nan Bartlett presented her report discussing possible upcoming changes to the setup of the Consortiums. The Consortium is working well in this area and it was agreed that any PD in the North should be organized by the North, not a group based out of Edmonton.

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High Prairie moved to have Zone 1 write a letter to the Minister expressing our concerns about the impending possible changes to the Consortiums.

CARRIED

- 5.5 Zone 1 Labour Relations – no report was presented
- 5.6 ASBA Committee on Drug Awareness – Lenny Richer presented his report.
- 5.7 Balanced School Year – Karin Scholl/Nan Bartlett – no report presented.
- 5.8 High School Completion – Bryan Imray presented his report.
- 5.9 Healthy Schools Coalition – Christine Schlieff presented her report.

6.0 Round Table Discussion –

Roundtable Discussion ensued.

7.0 Future Agenda Topics

- 7.1 Northland CTS trailer tour
- 7.2 Service Learning project presentation “The Blast” by Roger from Fort Vermilion

Next meeting will be hosted by High Prairie School Division in High Prairie on May 27th.

ADJOURNMENT – 13:55