

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 19, 2009 meeting held in Grande Prairie, AB

ORGANIZATIONS IN ATTENDANCE:

Alberta Education
Alberta School Board Association
Fort Vermilion School Division
Grande Prairie & District Catholic Schools
Grande Prairie Public School Division
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 9:30am.

Louise Woroniuk gave the opening prayer.

APPROVAL OF AGENDA – Nan Bartlett moved acceptance of the agenda as amended.

CARRIED

APPROVAL OF MINUTES – Steve Noskey moved acceptance of the February 6, 2009 minutes as presented.

CARRIED

4.1 Edwin Parr March 27 deadline reminder

4.2 Improving Student Achievement – presentation by Anthony Warren

4.3 2007-08 Audited Financial Report – Louise Woroniuk moved acceptance of the 2007 – 08 audited financial statement as presented.

CARRIED

4.4 February 2009 Financial Information – presented for information

4.5 Pandemic Planning – presentation presented by Vince Rogers

4.6 Policy/Directives for Action – options were presented for discussion

Joyce Dvornek moved that ASBA Zone 1 write a letter to the Minister of Education requesting coordination of PASI companies.

CARRIED

Joyce Dvornek moved that ASBA Zone 1 write a letter to the Minister of Education to provide comments and feedback regarding the 25 hour requirement for courses

CARRIED

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5.1 Zone 1 Alberta Education – report was circulation at the meeting

5.2 Zone 1 Director's Report – Jacquie Hansen circulated at meeting

5.2.1 Public Engagement Summit – circulated at meeting

5.2.2 Special Education Review – circulated at meeting

5.3 ASBA Report – Jacquie Hansen provided her report

5.4 North West Regional Learning Consortium – Nan Bartlett provided her report.

5.5 Zone 1 Labour Relations – nothing to report

5.6 ASBA Committee on Alcohol and Drug Awareness – deleted from agenda.

5.7 Balanced School Year – Karin Scholl and Nan Bartlett provided their report. Significant report is due for the May meeting.

5.8 Transportation Study – Sharilyn Anderson commented only 2 Boards have reported back, info must be in by the end of March.

5.9 High School Completion – Bryan Imray provided his report

5.10 ASBA Policy update – Jacquie Hansen provided a presentation

Positive, non-bragging Roundtable Discussion ensued.

The afternoon consisted of a grievance and bargaining PD session by Scott and Karen

Future Agenda Topics to include the following:

- ASBA Budget report
- ASBA Zone 1 Budget report
- Northland CTS trailer tour

Next meeting will be hosted by Holy Family in Peace River and will be held at 9:30am on May 28, 2009.

ADJOURNMENT – at 4:00pm