

# 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 May 28, 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** – Louise Woroniuk called the meeting to order at 9:30am.

**Denise Valiquette** gave the opening prayer.

**APPROVAL OF AGENDA** – Fort Vermilion moved acceptance of the agenda as amended.

**CARRIED**

**APPROVAL OF MINUTES** – Grande Prairie Catholic moved acceptance of the March 19, 2009 minutes as presented.

**CARRIED**

**4.1 Zone Appreciation and Friends of Education Award** – will be hosted by Holy Family in September 2009

**4.2 Zone Director Election** – Dianne Lavoie from Holy Family was acclaimed. Wally Schroeder from Fort Vermilion was acclaimed as alternate.

**4.3 FGM Policy Submissions** – 2 Policy discussions took place, the first one to decrease the weighting of diploma exams was defeated and the second one discussing the distortion in accountability reporting was carried.

**4.4 ASBA Zone 1 Budget** – motion to approve as amended was carried. \$1,500 was added to the budget for the Chair to attend the Banff meeting.

**4.5 SGM Byaws and Issues** – nothing to report

**4.6 ASBA Provincial Budget** – information was presented by Heather Rogers

**4.7 ASBIE** – Information was given regarding the appointment of a Director to ASBIE

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

**5.2 Zone 1 Director’s Report** – report was 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** – various topics were discussed including the Policy manual for the FGM, Bill 44, the Public Engagement Summit was well done, Pandemic Planning, and a note that with regards to the Inspiring Education that the Boards feel shunted aside and that the recommendations have already been drafted without finishing the public dialogue.

**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** – comments provided from March meeting.

**5.7 Balanced School Year** – Dave Van Tamblyn provided his report. It was moved by Carmen Johnson that the steering committee develop a communication plan to take the balanced school year information out to other organizations and bring back feedback.

**CARRIED**

**5.8 Transportation Study** – Sharilyn Anderson provided her report

**5.9 High School Completion** – Bryan Imray reported that a large report was being boiled down and that there is a toolkit available on the web.

**5.10 ASBA Policy update** – covered under a previous report

Positive, non-bragging Roundtable Discussion ensued.

Future Agenda Topics to include the following:

- Northland CTS trailer tour

Next meeting will be hosted by Holy Family in Peace River and will be held at 9:30am on September 17, 2009. There will be an awards ceremony taking place as well.

**ADJOURNMENT** –