

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 November 5, 2009 meeting held in Grande Prairie, AB

ORGANIZATIONS IN ATTENDANCE:

Alberta Education
Alberta School Board Association
Conseil scolaire du Nord-Quest
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 10:00am.

Grande Prairie Public gave the opening prayer.

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

CARRIED

APPROVAL OF MINUTES – Peace 10 moved acceptance of the September 17, 2009 minutes as presented.

CARRIED

4.1 Elections – Chair – Ralph Wohlgemuth
Vice Chair – Louise Woroniuk
NW Regional Learning Consortium - Nan Bartlett
Zone 1 Labour Relations – Joyce Dvornek
Alcohol and Drug Awareness – Lenny Richer
Balanced School Year – Karin Scholl and Nan Bartlett
High School Completion – Brian Imray
Edwin Parr – Brian Imray, Brenda Howard and Betty Turpin

CARRIED

Northlands moved that Bryan Turner be appointed as the Sec-Treasurer for ASBA Zone 1

CARRIED

Conseil Scolaire du Nord Quest moved that the ballots be destroyed.

CARRIED

4.2 AB Coalition for Healthy School Communities – Christine Schlieff

CARRIED

Moved by Fort Vermilion that the Boards pay for their trustee expenses for this committee.

DEFEATED

Moved by Peace Wapiti that ASBA Zone 1 pay expenses and per diem for this rep as per the ad-hoc committee budget guidelines.

CARRIED

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4.3 School Act Debrief – please provide your submissions to ASBA

4.4 Inspiring Education Debrief – discussion around the problems and concerns of this forum, positives and negatives were shared

4.5 ABSCA – Marilyn provided a report and commented that they are doing a lot of training.

4.6 January PD student expulsions – Battle River and Alberta Education to provide in January.

5.1 Zone 1 Alberta Education – Terry Wendel provided a summary of information and some discussion around the current problems with TQS.

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

5.3 ASBA Report – David Anderson provided his report

6.0 Round Table Discussion –

Positive, non-bragging Roundtable Discussion ensued.

7.0 Future Agenda Topics

- Northland CTS trailer tour

Next meeting will be hosted by Peace 10 at the Catholic Conference Centre in Peace River.

ADJOURNMENT – 1351