

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 September 17, 2009 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
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 9:38am.

Sonia Ens gave the opening prayer.

APPROVAL OF AGENDA – Peace River School Division moved acceptance of the agenda as amended.

CARRIED

APPROVAL OF MINUTES – High Prairie School Division moved acceptance of the May 28, 2009 minutes as presented.

CARRIED

4.1 CSBA Report – Louise Woroniuk reported on the CSBA Congress in Halifax.

4.2 ASBA Awards – hi-lights of upcoming award deadlines were presented.

4.3 Meeting dates – Nov 5, 2009 hosted by Grande Prairie Public
Jan 28, 2010 hosted by Peace 10
March 25, 2010 hosted by Grande Prairie Catholic
May 27, 2010 hosted by High Prairie
Sep 16, 2010 hosted by Holy Family
Nov 4, 2010 hosted by Peace Wapiti

CARRIED

4.4 Alberta Coalition for Healthy School Communities – Co-Chair Dave Coburn presented and is looking for zone representatives.

4.5 Bargaining Discussion – Scott McCormick provided a report.

5.1 Zone 1 Alberta Education – Terry Wendel provided his summary of information including Inspiring Education and PASI updates.

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5.2 Zone 1 Director's Report – report was circulated at meeting and touched upon the ASBA Leadership Academy

5.3 ASBA Report – David Anderson provided his report

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

6.0 Round Table Discussion – High Prairie moved that the Zone write a letter to the Minister regarding the Northern Board concerns around the calculations of the RCPA index, specifically the concerns around the cost of housing and how much the Northern Boards, with 5% of the student population of Alberta, contributed 15% of the budget cuts.

CARRIED

Positive, non-bragging Roundtable Discussion ensued.

7.0 Future Agenda Topics

- Northland CTS trailer tour
- November elections for Chair/Vice/Committee reps
- Annual audit coming up

Next meeting will be hosted by Grande Prairie Public Grande Prairie and will begin with the MELRA awards ceremony at 10am.

ADJOURNMENT – 1447