

# ZONE 1



c/o Peace River School Division  
10018 – 101 Street Peace River, AB T8S 2A5

Tel: 780-624-3650  
Fax: 780-624-5941

## **Minutes of the September 15, 2011 meeting held in Peace River**

### **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 District  
High Prairie School Division  
Holy Family Catholic Regional Division  
Peace River School Division  
Peace Wapiti School Division

### **1. Call to Order - Prayer**

1. Nan Bartlett, Chair, called the meeting to order at 10:05 a.m. with introductions of David Humphrey as the new PRSD Secretary Treasurer. Dianne Lavoie led opening prayer.

### **2. Approval of Agenda**

- 2.1 Paulette Kuryto of GPPSD moved acceptance of the agenda.  
**CARRIED**

### **3. Approval of Minutes**

- 3.1 Paulette Kuryto of GPPSD moved acceptance of the March 24, 2011 minutes as presented.  
**CARRIED.**

### **4.0 New Items**

#### **4.1 ASBA's Membership in CSBA**

Joyce Dvorek moved that a letter be written to the ASBA directors asking them to reconsider pulling out of CSBA until such time as all member inputs have been heard.

**CARRIED**

#### **4.2 CSBA Conference Report**

Denise Valiquette presented her report which was available at the meeting (attached). She spoke of the thirty plus that attended from Alberta and of the quality of the sessions and workshops.

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#### 4.3 **Banff Leadership Academy**

Nan Bartlett gave her report indicating that the focus of the workshop was on governance leadership and that 30-35 were in attendance. Her report was also available at the meeting (attached).

#### 4.4 **Zone 1 Financial Statement to August 31, 2011**

David Humphrey presented the Zone 1 Financial Statement for information and invited questions.

Lenny Richer moved that the Financial Statements be approved as presented.

**CARRIED**

#### 4.5 **2011-12 Zone Budget**

David Humphrey presented the Zone 1 2011-12 Budget for information and invited questions.

Louise Woroniuk moved that the Zone 1 2011-12 Budget be approved as presented.

**CARRIED**

#### 4.6 **Meeting Dates**

It was noted that the next meeting was scheduled for November 2, 2011 and that future meetings would be decided at that time.

#### 4.7 **ASBA Awards Reminder**

Nan Bartlett reminded everyone of the September 23<sup>rd</sup> deadline for these awards.

#### 4.8 **ASBA Zone 1 Elections Reminder**

Nan Bartlett reminded everyone regarding the zone elections on November 2, 2011. Positions up for election include; Chair, Vice Chair, and standing Committee.

### **5.0 Standing Reports**

#### 5.1 **Zone 1 Director**

Sharilyn Anderson presented her report which was available at the meeting (see attached). Questions arose regarding the fall "Transformation" Sessions. Joyce Dvorek suggested that the timeframe wasn't a good one and also that more than therefrom each Board should attend.

#### 5.2 **Alberta Education Zone 1**

Terry Wendel thanked all those that gave a helping hand after the Slave Lake fire and then presented his report. (attached)

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- 5.3 ASBA Report, Jacquie Hansen and David Andersen gave their report. It was related regarding Action on Inclusion that there should be a more diversified participation in the funding model as systems funding should be for all students and not only those in Special Education. It was also indicated that ASBA had approached all PC candidates with a list of questions related to education to get their perspectives. The ASBA policy package would be ready by October 31<sup>st</sup> for the fall general meeting as well as a request was also made for the Boards to report successful partnerships with other Boards at the FGM.

The meeting adjourned at 11:45 for Lunch

The meeting returned to order at 2:10

- 5.4 North West Regional Learning Consortium - No Report

- 5.5 Zone 1 Labour Relations - No Report

- 5.6 Balanced School Year - No Report

- 5.7 Healthy Schools Coalition - No Report

- 5.9 Transformation Task Force, Ralph Wohlgemuth reported that Alberta Education was taking over the transformation cause from the school boards. He stated that there needed to be an enhanced opportunity for all students and that there must be predictable and sustainable funding in order to succeed. It was also pointed out that local needs and aspirations still needed to be considered and that school boards continue to be the connectors to parents and families.

## **6.0 In Camera**

Karen Prokopowich moved to go in camera at 2:15 p.m.

Dianne Lavoie moved to come out of camera at 2:55 p.m.

## **7.0 Issues and Directives**

The “Kids not Cuts” advertising campaign was reviewed.

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## **8.0 Round Table Discussion**

8.1 Each Board commented on current activities and initiatives.

## **9.0 Future Agenda Topics**

- 9.1 ASBA Differentiation of Directive for Action and Proposed Policy
- 9.2 ASBA Legal Services – Presentation on Fiduciary Responsibilities – Grace Cook

## **10. Next Meeting**

10.1 The next meeting is scheduled for November 2, 2011, in Grande Prairie. Location to be determined

## **11. Adjournment**

11.1 The meeting adjourned at 3:10 P.M.

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Secretary Treasurer

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Chairman