

ALBERTA SCHOOL BOARDS ASSOCIATION
ZONE 2/3
GENERAL MEETING
AGENDA
ST. ANTHONY CENTRE (10425-84 Avenue, Edmonton)
June 24, 2011
9:00 a.m. - 3:00 p.m.

1. CALL TO ORDER
2. ADDITIONAL ITEMS - CONSIDERATION OF THE AGENDA
 - i. ACTION ITEMS
 - 1.
 - 2.
 - ii. INFORMATION ITEMS
 - 1.
 - 2.
3. ACCEPTANCE of AGENDA as circulated/amended.
4. MINUTES
 - a. Acceptance of Minutes of General Meeting May 27, 2011 as circulated/amended.
 - b. Business arising from minutes
5. NEW BUSINESS - ACTION ITEMS
 - a. **STANDING ITEM - ASBA Issues/Directives for Action**
Are there any issues coming forward from Boards within our Zone? (As per the new ASBA Board of Directors' Governance Policy #10)
 - b)
 - c) **Additional Action**
 - 1.
 - 2.
6. INFORMATION ITEMS - ALL REPORTS ARE REQUESTED TO BE WRITTEN
 - a. **Zone Reports**
 1. Chair's Report - Chair Turnbull -att.
 2. Advocacy Committee Report - Trustee Boisvert
 3. Edwin Parr Committee Report- Trustee Hrynyk
 4. Labour Relations Report - Trustee Kowalchuk
 5. Financial Report - Jackie Gilbert - att.
 - b. **ASBA Reports**
 1. Zone Directors - Trustee Lemke, Trustee Brower
 2. President - Jacquie Hansen
 3. Executive Director - David Anderson

- c. Alberta Education
 - 1. Field Services - David Woloshyn, Elsie Pawluk
 - 2. Other
- d. Other
- e. Additional Information
 - 1.
 - 2.

7. **PROFESSIONAL DEVELOPMENT**

PALISADES PROJECT
Fred Munn, Grande Yellowhead Public Schools

8. **ADJOURN**

Next Meeting - General Meeting
September 23 2011
9:30 a.m.
St. Anthony Centre 10425-84 Avenue

**ASBA Chair's Report
June 24th, 2011
St. Anthony's Centre
Edmonton, Alberta**

I would like to say a big thank you to the Edwin Parr Committee what a wonderful job they did in selecting 2 wonderfully talented first year teachers to receive the award. Thank you to Jackie Gilbert for arranging the awards and the venue I don't believe we have ever had such a wonderful meal and the steaks were absolutely perfect!

Zones Proposed Policy Positions have been sent on to ASBA for the FGM

The four submitted are as follows

1. PAT & PDE schedules ----- Pembina Hills
2. Probationary period for teachers--- Pembina Hills
3. Fuel tax for student transportation-- Pembina Hills
4. School Playground funding----- Northern Lights

I will be travelling to visit ASBA Zone 5 in September to share some of our past advocacy presentations and to generally have a day of sharing best practices at zone meetings.

Upcoming dates 2011/12

July 7-10 2011	Canadian School Boards Association Conference - Ottawa
September 23 2011	St. Anthony Centre General Meeting
October 28 2011	St. Anthony Centre Annual General Meeting with elections
November 25 2011	St. Anthony Centre General Meeting
January 27 2012	St. Anthony Centre General Meeting
February 24 2012	St. Anthony Centre General Meeting
March 23 2012	St. Anthony Centre General Meeting
April 27 2012	St. Anthony Centre General Meeting
May 25 2012	St. Anthony Centre General Meeting
June 22 2012	St. Anthony Centre General Meeting

All meetings begin at 9:30 a.m. unless otherwise stated

**ASBA ZONE 2/3
FINANCIAL REPORT
June 14 2011**

	2010-2011	2010-2011		Variance	
	BUDGET	ACTUAL		Budget to Actual	
REVENUES					
28 Membership Fees	\$54,890	\$54,808	99.85%	\$82	0.15%
Meal Recoveries					
MLA Presentation	\$4,000	\$2,125	53.13%	\$1,875	46.88%
Edwin Parr Banquet	\$4,000	\$2,800	70.00%	\$1,200	30.00%
Labour Meetings	\$2,000	\$0	0.00%	\$2,000	100.00%
Interest Income (Min.Bal.)	\$100	\$151	151.00%	(\$51)	-51.00%
TOTAL REVENUES	\$64,990	\$59,884		\$5,106	7.86%
EXPENSES					
Executive Committee					
Per Diem	\$11,000	\$6,250		\$4,750	
Chair Allowance	\$1,000	\$983		\$0	
Expenses	\$5,000	\$3,258		\$1,742	
	\$17,000	\$10,491		\$6,492	38.28%
Advocacy Committee					
Per Diem	\$2,500	\$3,710		(\$1,210)	
Chair Allowance	\$400	\$400		\$0	
Committee Expenses	\$2,500	\$719		\$1,781	
Presentation Media Expenses	\$4,000	\$0		\$4,000	
MLA Presentation	\$7,500	\$4,790		\$2,710	
	\$16,900	\$9,619		\$7,281	43.08%
Ad-Hoc Committees					
Per Diem	\$1,000	\$0		\$1,000	
Chair Allowance	\$0	\$0		\$0	
Committee Expenses	\$1,000	\$0		\$1,000	
	\$2,000	\$0		\$2,000	100.00%
Edwin Parr Committee					
Per Diem	\$2,400	\$2,020		\$380	
Chair Allowance	\$250	\$250		\$0	
Expenses	\$2,500	\$2,397		\$103	
Awards Dinner	\$8,750	\$4,667		\$4,083	
	\$13,900	\$9,334		\$4,566	32.85%
Labour Relations Representative					
Per Diem	\$1,000	\$0		\$1,000	
Expenses	\$2,000	\$0		\$2,000	
Speaker	\$250	\$0		\$250	
	\$3,250	\$0		\$3,250	100.00%
Audit	\$1,500	\$0		\$1,500	100.00%
Bank Charges	\$0	\$0		\$0	#DIV/0!
CSBA Conference	\$4,000	\$0		\$4,000	100.00%
ASBA Leadership Academy	\$2,000	\$0		\$2,000	100.00%
Guest Speakers	\$300	\$0		\$300	100.00%
Meeting Expenses	\$11,700	\$7,250		\$4,450	38.03%
Office Supplies, Postage, Phone	\$1,500	\$181		\$1,319	87.93%
Secretary-Treasurer Services	\$5,650	\$4,500		\$1,150	20.35%
Support Honorarium	\$500	\$196		\$304	60.80%
Zone Appreciation	\$200	\$0		\$200	100.00%
TOTAL EXPENSES	\$80,400	\$41,571		\$38,812	48.29%
EXCESS OF REVENUES OVER EXPENSES	(\$15,410)	\$18,313		(\$33,706)	
EQUITY ESTIMATE					
Opening Balance, September 1, 2010	\$27,252	\$27,252			
Excess of Revenues over Expenses	(\$15,410)	\$18,313			
Closing Balance	8	\$11,842		\$45,565	

Per Motion of September 28, 2007, a minimum operating surplus of \$10,000 must be maintained

**ASBA ZONE 2/3
2011 MLA FUNCTION**

JURISDICTION	AMOUNT	DEPOSIT DATE	20110331	20110415	20110607	20110609	OUTSTANDING BALANCES OWING
ASBA	\$50.00	20110315 \$50.00					\$50
Aspenview RD No. 19	\$75.00						\$75
Black Gold Regional SD	\$175.00						\$175
Buffalo Trail Public Schools	\$125.00					\$125.00	\$0
East Central Catholic	\$75.00						\$75
East Central Francophone							\$0
Edmonton Catholic School	\$175.00						\$0
Edmonton Public Schools	\$150.00						\$0
Elk Island Catholic Schools	\$100.00	\$150.00	\$100.00				\$0
Elk Island Public	\$50.00	\$50.00					\$0
Evergreen CSRD No. 2	\$125.00						\$0
Ft. McMurray Catholic Schools	\$75.00			\$75.00			\$0
Ft. McMurray PSD	\$100.00		\$100.00				\$0
Grande Yellowhead RD	\$200.00						\$0
Greater St. Albert Catholic Schools	\$100.00						\$100
Lakeland RCSSD No. 150	\$50.00				\$50.00		\$0
Living Waters CRD	\$100.00		\$100.00				\$0
Lloydminster PSD	\$0.00						\$0
Lloydminster RCSSD #89	\$0.00						\$0
North Central Francophone	\$50.00						\$0
Northern Gateway Regional Division	\$250.00		\$50.00				\$0
Northern Lights S.D. No. 69	\$175.00	\$175.00	\$250.00				\$0
Parkland SD	\$200.00						\$200
Pembina Hills R.D. No. 7	\$150.00						\$150
St Thomas Aquinas Catholic School	\$50.00		\$50.00				\$0
St. Albert Protestant Schools	\$100.00	\$100.00					\$0
St. Paul Education RD #1	\$50.00		\$50.00				\$0
Sturgeon SD	\$75.00	\$75.00					\$0
Yellowknife Catholic	\$0.00						\$0
Yellowknife Public District Ed Authority	\$0.00						\$0
	\$2,825.00		\$300	\$325	\$550	\$700	\$700
				\$75	\$50	\$125	\$2,125

