

ALBERTA SCHOOL BOARDS ASSOCIATION
ZONE 2/3
GENERAL MEETING
AGENDA

St. Anthony Centre
January 22, 2010
9:30 a.m.
(Lunch will be provided)

1. CALL TO ORDER
2. ADDITIONAL ITEMS - CONSIDERATION OF THE AGENDA
 - A. ACTION ITEMS
 - 1)
 - 2)
 - 3)
 - B. INFORMATION ITEMS
 - 1)
 - 2)
 - 3)
3. ACCEPTANCE of AGENDA as circulated/amended.
4. MINUTES
 - a) Acceptance of Minutes of General Meeting November 27, 2009 as circulated/amended.
 - b) Business arising from minutes
Friends of Zone Award - approval
5. NEW BUSINESS - ACTION ITEMS
 - a)
 - b)
 - c) Additional Action
 - 1)
 - 2)
6. INFORMATION ITEMS - ALL REPORTS ARE REQUESTED TO BE WRITTEN
 - a) Zone Reports
 1. Chair's Report - Trustee Brower
 2. Advocacy Committee Report - Trustee Ripley
 3. Labour Relations Report - Trustee Mueller
 4. Financial Report - Jackie Gilbert

- b) ASBA Reports
 - 1. Zone Directors - Trustee Akers, Trustee Jespersen
 - 2. President - Heather Welwood
 - 3. Executive Director - David Anderson

- c) Alberta Education
 - 1. Field Services - Elsie Pawluk/Keith Jones
 - 2. Other

- d) Other
 - 1. MELRA Awards - debrief

 - 2.

- e) Additional Information
 - 1)
 - 2)
 - 3)

8. PRESENTATIONS

EMERGE PROJECT

Edna Dach, Alberta Education
Karen MacDonald, Lakeland Ridge School

9. BOARD SHARING - as time permits

- 2:45 p.m. 10. ADJOURN
Next Meeting - General Meeting - MLA PRESENTATION - Breakfast
February 26, 2010 - 7:30 am (time to be confirmed)
Ramada Inn
11834 Kingsway, Edmonton
780-454-5454

Recommended:

Friends of Zone 2/3 Award

Background:

- There is a strong desire within zone 2/3 to be able to recognize and celebrate either groups or individuals who have made a special contribution to education and work we do as School Boards.
- We acknowledge the ASBA Friends of Education Award and support the intentions with this provincial recognition. The 'proposed' Friends of Zone 2/3 award is intended to focus within our geographic area and not to take away from the provincial award.

Criteria:

- Must be from within the zone 2/3 geographic area
- Significant contribution to public education and student learning

Procedure:

- Nomination is made through a board motion.
- One nomination per board (per year)
- Deadline for submissions April 30th of each year
- Selection to be made by the Zone Executive Committee

Presentation or recognition of recipient(s):

- October at our AGM or November along with MELRA

Proposed Questions to be submitted with the nomination by the nominating board.

1. Describe the nominee's particular area of service, outlining the demonstrated outstanding commitment.
2. Outline the benefits that have been derived by students in zone 2/3 as a result of the nominee's actions or service.
3. Cite the time frame within which the nominee made their contributions.
4. Describe the nominee's relationship with the various members of the education community.
5. Give examples of how the nominee has demonstrated an interest in the support for education and trusteeship within zone 2/3 and/or the province.
6. Provide any other information that supports your nomination.

Zone2/3 Chair's Report – January 2010

Submitted by: Lisa Brower

January 11, 2010

- Happy New Year! It has been an action packed start to a new decade. From moments of great joy to times of deep sadness. Canadians and more closely to home Sherwood Park families grieve the deaths of two Canadian soldiers. Sgt. George Miok and Cpl. Zachery McCormack. As well one of our own colleagues, a former Trustee from Wolf Creek, and former President of ASBA, Sandra Weidner. Thank you for joining with me as we extend sympathy to the grieving loved ones of these individuals.
- The Advocacy committee has been working diligently and serving the zone well. You will hear from the committee chair at the meeting on Jan. 22nd.
- The Zone executive met on Dec. 7/09. We discussed a number of issues around planning for the rest of our year.
- On Dec. 15/09 I attended a meeting for all Zone Chairs. We used the video conferencing suite at ASBA to conference in the chairs from Zone, 1 and Zone 6. The agenda covered the 2010 awards booklet, plans for policy input review presentations, a review of Edwin Parr award presentations across the province, zone PD calendar and sessions supported by ASBA and general networking and information sharing.
- Please submit to myself or any other member of the Zone Executive your board's suggestions for professional development/information sessions the zone could host.
- Dates to keep in mind:
 - Friday February 26, 2010 – 7:30am Breakfast and Presentation for the MLA's that serve Zone 2/3. Location: Ramada Hotel 11834 – Kingsway Ave.
 - Zone 2/3 general meeting March 26, 2010
- I am looking forward to the upcoming events and meetings of Zone 2/3. I hope to see you all out and participating.

Lisa Brower
January 11, 2010

**ASBA ZONE 2/3
FINANCIAL REPORT - REVENUES & EXPENSES**

**2009-2010
January 11, 2010**

	2009-2010 BUDGET	2009-2010 ACTUAL	Variance Actual 0910 to Budget 0910	2008-2009 ACTUAL	
REVENUES					
19 Membership Fees	\$53,512	\$35,423	\$18,089	66.20%	\$50,535
Meal Recoveries					
MLA Presentation	\$4,000	\$0	\$4,000	0.00%	\$3,660
Edwin Parr Banquet	\$4,000	\$0	\$4,000	0.00%	\$2,640
Labour Meetings	\$2,000	\$0	\$2,000	0.00%	\$1,400
Interest Income (Min.Bal.)	\$100	\$0	\$100	0.00%	\$577
TOTAL REVENUES	\$63,612	\$35,423	\$28,189	44.31%	\$58,812
EXPENSES					
Executive Committee					
Per Diem	\$11,000	\$3,120	\$7,880		\$10,620
Chair Allowance	\$750	\$250	\$0		\$750
Expenses	\$5,000	\$1,661	\$3,339		\$4,198
	\$16,750	\$5,031	\$11,219	30.04%	\$15,568
Advocacy Committee					
Per Diem	\$2,500	\$640	\$1,860		\$1,920
Chair Allowance	\$250	\$250	\$0		\$250
Committee Expenses	\$2,500	\$102	\$2,398		\$2,457
Presentation Media Expenses	\$4,000	\$0	\$4,000		\$2,970
MLA Presentation	\$7,500	\$0	\$7,500		\$7,500
	\$16,750	\$992	\$15,758	5.92%	\$15,097
Ad-Hoc Committees					
Per Diem	\$1,000	\$0	\$1,000		\$1,080
Chair Allowance	\$0	\$0	\$0		\$0
Committee Expenses	\$1,000	\$0	\$1,000		\$280
	\$2,000	\$0	\$2,000	0.00%	\$1,360
Edwin Parr Committee					
Per Diem	\$2,400	\$0	\$2,400		\$1,729
Chair Allowance	\$100	\$0	\$100		\$100
Expenses	\$2,500	\$0	\$2,500		\$1,789
Awards Dinner	\$8,750	\$0	\$8,750		\$7,011
	\$13,750	\$0	\$13,750	0.00%	\$10,629
Labour Relations Representative					
Per Diem	\$1,000	\$0	\$1,000		\$160
Expenses	\$2,000	\$0	\$2,000		\$3,205
Speaker	\$250	\$0	\$250		\$0
	\$3,250	\$0	\$3,250	0.00%	\$3,365
Audit					
	\$1,500	\$1,219	\$281	81.27%	\$1,521
Bank Charges					
	\$0	\$0	\$0	0.00%	\$0
CSBA Conference					
	\$4,000	\$0	\$4,000	0.00%	\$3,253
ASBA Leadership					
	\$2,000	\$0	\$2,000	0.00%	\$0
Guest Speakers					
	\$300	\$90	\$210	30.00%	\$243
Meeting Expenses					
	\$11,700	\$3,739	\$7,961	31.96%	\$11,764
Office Supplies, Postage, Phone					
	\$1,500	\$80	\$1,420	5.31%	\$1,326
Secretary-Treasurer Contract					
	\$5,650	\$1,883	\$3,767	33.33%	\$3,000
Support Honorarium					
	\$500	\$0	\$500	0.00%	\$700
Zone Appreciation					
	\$200	\$0	\$200	0.00%	\$46
TOTAL EXPENSES	\$79,850	\$13,034	\$66,316	16.32%	\$67,872
EXCESS OF REVENUES OVER EXPENSES	(\$16,239)	\$22,389	(\$38,127)		(\$9,050)

EQUITY ESTIMATE		Budget	Actual
Opening Balance, September 1, 2009		\$25,998	\$25,998
Budgeted Excess of Revenues over Expenses		(\$16,239)	\$22,389
Closing Balance	4	\$9,759	\$48,387

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

**ASBA ZONE 2/3
2009-2010 MEMBERSHIP FEES**

JURISDICTION	STUDENT COUNT	AMOUNT	DEPOSIT DATE
			11-Jan-10
1 Aspenview RD No. 19 Black Gold Regional SD	3,084.5	\$1,692.40	\$1,692.40
1 Buffalo Trail Public Schools	4,175.0	\$1,865.40	\$1,865.40
1 East Central Catholic	2,695.0	\$1,692.40	\$1,692.40
1 East Central Francophone	612.0	\$1,540.40	\$1,540.40
1 Edmonton Catholic School	NO COUNT INFO REC'D	\$2,232.40	\$2,232.40
1 Edmonton Public Schools	76,340.0	\$2,232.40	\$2,232.40
1 Elk Island Catholic Schools Elk Island Public	5,508.5	\$2,033.40	\$2,033.40
1 Evergreen CSRSD No. 2 Ft. McMurray Catholic Schools	3,492.0	\$1,692.40	\$1,692.40
1 Ft. McMurray PSD Grande Yellowhead RD	4,756.0	\$1,865.40	\$1,865.40
1 Greater St. Albert Catholic Schools Lakeland RCSSD No. 150	6,156.0	\$2,232.40	\$2,232.40
1 Living Waters CRD Lloydminster PSD Lloydminster RCSSD #89	1,614.5	\$1,540.40	\$1,540.40
1 North Central Francophone	2,396.0	\$1,692.40	\$1,692.40
1 Northern Gateway Regional Division Northern Lights S.D. No. 69	5,283.0	\$2,033.40	\$2,033.40
1 Parkland SD	NO COUNT INFO REC'D	\$2,232.40	\$2,232.40
1 Pembina Hills R.D. No. 7	NO COUNT INFO REC'D	\$1,692.40	\$1,692.40
1 St Thomas Aquinas Catholic School	2,525.0	\$1,692.40	\$1,692.40
1 St. Albert Protestant Schools	6,266.5	\$2,232.40	\$2,232.40
1 St. Paul Education RD #1 Sturgeon SD	NO COUNT INFO REC'D	\$1,865.40	\$1,865.40
1 Yellowknife Catholic Yellowknife Public District Ed Authority	1,415.0	\$1,362.40	\$1,362.40
0 19		<u>\$35,422.60</u>	<u>\$35,422.60</u>
Deposit			\$33,190.20
Direct Deposits			<u>\$2,232.40</u>
Total			<u>\$35,422.60</u>
Variance			<u>\$0.00</u>



Alberta School Boards Association
Ms Donna Smith
1200, 9925 - 109 Street
Edmonton, AB T5K 2J8
Business Block Name: Minister's Education Leadership (MELRA) - Block ID 143700

Arrival: Friday, 27 November 2009
Departure: Monday, 30 November 2009

	Qty	Curr.	Unit Price	Total
Friday, 27 November 2009				
Lunch - Event ID 213522	95			18,95.25
Delta Express	100	CAD	19.95	1,995.00
Summary by Revenue Type				
Banquet Food		CAD		1,995.00
Total		CAD		1,995.00

Service Charge to be added at 16% 319.20
 GST to be added at 5% ~~116.71~~
 Total Incl. Tax 2,429.91

308.24
109.92

Thank you for choosing Delta Edmonton South Hotel and conference Center for your Event. We look forward to hosting you again soon.
 Delta Edmonton South
 4404 Gateway Blvd
 Edmonton, AB T6H 5C2
 Tel: 780-431-3428
 Fax: 780-434-5298

*ASBA
zone 2/3
portion*

\$ 2308.41

Signature