

**ALBERTA SCHOOL BOARDS ASSOCIATION
ZONE 2/3
GENERAL MEETING
AGENDA**

**Executive Royal Inn (West)
10010-178 Street, Edmonton 780-484-6000
May 28, 2010
1:00 pm ***please note time change**

1. **CALL TO ORDER**
2. **ADDITIONAL ITEMS - CONSIDERATION OF THE AGENDA**
 - A. **ACTION ITEMS**
 - 1)
 - 2)
 - B. **INFORMATION ITEMS**
 - 1)
 - 2)
3. **ACCEPTANCE of AGENDA as circulated/amended.**
4. **MINUTES**
 - a) Acceptance of Minutes of General Meeting April 23, 2010 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) **ASBA 2010 Fall General Meeting - Policy Positions**
 - Pembina Hills Regional Division No. 7
 - i. Stability of Education Funding (att.)
 - Edmonton Public Schools
 - i. School Health Policy (att.)
 - St. Paul Education
 - i. New Capital Projects (att.)
 - Black Gold Regional Division
 - i. Educational Facilities Planning (att.)
 - c) **Election - ASBA Zone Director (1) & Alternate**

d) Additional Action

- 1)
- 2)

6. INFORMATION ITEMS - ALL REPORTS ARE REQUESTED TO BE WRITTEN

a) Zone Reports

1. Chair's Report - Trustee Brower
2. Edwin Parr Committee Report - Trustee Lemke
3. Advocacy Committee Report - Trustee Ripley
4. Labour Relations Report - Trustee Mueller
5. Financial Report - Jackie Gilbert - att.

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. Alberta Coalition for Healthy School Communities Report
Morag Pansegrau, Kim Priest (alternate)

e) 1. Additional Information

- 1)
- 2)

7. BOARD SHARING - as time permits

4:00 p.m.

8. ADJOURN

Next Meeting -

June 18, 2010

St. Anthony Centre

Zone2/3 Chair's Report – May 2010

Submitted by: Lisa Brower

May 13, 2010

- Each year the ASBA prepares an annual report and within the report each zone has a highlights summary of the year. I have submitted our zone's summary. I would be happy to provide you with a copy if you are interested.
- Zone chairs were invited to attend the April 16/10 Board of Directors meeting. It was a great opportunity to network with other zone chairs. I provided a verbal report to the board of directors on the activity within zone 2/3 over this past year.
- Please be aware that we will be electing a new director and director alternate from Zone 2/3 at our May 28th meeting. This is for the director – 2 position which Clayton Jespersen currently holds.
- The executive will be meeting early on May 28th to review the nominations for the Friends of Zone award. As this is the first time through this award process we will be providing any feedback or suggestions for improvement to the process to the zone at a later date.

- Dates to keep in mind:
 - May 28/10 Zone 2/3 General Meeting 1:00pm
 - May 28/10 Zone 2/3 Edwin Parr Awards Banquet (evening)
 - June 7 – 8/10 ASBA Spring General Meeting (Red Deer)
 - June 18/10 Zone 2/3 General Meeting 9:30am
 - Canadian School Boards Association Congress July 7 – 9, 2010 Location: St. John's NL

For your information:

It is my intention to seek the Director (2) position (Clayton's position) that will become vacant after our SGM in June. Our zone is required to elect a new director within thirty days prior to SGM. We will be holding an election for the director position and director alternate on May 28th. Should I be successful and become the new zone 2/3 director (2) it would be my recommendation that Johnette Lemke as the zone vice chair assume the duties of zone chair until the AGM in October 2010.

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

**2009-2010
May 13, 2010**

	2009-2010	2009-2010	Variance		2008-2009
	BUDGET	ACTUAL	Actual 0910 to Budget 0910		ACTUAL
REVENUES					
26 Membership Fees	\$53,512	\$48,782	\$4,730	91.16%	\$50,535
Meal Recoveries					
MLA Presentation	\$4,000	\$1,900	\$2,100	47.50%	\$3,660
MELRA Recovery	\$0	\$40	(\$40)	#DIV/0!	\$3,661
Edwin Parr Banquet	\$4,000	\$1,140	\$2,860	28.50%	\$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	\$51,862	\$11,750	18.47%	\$62,473
EXPENSES					
Executive Committee					
Per Diem	\$11,000	\$7,200	\$3,800		\$10,620
Chair Allowance	\$750	\$500	\$0		\$750
Expenses	\$5,000	\$4,196	\$804		\$4,198
	\$16,750	\$11,896	\$4,604	71.02%	\$15,568
Advocacy Committee					
Per Diem	\$2,500	\$2,080	\$420		\$1,920
Chair Allowance	\$250	\$250	\$0		\$250
Committee Expenses	\$2,500	\$1,224	\$1,276		\$2,457
Presentation Media Expenses	\$4,000	\$3,820	\$180		\$2,970
MLA Presentation	\$7,500	\$4,472	\$3,028		\$7,500
	\$16,750	\$11,846	\$4,904	70.72%	\$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	\$1,840	\$560		\$1,729
Chair Allowance	\$100	\$100	\$0		\$100
Expenses	\$2,500	\$1,611	\$889		\$1,789
Awards Dinner	\$8,750	\$0	\$8,750		\$7,011
	\$13,750	\$3,551	\$10,199	25.82%	\$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	\$1,872	\$2,128	46.80%	\$3,253
ASBA Leadership					
	\$2,000	\$0	\$2,000	0.00%	\$0
Guest Speakers					
	\$300	\$225	\$75	75.00%	\$243
Meeting Expenses					
	\$11,700	\$6,568	\$5,132	55.14%	\$11,764
Office Supplies, Postage, Phone					
	\$1,500	\$133	\$1,367	8.84%	\$1,326
Secretary-Treasurer Contract					
	\$5,650	\$4,236	\$1,414	74.97%	\$3,000
Support Honorarium					
	\$500	\$0	\$500	0.00%	\$700
Zone Appreciation					
	\$200	\$0	\$200	0.00%	\$46
TOTAL EXPENSES	\$79,850	\$41,545	\$38,055	52.03%	\$67,872
EXCESS OF REVENUES OVER EXPENSES	(\$16,239)	\$10,317	(\$26,305)		(\$5,399)
EQUITY ESTIMATE					
	Budget	Actual			
Opening Balance, September 1, 2009	\$25,998	\$25,998			
Budgeted Excess of Revenues over Expenses	(\$16,239)	\$10,317			
Closing Balance	\$9,759	\$36,315			

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



Pembina Hills Regional Division No. 7

5310 - 49 Street, Barrhead, Alberta, Canada

T7N 1P3

Phone: (780) 674-8500
674-3262

Fax: (780)

Stability of Education Funding

Proposed Policy Issue:

That the Province untie education funding from the ups and downs of the economy in order to provide stable and predictable funding for school boards on a regular basis.

Background:

The finances of this province have long since been driven by the energy resource sector. Both booms and busts of the past have forced school boards to deliver education based on resources available in any given year.

School boards are entrusted with the education of children over a thirteen (13) year time span. The education of children is too important to our society to be tied with boom and bust cycles.

The 'smoothing out' of the ups and downs of the economy through deposits into the education portfolio regularly and predictably would allow school boards to deliver education to children in a more stable financial environment. In the past, some boards have attempted to do this through use of operating reserves. Unfortunately, this local level decision making has been over-ridden with provincial fiscal corrections.

Board of Trustees
Don Fleming, Chair
Sue Huff, Vice-Chair
Dave Colburn
Bev Esslinger
Gerry Gibeault
Ken Gibson
George Rice
Catherine Ripley
Ken Shipka

Superintendent of Schools
Edgar Schmidt

Centre for Education
One Kingsway
Edmonton, Alberta T5H 4G9
T 780-429-8000
F 780-429-8318
info@epsb.ca
www.epsb.ca

April 9, 2010

Ms Lisa Brower, Chair
ASBA Zone 2/3

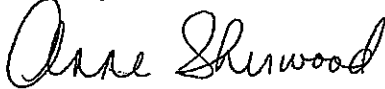
Dear Ms Brower:

Edmonton Public Schools is submitting the following proposed directive for action to ASBA Zone 23 for consideration for the ASBA policy development process for the Fall AGM:

Directive for Action: That, in support of the Minister's strategic priority of building healthy minds and bodies, the ASBA create a school health policy, which can be supported by the membership, that speaks to the importance of creating active, healthy students and identify in that policy the principal ingredients of health, namely mental health and nutritional and physical well being.

Attached is some background information on existing ASBA policy relative to student health initiatives and information on Alberta Education's strategic priorities relative to health.

Sincerely,



Anne Sherwood
Corporate Board Secretary

AS:mmf

cc Jackie Gilbert

Attachment (1)

*Bright futures
begin here* 



DIRECTIVE FOR ACTION: CREATE A SCHOOL HEALTH POLICY

That, in support of the Minister's strategic priority of *building healthy minds and bodies*, the ASBA create a school health policy, which can be supported by the membership, that speaks to the importance of creating active, healthy students and identify in that policy the principal ingredients of health, namely mental health and nutritional and physical well being.

Background

The following are the current ASBA policies and directives for action related to school health.

ASBA POLICIES ON STUDENT, STAFF AND SCHOOL HEALTH

E d u c a t i o n F i n a n c e

Integrated Services Funding The provincial government departments of Alberta Health and Wellness, Alberta Children's Services, and Alberta Education should determine and clarify in policy, for all health authorities and school divisions, which ministry is responsible for funding rehabilitation services for all children and students.

F a c i l i t i e s

ICT Infrastructure Funding The provincial government should provide the required financial support to provide the necessary infrastructure to support Information and Communications Technology. In particular, funding support is required to meet the code requirements of the new *Occupational Health and Safety Act* Regulations and Code legislation.

I n t e g r a t e d S e r v i c e s

School Support Therapists Speech language pathologists, occupational therapists, mental health therapists, and physiotherapists should be available and accessible to our school systems to support learning so that Alberta's children can receive the best possible education and advocates that the appropriate Ministers make training and accreditation of such specialties a high government priority.

S t u d e n t s

**Health and Learning
in Schools**

The Government of Alberta should establish a high profile task force on health and learning in schools, with broad participation from groups involved in health and learning and with a mandate to develop a model policy for a comprehensive approach to health and learning in schools and school systems.

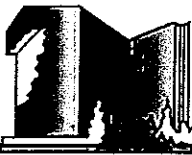
**Disposition of
Reports**

Section 6-1 line 20

**Program Standards
for Nutritional
Programs**

The ASBA endorses the *Best Practices Program Standards* as a model for child nutrition programs in schools.

The Government of Alberta – Budget 2010 Education Business Plan 2010-2013 includes a new strategic priority of *Building healthy minds and bodies (pp.68, 69 of the Business Plan)*. The health and well-being of children and students is recognized as one of the significant opportunities and challenges in meeting their educational achievement and future success. This strategic priority is focused on supporting students, parents, educators and the community in developing safe and healthy learning environments to increase student's coping behaviours at as early an age as possible. Adopting healthy behaviours, such as making better choices, enables students to self protect their physical and mental health. The Ministry has identified strategy 1.4 (page 70) *Develop a comprehensive approach to wellness education for students* to meet this strategic priority.



St. Paul Education Regional Division No.1

4901 - 47 Street, St. Paul, AB T0A 3A3

Ph. 780-645-3323 Fax. 780-645-5789 e-mail: st_paul@sperd.ca

Whereas the member school boards and the Provincial Government have had ongoing issues with providing timely delivery of New capital construction,

Be it resolved that the ASBA request the government design a system where by the cost for new school construction in new developments be assessed at the time of development in the same way roads, water and sewer is handled.

The resulting monies would be held until such time as the facility would be deemed to be required.

11/10/09 9

BLACK GOLD REGIONAL DIVISION

EDUCATIONAL FACILITIES PLANNING

Background

In growing communities a consistent educational issue is that the current schools are in the wrong location. New schools to meet the needs of new development areas lag significantly behind the need. Municipalities continue to issue development and building permits without acknowledging that infrastructure needs should include adequate local schools. School authority input, if requested, generally occurs in the final approval stage of a development proposal. If school authority input occurred in the preliminary planning process it's possible that the delays in school construction could be reduced and, during the planning/wait time reasonable educational alternatives and options could be implemented to meet community needs. Such pre-planning and foresight would also support the municipality's development plan by providing realistic school building schedules which could be used to promote new building permits.

WHERE AS Sustainable developments rely upon sustainable infrastructure

And **WHERE AS** Area Structure Plans and Area Development Plans are integral planning tools for sustainable development

And **WHERE AS** MDP's (Municipal Development Plans) are designed to assure infrastructure needs for sustainable development

And **WHERE AS** Education facilities are integral to sustainable community planning

And **WHERE AS** School Board and Alberta Education capital plans are designed to meet community needs

And **WHERE AS** School Boards already have a mechanism for input to municipal development plans via Subdivision Authority Meeting and its compliance may be expanded

THEREFORE LET IT BE RESOLVED that Municipal Area Structure Plans and Area Development Plans include Alberta Education facility needs assessments for sustainable development.

And **THEREFORE LET IT FURTHER BE RESOLVED** that Municipal Development Plans include relevant data from a fore said plans in an endeavour to assist in the accommodation of Alberta Education facility needs.

And **THEREFORE LET IT FURTHER BE RESOLVED** that School Boards and Alberta Education or Designate use compliance to construct Capital Plans and use 'Plan Endorsement' in part to proceed with new school, revitalization plans and other facilities.