

ALBERTA SCHOOL BOARDS ASSOCIATION
ZONE 2/3
GENERAL MEETING and MELRA AWARDS
AGENDA

TOP OF THE INN, Delta Hotel (Edmonton South)
4404 - Gateway Blvd. N.W., Edmonton
780-434-6415

November 27 2009

9:00 am - 9:30 am - MELRA Awards Breakfast

9:30 am - 2:45 pm - MELRA Awards Presentation & General Meeting
(Breakfast & 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. MELRA AWARDS PRESENTATIONS

Minister of Education, Dave Hancock
5. MINUTES
 - a) Acceptance of Minutes of General Meeting September 27, 2009 as circulated/amended.
 - b) Business arising from minutes
Friends of Zone Award - draft for consideration -attached
6. NEW BUSINESS - ACTION ITEMS
 - a) Acceptance of the August 31, 2009 Audited Financial Statement Package - to be provided at meeting
 - b)
 - c) Additional Action
 - 1)
 - 2)

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

a) **Zone Reports**

1. Chair's Report - Lisa Brower
2. Advocacy Committee Report -
3. Labour Relations Report - Caren Mueller

b) **ASBA Reports**

1. Zone Directors - Lynda Akers, Clayton 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. FGM - debrief
- 2.

e) **Additional Information**

- 1)
- 2)
- 3)

8. PRESENTATIONS

ASBA Long Service Awards

ASBA Zone Appreciation Award

Alberta School Councils Association

Marilyn Sheptycki, President

Michelle Mulder, Executive Director

Edmonton Regional Consortia - Professional Development that Matters

Val Olekshy & Sharron Aaslund

9. BOARD SHARING - as time permits

2:45 p.m.

10. ADJOURN

Next Meeting - General Meeting

January 22 2010 - 9:30 a.m.

St. Anthony Centre

2nd DRAFT (Nov.09)

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 – November 2009

Submitted by: Lisa Brower

November 12, 2009

- Thank you to all the Trustees who served zone 2/3 in the 08/09 year. Those who worked on committees represented us through external working committees and contributed to the work of zone – we appreciate your commitment and thank you.
- Thank you to all of those who stepped up and put their names forward last month to represent zone in the coming year. Your commitment and leadership within our zone continues to make zone 2/3 a meaningful process.
- Letters continue to roll in from MLA's in regards to the DVD media presentation they received on behalf of the 08/09 Advocacy Committee. This is a useful tool for boards to reference in their meetings with MLA's.
- Invitations have gone out to all board chairs inviting boards to attend the MELRA awards on Nov. 27th. Please remember to RSVP by Nov. 13th.
- Dates to keep in mind:
 - November 22 – 24/09 ASBA Fall General Meeting – Edmonton
 - November 27/09 Zone 2/3's General Meeting and MELRA presentations
 - January 22/10 Zone 2/3's General Meeting
- Working on future agenda's please continue to send in your suggestions and requests for information sessions and PD options. (Lisa's email: lisa.brower@ei.educ.ab.ca)
- As we will not be meeting in December as a large group – I wish you all a very Merry Christmas.

REMINDER: November 27th Zone Meeting/MELRA presentations

Location: TOP OF THE INN, Delta Hotel (Edmonton South)

4404 – Gateway Blvd. N.W., Edmonton

780-434-6415

Continental Breakfast: 9:00-9:30 a.m.

MELRA Presentations: 9:30-10:30 a.m.

General Meeting to begin following the MELRA presentations