

AGENDA

ASBA ZONE 4

**Wild Rose School Division
4912 – 43 Street
Rocky Mountain House Alberta
March 22, 2010**

There will be an opportunity for networking, along with coffee and muffins from 9:30 to 10:00 am.

The ASBA Zone 4 meeting will begin immediately thereafter.

**ALBERTA SCHOOL BOARDS ASSOCIATION ZONE 4
REGULAR MEETING
March 22, 2010**

**Wild Rose School Division
4912 – 43 Street
Rocky Mountain House, Alberta**

Networking, Coffee and Muffins – 9:30 am – 10:00 am

1. Call to Order

- 1a. Approval of Agenda –
- 1b. Approval of Minutes - Regular Meeting, January 25, 2010

**Showcase 10:00 am – 11:00 am
Wild Rose School Division
Smart Learning**

2. New Business

- 2a. ASBA – Presentation on Board Governance Policies
- 2b. ASBA Proposed Policy Positions
- 2c. Notice of Need for Election of ASBA Director
- 2d. Board Sharing re: budget

3. Reports

- a. Zone Chair – *D. Macaulay*
- b. Financial – *C. McClintock*
- c. Labour Relations – *K. Holloway*
- d. Consortium – *D. Specht*
- e. Zone 4 Director to ASBA – *J. Swainson*
- f. ASBA Rep(s) –
- g. Alberta Education (E) – *D. Coffin*
- h. Edwin Parr Committee – *C. Butler*
- i. ASBA Awards Committee – *B. Huff*
- j. Zone 4 Public Speaking Committee Report – *C. Butler*
- k. Drug Awareness – *C. Peacocke*
- l. Alberta Coalition for Healthy School Communities - *D. Hogg*

LUNCH

Any Remaining Business

Adjournment

Executive Meeting to Follow

Reminder –

Please bring your name plates with you to this meeting.