

**ALBERTA SCHOOL BOARDS ASSOCIATION ZONE 4**  
**REGULAR MEETING**  
**September 28, 2009**  
**10:00 A. M.**  
**Ramada Inn**  
**4702 – 73 Street, Camrose**  
**(Telephone: 780-672-5220)**

*Trustees are asked to wear their school board  
“corporate wear” to the September meeting.  
Our thanks to one of our Zone trustees for this suggestion.*

**1. Call to Order**

Approval of Agenda – *additional items*  
Approval of minutes – *May 25, 2009*

**2. Old Business**

2a.

**3. New Business**

- 3a. 2008-09 Audit
- 3b. Review Zone By-Laws
- 3c. Zone AGM Meeting
- 3d. School Zone Speed Limits (E) (Cheri Neitz)
- 3e. Zone Public Speaking Competition (Eric Tait)
- 3f. Alberta Coalition for Healthy School Communities (David Anderson/Dave Colburn)
- 3g. Alberta School Councils Association (Michelle Mulder and Marilyn Sheptycki) (10-20 minutes)
- 3h. 2009 Friend of Education Award (Bob Huff, presenter)

Lunch

4. **Reports**
- a. Financial – *R. Steeves*
  - b. Labour Relations – *K. Holloway*
  - c. Consortia – *C. Butler*
  - d. Zone 4 Director to ASBA – *J. Swainson*
  - e. ASBA Rep(s) –
  - f. Alberta Education (E) – *D. Coffin*
  - g. Drug Awareness – *P. Dittrick*

5. **REMINDER:**

MELRA Awards Presentation

November 30 @ Wetaskiwin Best Western Wayside Inn

9:30 a.m. – Breakfast

10:00-10:30 a.m. – Awards Presentations

All trustees are welcome! (We will be requesting RSVP for breakfast.)

**Showcase** – Battle River Regional Division

*Connecting to Our Vision in Crisis*

**Adjournment**

**Executive Meeting to Follow**

**Reminder** –

*Please bring your name plates with you to this meeting.*