

# ZONE 6

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## *Minutes of General Meeting*

*Please distribute these minutes to  
**ALL TRUSTEES, SUPERINTENDENTS,  
DEPUTY/ASSOCIATE /ASSISTANT SUPERINTENDENTS  
AND SECRETARY-TREASURERS***

<b>DATE:</b>	January 13, 2010
<b>LOCATION:</b>	Ericksen's Catering, Lethbridge
<b>TIME:</b>	9:45 a.m.

## AGENDA

### 9:45 Registration & Call to Order

- Welcome – Jo Lee Godfrey chaired the meeting on behalf of Colleen Dietz as she was unable to attend. All present were welcomed to the meeting. There was considerable discussion regarding the location of the general meetings. Many expressed the opinion that the meeting should be held in a location that has access to video conferencing. Jacquie Hansen stated that the provincial ASBA would welcome the opportunity to attend the meetings via videoconference. The group decided that the executive could determine which meetings would be better suited for a different venue and on a trial basis try video conferencing.

### 10:00 Additions to Agenda - None

**Approval of Agenda – Moved by Bob Spitzig to accept the agenda, carried**

**Approval of Minutes from Zone General Meeting November 2009, Moved by Terry Riley to accept the minutes, carried.**

### 10:45 Reports ASBA Zone Director Report – Kerry Milder (**see attached**)

ASBA Report – Jacquie Hansen – Jacquie discussed several of the issues currently being faced by the ASBA. A discussion regarding the upcoming budget that is to be released on February 9<sup>th</sup> and the mixed messages that have been circulating. The ASBA provincial executive will be holding the annual strategy session this next week.

Labour Relations – Jim Burdett – Jim provided some details regarding the progress of the arbitration regarding the ATA Average

Weekly Earnings Index grievance (AAWEI). The date for arbitration is set for the end of January and the final report should be delivered 4 – 8 weeks later.

Zone 6 Chair – Colleen Dietz **(see attached)**

Zone Directors Report – Ron Taylor – Ron Taylor presented his report **(see attached)**.

**11:00 Medicine Hat Public Presentation – 7 habits of highly effective people by Crestwood School Principal – David George (Detailed description of this highly successful programs is attached)**

**12:00 Lunch**

**Adjournment – Moved by Bob Spitzig, carried**