

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

St. Anthony Centre

10425 84 Ave NW, Edmonton, AB, T6E 2H3

September 28, 2018 – 9:30 a.m. – 3:00 p.m.

(Lunch will be provided - Please advise if you have any dietary concerns)

9:00 AM *Coffee | Registration | Networking*
9:30 AM *Zone 2/3 Business Meeting*

- 1. Call to Order/Recognition of Treaty 6 Land**
- 2. Consideration and Approval of the Agenda**
- 3. Approval of Minutes of General Meeting held on May 25, 2018 - Attached**
- 4. Zone Business:**
 - 4.1. Standing Item – ASBA Issues/Directives for Action**
 - 4.2. Chair’s Report – Colleen Holowaychuk – Attached**
 - 4.2.1. New Treasurer Recorded Vote – Attached**
 - 4.2.2. Updated 2018/19 Meeting Dates**
 - 4.3. Ideas for Professional Development Selection 2018/19**
 - 4.4. Ideas for Advocacy Issues Selection 2018/19**
 - 4.5. Review Proposed Bylaw Amendments - Attached**
 - 4.6. Review Proposed Budget - Attached**
- 5. Presentation from ASBA – 10:00 a.m.**

ASBA update by President Lorrie Jess and Interim CEO Valeria Palladino
- 6. Alberta Education Report – Margaretha Ebbers, Director Central Services or designate**

See *In the Loop* for current information. Under **Ministry** click “**In The Loop**” <https://education.alberta.ca/>
- 7. ASBA Reports**
 - 7.1. Zone Directors – Jennifer Tuininga, Cheryl Dumont**
 - 7.2. President – Lorrie Jess**
- 8. Comprehensive School Health Presentation – 1:00 p.m.**

Kate Convoy, Matt Mitschke, Connie Berg-Chabaniuk
- 9. Zone Committee Reports:**
 - 9.1. Advocacy Committee Report - Paula Galenzoski, Margaret Border, Irene Sawyer, Anne Karczmarczyk - No Report**
 - 9.2. Edwin Parr Report – Judy Lefebvre, Dana Kentner, Dale Karpluk – No Report**
 - 9.3. U of A Field Experiences Advisory Committee Report – Glenys Edwards**
 - 9.4. Edmonton Regional Learning Consortium (ERLC) Report – Justine Wright**
 - 9.5. Comprehensive School Health Report – Nancy Sand**

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9.6. Zone Language Report – Mario Gagné, Gemma Christie

10. Board Sharing – Time permitting

This is an opportunity to share achievements, celebrations and challenges with other boards. Please provide our Secretary Kim Ayers a brief outline of your message for our minutes.

11. Adjourn

Next Meeting

Annual General Meeting

October 19, 2018

St. Anthony Centre

9:30 a.m.