

# ZONE 1

High Prairie School Division No. 48  
Box 870, High Prairie, AB T0G 1E0

Tel: 780-523-3337  
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## AGENDA Meeting

May 9, 2018

Grande Prairie Public  
10127 – 120 Avenue  
Grande Prairie, AB

**9:30 AM Coffee and Registration**  
**10:00 AM Zone 1 Business Meeting**

1. Call to Order – Reflection/Prayer, Acknowledgment of Indigenous Lands and Introductions
  - 1.1. ASBA Zone One would like to acknowledge we are meeting today in Grande Prairie located within the ancestral and traditional territory of the Indigenous peoples of this area. This land has been and will continue to be home to the Cree, Dene and other First Nations and of the Metis within the boundaries of Treaty 8. We also wish to acknowledge the traditional knowledge holders and Elders who are still with us today and those who have gone before us.
2. Approval of the Agenda
3. Approval of the Minutes – March 14, 2018 (attachment)
  - 3.1. Business arising from the minutes
4. New Items
  - 4.1 ASBA Zone One Budget for 2018-19
  - 4.2 Discussion of Provincial ASBA Budget
  - 4.3 ASBA Advisor, Tash Taylor “Telling your story with meaning – The importance of governance in our society, the relevance of elected school boards, ways to strengthen purpose and image of school board trustees and what lies ahead.”  
11:00 am.
  - 4.4 North West Regional Learning Consortium Executive Director (Joyce to confirm time)
  - 4.5 Tyla Savard – Moms Stop the Harm Opioid Presentation 2:00
5. Standing Reports
  - 5.1. Zone 1 ASBA Director – Tammy Henkel
  - 5.2. ASBA Report – Vice President, Darcy Eddleston
  - 5.3. Alberta Education – Nathan Freed
  - 5.4. North West Regional Learning Consortium – Wendy Kelm
  - 5.5. Zone 1 Labour Relations – Tammy Henkel

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- 5.6. Healthy Schools Coalition – Stefanie Clarke
- 5.7. Second Languages Caucus –
- 5.8. Zone Chair’s Report – Joyce Dvornek

6. In Camera

7. Request for Consideration for Action –

8. Correspondence – Response to Zone from ASBA President (attached)

9. Round Table Discussion

10. Future Agenda Topic:

11. Next Meeting – Sept. 12, 2018 Peace River School Division

12. Adjournment

IF YOU ARE PLANNING TO ATTEND THE MEETING AND YOU HAVE DIETARY RESTRICTIONS, PLEASE CONTACT CHAIR, JOYCE DVORNEK AT [JDVORNEK@HPSD.CA](mailto:JDVORNEK@HPSD.CA) TWO WEEKS PRIOR TO THE MEETING TO ADVISE. THANK YOU.