

ZONE 1

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

Tel: 780-523-3337
Fax: 780-523-4639

AGENDA

September 12, 2018
Sawridge Inn
9510 100th Street
Peace River, 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 Peace River 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 – May 9, 2018 (attachment)
 - 3.1. Business arising from the minutes
4. New Items
 - 4.1 Discussion re: Vaccinations (Jim Pozniak)
 - 4.2 Recruiting and Retaining Mental Health Workers (Jim Pozniak)
5. Standing Reports
 - 5.1. Zone 1 ASBA Director – Tammy Henkel
 - 5.2. ASBA Report – Lorrie Jess, President and Valeria Palladino, CEO (one hour requested)
 - 5.3. Alberta Education – Nathan Freed
 - 5.4. North West Regional Learning Consortium – Wendy Kelm
 - 5.5. Zone 1 Labour Relations – Tammy Henkel
 - 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 –
9. Round Table Discussion

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- 10. Future Agenda Topic:
- 11. Next Meeting – November 14, 2018 Peace Wapiti
- 12. Adjournment

IF YOU ARE PLANNING TO ATTEND THE MEETING AND YOU HAVE DIETARY RESTRICTIONS, PLEASE CONTACT SECRETARY, RAYMONDE LUSSIER AT RLUSSIER@HPSD.CA 5 days PRIOR TO THE MEETING TO ADVISE. THANK YOU.