

# ZONE 1



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

Tel. 877-523-3337  
Fax. 780-523-4639

## Minutes of the May 9, 2018 meeting held in Grande Prairie, AB GP Public School Board

### **ORGANIZATIONS IN ATTENDANCE:**

Alberta Education – Nathan Freed  
Alberta School Boards Association – Darcy Eddleton, Valeria Palladino, Tash Taylor  
Conseil Scolaire du Nord Ouest – Colin Gagnon  
Fort Vermilion School Division –  
Grande Prairie Catholic – Michelle Boisvert, Jennifer Adams-Hessel  
Grande Prairie Public – Paulette Kurylo, Lynn Driedger, Lesley Craig, Andre Oulette, Rob Martin, Joan Nellis, Sandy McDonald  
High Prairie School Division – Tammy Henkel, Raymonde Lussier  
Holy Family Catholic Regional Division – John Kuran, Kelly Whalen, Betty Turpin  
Northland School Division – Maddy Daniels, Cathy Wanyandie  
Peace River School Division – Robyn Robertson, Frederick Churchman, Paul Bennett  
Peace Wapiti School Division – Sharilyn Anderson, Bob Knull, Stefanie Clarke, Wendy Kelm, Dana McIntosh, Joy Joachim, Kari Sheers, Sheldon Rowe  
(32 in attendance)

Formatted: Font: 11 pt, French (Canada)

Formatted: Font: 11 pt, French (Canada)

#### **1. Call to Order**

Vice Chair, Sharilyn Anderson called the meeting to order at 10:00 a.m.

Andre Oulette of G.P. Public led in the opening reflection/prayer and acknowledgement of the ancestral and traditional territory of the Indigenous peoples of the area. Introductions were held.

#### **2. Approval of Agenda**

Paulette Kurylo moved acceptance of the agenda as presented.

**CARRIED**

#### **3. Approval of the Minutes – March 14, 2018**

John Kuran of Holy Family moved the minutes of the March 14, 2018 meeting be accepted as presented.

**CARRIED**

# ZONE 1



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

Tel. 877-523-3337  
Fax. 780-523-4639

### 3.a Business Arising from the Minutes

There was no business arising from the minutes.

Because of time specific agenda items, the Order Paper was reorganized.

## 5. Reports

### 5.1 Director's Report

Tammy Henkel presented the Director's Report:

- Board of Directors Meeting
- Draft ASBA Budget
- PDAC meeting in Edmonton
- Upcoming events: Spring General Meeting June 4-6 and Leadership Academy Aug. 24 & 25
- Student Transportation Survey

### 5.2 ASBA Vice President – Darcy Eddleston

- Budget Webinar
- Educational Service Agreements
- Municipal Government Act
- Superintendents Compensation Review
- Meeting with Minister Eggen re: Superintendents Compensation Review
- ASBA's Indigenous Advisory Circle
- Alberta Party forum
- Ab Ed Provincial Brokering Advisory Committee
- Ab Ed Business Plan consultation group
- CASS's Third First Nation, Metis and Inuit Educational Gathering
- ACSA Annual General Meeting and Convention
- Classroom Improvement Fund
- Student Transportation Survey

### 5.3 Alberta Education – Nathan Freed

- In the Loop on Ab Ed website
- Provincial Budget – 20 new capital projects announced, Nutrition Project expanded
- Transportation Survey
- Changes to the Funding Manual
- Classroom Improvement Fund

## 4. Action Items

# ZONE 1



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

Tel. 877-523-3337  
Fax. 780-523-4639

## 4.1 ASBA Zone Budget

Sharilyn Anderson presented the draft ASBA Zone 1 budget for Sept 1, 2018 to August 31, 2019.

Moved by Stefanie Clarke of Peace Wapiti to approve the ASBA Zone One 2018-19 budget as presented.

**CARRIED**

## 4.2 ASBA Provincial Budget

The ASBA Provincial Budget was discussed.

## 5.4 North West Regional Learning Consortium – Wendy Kelm

No report

## 5.5 Labour Relations – Tammy Henkel

No report.

## 5.6 Healthy School Coalition – Stefanie Clarke

No report.

## 5.7 Second Languages Caucus – John Kuran

- Committee meeting May 14-18<sup>th</sup>
- Spring General Meeting Zone Languages Committee table
- Online language training
- Introductory powerpoint will be forwarded to Zone boards

## 5.8 Zone Chair Report – Joyce Dvornek

Joyce was not in attendance, report presented.

- Edwin Parr selection committee is at work
- ASBA invited Joyce to the Board of Directors meeting May 10<sup>th</sup>

The meeting recess for a 15 minute break at 10:40 am

## 4.3 ASBA Presentation

Tash Taylor and Valeria Palladino of ASBA presented “Telling Your Story with Meaning” at 11:00 am.

# ZONE 1



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

Tel. 877-523-3337  
Fax. 780-523-4639

The meeting recessed for lunch at 12:25 and reconvened at 1:00 pm.

#### 4.4 North West Regional Learning Consortium

Sandra Ciurysek, Executive Director, gave a presentation at 1:00 pm.

#### 9. Round Table Discussion

Members provided an update on what was happening in their District/Division.

#### 6. In Camera –

Moved by Bob Knull of Peace Wapiti to go in-camera at 1:37 pm to discuss TEBA.

**CARRIED**

Moved by Andre Oulette of G.P. Public to come out of camera at 1:42 pm.

**CARRIED**

#### 7. Request for Consideration for Action

There was no Request for Consideration for Action presented.

#### 8. Correspondance

- Response to Zone letter from ASBA President

#### 4.5 Opioid Presentation – Tyla Savard

Tyla Savard attended the meeting at 1:45 pm to give a presentation entitled "Moms Stop the Harm Opioid" presentation.

#### 9. Future Agenda Topics Suggestions:

No new topics were identified

#### 10. Next Meeting – September 12, 2018 – Peace River School Division.

#### 11. Adjournment

The meeting adjourned at 3:20 pm.