

ALBERTA SCHOOL BOARDS ASSOCIATION
ZONE 2/3

AGENDA – GENERAL MEETING

Wifi Access: ECSD OPEN *USERID:* 04445601 *Password:* 281175

St. Anthony Centre

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

March 24, 2017 – 9:30 a.m. – 3:00 p.m.

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

8:00 AM – 9:00 AM How to build an ASBA proposed policy

9:00 AM Coffee and Registration

9:30 AM Zone 2/3 Business Meeting

1. **Call to Order/Recognition of Treaty 6 Land**
2. **Consideration of the Agenda – Addition items**
3. **Approval of Agenda**
4. **Approval of Minutes of General Meeting held on February 24, 2017 - Attached**
5. **Zone Business:**
 - 5.1 **Standing Item** – ASBA Issues/Directives for Action
 - 5.2 **Chair’s Report** – Cheryl Dumont – **Attached**
 - 5.3 **Review of Financial Report** – **No update this month**
 - 5.4 **Bi-election for Zone Language Rep**
6. **ASBA Reports:**
 - 6.1 **Zone Directors** – Jean Boisvert, Jennifer Tuininga
 - 6.2 **President** – Mary Martin
7. **Alberta Education Report** – Doreen Lupaschuk, Director, Greater Edmonton Services Branch, Field Services, Alberta Education
8. **Generative Discussion - None**
9. **Professional Development Presentation – 10:45 AM (80-90 minutes)**
 - A The Effects of Pornography on our Youth
 - Alison Zalasky
10. **Board Sharing**
 - Board initiatives regarding Truth and Reconciliation (TRC) Education Calls to Action

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.

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11. Professional Development Presentation – 1:00 PM

B. Eating Disorders

- Sue Huff, Executive Director for the Eating Disorder Support Network of Alberta

12. Zone Committee Reports:

- 11.1 **Advocacy Committee Report** – Michelle Lamer, Jackie Comeau, Carol DeMong
- 11.2 **Edwin Parr Report** – Rebecca Eilander, Shelley Porter, Kim Armstrong
- 11.3 **Labour Relations Report** – Mandi Skogen, Nancy Sand
- 11.4 **U of A Field Experiences Advisory Committee Report** – Glenys Edwards
- 11.5 **Edmonton Regional Learning Consortium (ERLC) Report** – Justine Wright
- 11.6 **Comprehensive School Health Report** – Irene Sawyer
- 11.7 **Zone Language Report** – Cheryl Dumont, Laura Thibert, Patricia Pedersen – **No Report**
- 11.8 **First Nation Metis Inuit Task Force committee on Education and Wellbeing** –Darrell Ghostkeeper

13. Adjourn

Next Meeting **General Meeting**
April 28, 2017
St. Anthony Centre
9:30 a.m.



Zone Chair's Report – March 2017

Reminder that there will be a training session on preparing ASBA Proposed Policies at the March 24th meeting – early start time of 8 am till 9am.

Second Call for Proposed Policy submissions:

The following is a brief outline of the process and deadline for bringing Proposed ASBA Policies to Zone for vetting prior to the May 26th ASBA deadline. If you have any questions call or email me. The deadline for submission to Zone 2/3 Executive Committee is ten days prior to our April meeting. This year that is **April 18th**. Thus we can get the proposed policies out to all Board Reps with the April agenda.

March:

A reminder will be given at the March 24th meeting. Boards who are like-minded can work together on a proposed policy. Heather Tkachuk is available to help

April:

Zone Reps will have an opportunity to review and discuss the submitted proposed policies at the April 28th Zone meeting. Boards then have an opportunity to make changes to their proposed policy given the feedback they received (if they wish to do so).

May:

We will review the criteria for an ASBA policy and then vote to see which ones should go forward to ASBA for review by the PEDAC Committee and possibly to the floor of the FGM.

The accepted policies will be sent that afternoon to ASBA as required. **Note late Proposed policies will be accepted at the May meeting for consideration of the Zone – please bring 50 copies of your policy.**

Next Zone Chairs' meetings: May 11th

Please let me know if you have thoughts on items that should be discussed at a Zone level **I will be attending a Board Chair's meeting March 23rd and report on that verbally at our March 24th meeting.**

Zone Work Plan:

The work plan is available on request; contact our Secretary Kim Ayers asbazone23@outlook.com.

Generative Discussion for March:

None

Next month's Generative Discussion:

Looking for your ideas. We have a good list of ideas for future discussions but would welcome more – please share your thoughts with Colleen Holowaychuk or myself.

Advocacy: Advocacy efforts are the responsibility of all Board Reps. This years committee consists of **Michelle Lamer, Carol DeMong and Jackie Comeau**. The new Advocacy topics are Wrap Around Services and Role of a locally elected Trustee.

Professional Development:

Thank you for the professional development ideas. If during the year you have an idea for a presentation please give it to a Zone executive committee member.

Zone Ad hoc Committees:

Both Ad hoc committees have now met. The **Advocacy Ad Hoc Committee** members are Jean Boisvert, Lorna Misselbrook and Dorcas Kilduff. The **Edwin Parr Ad Hoc** members are Johnette Lemke, Joan Crockett and Jennifer Tuininga. Your Chair and Vice Chair will also be part of the Ad Hoc Committee work. We expect to have recommendations brought to the Zone in this spring.

Zone Facebook Group Page: **88** members. Kim Ayers our Secretary monitors this page.

Zone Awards: See Zone 2/3 Bylaws Roles and Responsibilities handbook for complete details.

Friends of Zone 2/3 Award – Must be from within Zone 2/3 geographic area and has made significant contribution to public education and student learning, Nomination is made through a Board motion. One nomination per Board per year. Deadline for submission is April 30th annually.

ASBA Zone Appreciation Award – Recognizes individuals or groups who have made a significant contribution to their Zone. It is open to Trustees, Superintendents (all levels) and Secretary Treasurers. It is presented to those who have displayed exemplary service to trusteeship at the Zone level. Candidates must be nominated by three Trustees and submitted to the Zone Chair for consideration. Only one Zone Appreciation Award conferred in one year. **June 16th, 2017** submission deadline.

Recommended Reading: **You are encouraged to bring books to our meetings to loan to others.**

BOOKS:	AUTHOR:	RECOMMENDED by:
The Imperfect Board Member	Jim Brown	Carol Demong
Trusted A Leader’s Lesson	Lea Brovedani	Rod Solholt
Grit	Angela Duckworth	Cheryl Dumont
Most Likely to Succeed	Tony Wagner & Ted Dintersmith	Vicky Lefebvre
The End of Average	Todd Rose	Barry Wowk
The Distracted Mind: Ancient Brains in a High-Tech World	Larry D Rosen	Dr. Phil McRae
Inconvenient Indian	Thomas King	Bernie Huedepohl
Creating Magic: 10 Common Sense Leadership Strategies from a Life at Disney	Lee Cockerill	Jennifer Tuininga
Dear Canada These Are My Words	Residential School Diary of Violet Pesheens	Shirley Caputo
Wenjack	Joseph Boyden	Shirley Caputo

LINKS:	
Beyond the Gender Binary: Understanding Transgender Youth, Dr. Margaret Nichols, TEDx	http://bit.ly/1Hg84SE
Should your kids learn to code? Gaby Hinsliff	http://gu.com/p/4em53/sbl

Teachings of the Seven Grandfathers	http://empoweringthespirit.ca/cultural-awareness/seven-grandfathers-teachings/
Youth and Pornography	fightthenewdrug.org

This month's Professional Development/Activities

Mental Health theme – Eating Disorders – Sue Huff
 Under 18 – Affects of pornography on our youth – Alison Z

April Professional Development/Activities

Proposed Policies discussions

May Professional Development/Activities

Proposed Policies will be voted on. No PD at this meeting.

June Professional Development/Activities

Proposed celebration of Zone Committees.
 Review of the past year at Zone.

Upcoming Events/Deadlines:

Date	Event
Mar 25-27, 2017	NSBA Annual Conference – Denver, Co. USA
Apr 26-28, 2017	First Nations, Metis & Inuit CASS Sponsored Gathering (Symposium) Keynotes – Canadians for a New Partnership (Honourable Joe Clark and Honourable Paul Martin).
April 28, 2017	Zone 2/3 meeting St Anthony Centre – 9:30 am start
Apr 28-30, 2017	ASCA Conference & Annual General Meeting Delta Edmonton South. Chief Littlechild is the keynote
May 26, 2017 Noon start time	Zone 2/3 meeting St Anthony Centre. NOTE the 12 noon start time (no lunch provided)
May 26 th – 6 pm	Edwin Parr Banquet Executive Royal Inn West.
Jun	
Jul 5-8, 2017	CSBA Annual Congress – Whistler BC including National Gathering for Trustees on Aboriginal Education. Deadline for Registration is Fri Jun 23, 2017 at 4:00pm

Respectively Submitted: Cheryl Dumont (780) 293-7328