

ALBERTA SCHOOL BOARDS ASSOCIATION ZONE 2/3

**AGENDA – GENERAL MEETING**

Wifi Access: ECSD OPEN      USERID: 33684918      Password: 557398

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**St. Anthony Centre**

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

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

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

**8:30 AM    Board Rep Training**  
**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 September 29, 2017 - Attached
5. Zone Business:
  - 5.1. Standing Item – ASBA Issues/Directives for Action
  - 5.2. Chair’s Report – Colleen Holowaychuk– **Attached**
    - A. Zone 2/3 FaceBook Page Discussion
    - B. Zone 2/3 Meetings Discussion
6. ASBA Reports:
  - 6.1. Zone Directors – Jennifer Tuininga, Trina Boymook
  - 6.2. President – Mary Martin
7. Alberta Education Report - Garret Doll, Acting Director, Metro Services Branch or designate  
See *In the Loop* for current information.  
Under **Ministry** click “**In The Loop**” <https://education.alberta.ca/>
8. PD Roberts Rules – 1:00 PM  
- Becky Kallal
9. Board Sharing  
*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.*
10. Zone Committee Reports:
  - 10.1. Advocacy Committee Report - Paula Galenzoski, Margaret Border, Irene Sawyer, Anne Karczmarczyk
  - 10.2. Edwin Parr Report – Judy Lefebvre, Dana Kentner, Dale Karpluk
  - 10.3. U of A Field Experiences Advisory Committee Report – Glenys Edwards

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- 10.4. Edmonton Regional Learning Consortium (ERLC) Report – Justine Wright
- 10.5. Comprehensive School Health Report – Nancy Sand
- 10.6. Zone Language Report – Mario Gagné, Gemma Christie

11. Adjourn

Next Meeting  
Annual General Meeting  
January 19, 2018  
St. Anthony Centre  
9:30 a.m.

SUGGESTED READING

BOOKS:	AUTHOR:	RECOMMENDED by:
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
Mindset The New Psychology of Success	Carol Dweck	Cheryl Dumont
The Secret Path	Gord Downie & Jeff Lemire	Cheryl Dumont

LINKS:	
Beyond the Gender Binary: Understanding Transgender Youth, Dr. Margaret Nichols,	<a href="http://bit.ly/1Hg84SF">http://bit.ly/1Hg84SF</a>
Should your kids learn to code?   Gaby Hinsliff	<a href="http://gu.com/p/4em53/sbl">http://gu.com/p/4em53/sbl</a>
Teachings of the Seven Grandfathers	<a href="http://empoweringthespirit.ca/cultural-awareness/seven-grandfathers-teachings/">http://empoweringthespirit.ca/cultural-awareness/seven-grandfathers-teachings/</a>
Youth and Pornography	<a href="http://fightthenewdrug.org">fightthenewdrug.org</a>

**ASBA ZONE 2/3**

**LAST MEETING MINUTES FOR APPROVAL**

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ALBERTA SCHOOL BOARDS ASSOCIATION ZONE 2/3  
**DRAFT MINUTES – GENERAL MEETING**

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**St. Anthony Centre**  
10425 84 Ave NW, Edmonton, AB, T6E 2H3  
**September 29, 2017 – 9:30 a.m. – 3:00 p.m.**

1. **Call to Order/Recognition of Treaty 6 Land – 9:37 a.m.**
2. **Consideration of the Agenda – Addition items**
3. **Approval of Agenda**
  - Presidents report and Alberta Education report be moved up to the beginning of the agenda.

**MOTION: Trustee Martinson (*Blackgold*) moved to approve the Agenda as amended.**

**Carried.**

4. **Approval of Minutes of General Meeting held on June 23, 2017 – Attached**

**MOTION: Trustee Sawyer (*Living Waters*) moved to approve the minutes of the general meeting held on June 23, 2017.**

**Carried.**

**5. Zone Business:**

- 5.1. **Standing Item** – ASBA Issues/Directives for Action
- 5.2. **Chair's Report** – Cheryl Dumont – **Attached**
  - New Zone 2/3 Board Rep training date is being arranged for the November 2017 Zone meeting. Please complete and send the new Board Rep forms once your Organizational meetings have been completed to Kim Ayers – asbazone23@outlook.com.
  - Elections will be held during the October meeting for Director 1, Zone Chair, Zone Vice-Chair and various Zone and ASBA committees. Please consider serving the Zone in this way.
  - Roles and responsibilities document has been updated substantially and will be forwarded later.
  - Best wishes on your campaigns and thank you to those who are not running for your work, service and caring of your schools, kids and communities.
  - Next month will be my last time as your chair, thank you for allowing me to serve Zone 2/3. It has been an honour and a privilege.
- 5.3. **Review of Financial Report – Attached**
- 5.4. **Ideas for Professional Development - Selection 2017/18 - Attached**
- 5.5. **Ideas for Advocacy Issues - Selection 2017/18**
- 5.6. **Meeting schedule 2017/18 - Attached**

**6. ASBA Reports:**

- 6.1. **Zone Directors** – Jean Boisvert, Jennifer Tuininga - **Attached**
  - ASBA is looking at PD. FGM link is up, titled Dreaming our Legacy (<http://www.asba.ab.ca/learning/fgm-2017/>)
  - Trustee orientation, open for existing trustees to come especially if you are mentoring other trustees.

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**DRAFT MINUTES – GENERAL MEETING**

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- Encourage you to fill out general meeting surveys to make the best PD possible. Leadership academy will continue through the year including different streams for board chair etc.

**6.2. President – Mary Martin – Verbal report - Attached**

- Systems excellence advisory committee has met. Its role is advisory. Sheldon Ball sits on the working committee and its purpose is to create a framework of assurance for quality education system. Received next meeting dates, it will be busy.
- Four partners met September 14. Although each of the four partners has our own priorities we are committed to work together.
- Board of Directors met September 14-16.
- Ongoing consultations wrap up today. Started September 5 and 6. Our Directors showed remarkable leadership. Nothing more relevant than using those on the ground running connected to Zones. We were well represented. Deadline for feedback is coming up quickly, please take this opportunity to provide feedback.
- Interest in trusteeship is not waning, this role is relevant and important. All the best in your campaigns and to those stepping back thank you from the bottom of my heart.

**6.3. Executive Director – Suzanne Polkosnik – No Report**

**7. Alberta Education Report - Doreen Lupaschuk, Director, Greater Edmonton Services Branch**

See *In the Loop* for current information.

Under **Ministry** click "**In The Loop**" <https://education.alberta.ca/>

- School act consultation: We encourage school board chairs to watch your email, there will be an invite coming out for follow up consultation.
- Opportunity to request changes to your capital plan. Between September 3 and October 15 school boards have the opportunity to request changes to your capital plan. Must include rationale and supporting documents as well as a record of the board motion that approves that board changes.
- Curriculum development: Much interest in this area. Go to the Alberta Education website, search and type in curriculum development, click on the left hand side "how is curriculum developed" we finished the shaping phase and now are working on the development phase. All had opportunity to provide input on the subject introductions, scope and sequences. Work on the subject learning outcomes is yet to be done. On website can find Target outlines here as well. Implementation dates are yet to be determined.
- Promising practices and success for indigenous students: A report provided, identifies promising policies, practices, programs that support improved learning outcomes for indigenous students. It investigates four areas of indigenous education: 1. Well-being, 2. Participation 3. Engagement 4. Achievement in education. Findings provide confirmation of the many good things as well as new practices that can help. Your Superintendents received two hard copies as well an electronic copy available in the loop. "Promising practices in supporting success for indigenous students", four page summer of this report is **Attached**. Full document found here [http://www.oecd-ilibrary.org/education/promising-practices-in-supporting-success-for-indigenous-students\\_9789264279421-en](http://www.oecd-ilibrary.org/education/promising-practices-in-supporting-success-for-indigenous-students_9789264279421-en)

**8. Comprehensive School Health – 11:00 AM – Attached**

- Dave Colburn, Former School Trustee

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**9. Digital Transformation in Education – 1:00 PM - Attached**

- Trevor Love, Business Sales Specialist, Microsoft  
<https://code.org/> (helpful for teachers)

**10. Generative Discussion**

- Bargaining consultation and Alberta Education consultations were discussed.

**11. Zone Committee Reports:**

- 11.1. Advocacy Committee Report** – Michelle Lamer, Jackie Comeau, Carol DeMong – **No Report**
- 11.2. Edwin Parr Report** – **No Report**
- 11.3. Labour Relations Report** – **No Report**
- 11.4. U of A Field Experiences Advisory Committee Report** – Glenys Edwards – **No Report**
- 11.5. Edmonton Regional Learning Consortium (ERLC) Report** – Justine Wright – **Will be forwarded later**
- 11.6. Comprehensive School Health Report** – Irene Sawyer – **No Report**
- 11.7. Zone Language Report** – Cheryl Dumont, Laura Thibert, Alena Blahynka – **No Report**

**12. Adjourn**

**MOTION: Trustee Mywaart (*Fort McMurray Public*) motioned to adjourn the meeting 2:30 p.m.**

**Carried.**

**Next Meeting  
Annual General Meeting  
October 27, 2017  
St. Anthony Centre  
9:30 a.m.**

## Zone 2/3 Chair's Report – November 2017

**Please Note:** 8:30am New Board Rep Training. Please ensure you have rsvp'd to Kim Ayers. Open to new and returning Board Reps.

I am very excited as I write my first Chair's report for Zone 2/3. We had so many Trustees step up to take on roles within the executive committee and other various committees at our AGM. We couldn't be more pleased to have such wonderful people to work with. Thank you to all of you. I look forward to the great work we will do together.

A very special welcome to all new Trustees and Board Reps. To all returning, thank you as we will continue our great work at zones.

Zone 2/3 is truly a great place where I want to continue to build upon the great work we have accomplished together. Building relationships, relevant and high quality professional development, sharing success and challenges, strong communication between our Zone and ASBA, and working together to build each other up are just a few of the things that are important to me as your Chair.

I would like to have a conversation about what you, the membership, feel is important and would like to see at Zone 2/3. This will help to ensure we are working together and that your time here is well spent and valuable to all of you.

### **Work Plan**

We have updated our Zone 2/3 Work Plan. It is available on request. Please contact our Secretary Kim Ayers [asbazone23@outlook.com](mailto:asbazone23@outlook.com)

### **Zone 2/3 Facebook Page**

We will be having a discussion about our FB page at the November meeting regarding membership, ground rules and purpose. It is also important to note that it must align with ASBA bylaws.

## **Advocacy**

The advocacy ideas that were presented at the last meeting were as follows:

<b>Advocacy Idea</b>	<b>Board</b>
Provincial Funding Formula	Northern Gateway Public Schools
Mental Health / Building Resilience	St. Albert Public Schools
Transportation Issues	Fort McMurray Catholic Schools
Preparation for the Next Election	Fort McMurray Catholic Schools
New Provincial Boundaries	Aspen View Public Schools
RCSD	No Board Listed
Cost of limiting CEU Credits	St. Albert Public Schools

Please bring any additional advocacy ideas and be prepared to vote on your top two so that the Advocacy Committee can begin their work.

## **Professional Development**

Thank you for the ideas brought forth to the AGM. We will try to accommodate as many of the ideas as possible. Please continue to bring your ideas to Colette, Kim, or myself.

We are very fortunate to have Becky Kallal returning to Zone 2/3 with a professional development session on Robert's Rules of Order at the November 24, 2017 meeting. We are all in for a treat as it will be a great presentation.

Upcoming PD for the new year is currently being arranged.

## **Suggested Reading**

Zone suggested reading and links will now be available on the Zone webpage for your information. If you have any other suggestions you feel would be helpful or of interest to trustees please feel free to share and we will ensure they are added to the list.



### **Upcoming Events / Deadlines**

<b>Date</b>	<b>Event</b>
Nov 19-21, 2017	ASBA Fall General Meeting
Nov 22, 2017	ASBA New Trustee Orientation
Nov 24, 2017	Zone 2/3 General Meeting /New Board Rep Training
Dec 2017	No Zone 2/3 Meeting
Jan 14-16, 2018	ASBA New Trustee Orientation
Jan 19, 2018	Zone 2/3 Meeting (Please note this is the 3rd Friday of the month)

I look forward to seeing you all next week!

Respectfully submitted,

Colleen Holowaychuk  
Zone 2/3 Chair  
[colleen.holowaychuk@eips.ca](mailto:colleen.holowaychuk@eips.ca)  
780-722-5370