

**ALBERTA SCHOOL BOARDS ASSOCIATION ZONE 4
ANNUAL MEETING**

10:00 a. m.

Red Deer Catholic Regional Schools
5210 61 St. Red Deer AB
November 6, 2017

1. Call to Order
 - a) Approval of Agenda
 - b) Review of Minutes of Annual General Meeting of October 24, 2016 – *attached*
 - c) Zone By-law Amendments - *attached*

2. New Business
 - a) Election of Executive
 - i. Zone Chair
 - ii. Zone Vice Chair
 - iii. Zone 4 Alternate Director – *one year term*

 - b) Election of Committee Representatives
 - i. Labour Relations
 - ii. Central Alberta Regional Consortia
 - iii. Zone 4 Award Committee
 - iv. Student Wellness Initiative
 - v. Zone 4 Friends of Education Awards

 - d) Edwin Parr Committee – *Clearview, Wetaskiwin, Wolf Creek*

 - e) Appointment of Secretary Treasurer

 - f) Appointment of Auditor

 - g) Appointment of Signing Authorities

3. Adjournment