

ALBERTA SCHOOL BOARDS ASSOCIATION ZONE 4

REGULAR MEETING

held on September 25, 2017 hosted by Wolf Creek Public Schools

commencing at 10:00 a. m.

Phone: 403-783-5441

1. Call To Order

- a. Treaty Blessing – *Wolf Creek Public Schools*
- b. Moment of Reflection in Memory of Helen Cleese
- c. Approval of Agenda
- d. Approval of Minutes - Regular Meeting Minutes dated 2017 May 29 - *attached*

2. Reports

- a. Zone 4 Chair Report C. Huelsman
- b. Zone 4 Financial Report – 2 *attached* C. Huelsman
- c. ASBA Zone 4 Director Report - *attached* C. Peacocke
- d. ASBA President Report - *attached* M. Martin
- e. Labour Relations Report S. Ball

Motion to go In Camera (if needed)

Motion to come out of In Camera (if needed)

- f. Alberta Education Report M. Ebbers
- g. Central Alberta Regional Consortium Report - *attached* B. Huff
- h. Zone 4 Edwin Parr Committee Report Clearview, Wetaskiwin, Wolf Creek
- i. Zone 4 Award Committee Report D. Goodwin
- j. Student Wellness Initiative Report D. Macaulay
- k. First Nations Metis Inuit Task Force Report – *now complete* D. Lemke
- l. Zone 4 Language Representative – *attached* D. MacKay
- m. Zone Executive Meeting

- 2. Friends of Education Committee Report K. Becker / D. Goodwin

Lunch

- 3. **Presentation** – *Centennial Center Patients' School – Mrs. Maureen Montegary and a student*

4. New Business

Donation in Lieu of Flowers
ASBA Zone 4 Long Service Awards Checklist - *attached*

5. Old Business

Letter to ASBA regarding the Friends of Education Nomination – *attached*
Response from Minister of Education regarding Elections – *attached*
CARC Letter Regarding the ATA Withdrawing From CARC – *attached*
Edwin Parr Budget - *attached*

6. New Business

Review of Terms and Bylaws for the Chair and Vice Chair - *attached*
PD sessions regarding trusteeship, mentor new trustees, Coles notes for new trustees
Letter regarding ASBOA PO&M report – *from May 2017 meeting*

7. Farewell To Trustees Not Running In The Fall Election

8. Adjournment

Next meeting – the next meeting will be held on **November 6, 2017** hosted by Red Deer Catholic Regional Schools

