

## ASBA ZONE 6 – GENERAL MEETING

### MINUTES

November 8, 2017

Palliser Regional Division Offices  
101-3305-18 Ave N. Lethbridge

9:45 Registration

10:00 Call to Order & Welcome –

- The meeting was called to order by Pam Boyson, Secretary Treasurer, Zone 6.

Additions to & Approval of Agenda

Moved by Lori Hodges to approve the agenda as presented. Motion carried.

10:05 Call for nominations Pam Boyson

- Zone 6 Chair
  - Pam Boyson made the first call for nominations for the position of Zone 6 Chair. Marie Logan nominated Lori Hodges for Zone 6 Chair.
  - Pam made the second call for nominations for the position of Zone 6 Chair.
  - Pam made the third call for nominations for the position of Zone 6 Chair.

Moved by Patricia Beazer for nominations to cease. Motion carried.

- Lori Hodges is the Zone 6 Chair by acclamation.

Call for Nominations – Lori Hodges

- Zone 6 Vice Chair
  - Lori Hodges made the first call for nominations for Zone 6 Vice Chair. Patricia Beazer was nominated for Zone 6 Vice Chair.
  - Lori made the second call for nominations for Zone 6 Vice Chair.
  - Lori made the third call for nominations for Zone 6 Vice Chair.

Moved by John McKee for nominations to cease. Motion carried.

- Patricia Beazer is the Zone 6 Vice Chair by acclamation.

- Labor/TEBA Representative

- Lori Hodges made the first call for nominations for the position of Labor/TEBA representative. Clara Yagos was nominated for the position of Zone 6 Labor/TEBA Representative.
- Lori made the second call for nominations for the position of Zone 6 Labor/TEBA Rep.

Pam Boyson  
Zone Secretary  
[pam.boyson@westwind.ab.ca](mailto:pam.boyson@westwind.ab.ca)

- Lori made the third call for nominations for the position of Zone 6 Labor/TEBA Rep.

Moved by Lacey Poytress for nominations to cease. Motion carried.

- Clara Yagos is the Zone 6 Labor/TEBA Rep by acclamation.

- Zone 6 Edwin Parr Chair

- Lori made first call for nominations for the position of Edwin Parr Chair. Derek Baron nominated Marie Logan.
- Lori made the second call for nominations for the position of Edwin Parr Chair.
- Lori made the third call for nominations for the position of Edwin Parr Chair.

Moved by Catherine Wilson-Fraser for nominations to cease. Motion carried.

- Marie Logan is the Zone 6 Edwin Parr Chair by acclamation.

- Zone 6 Handbook Coordinator

- Lori made first call for nominations the position of Zone 6 Handbook Coordinator. Jan Foster was nominated for the position.
- Lori made the second call for nominations for Zone 6 Handbook Coordinator.
- Lori made the third call for nominations for Zone 6 Handbook Coordinator.

Moved by Lacey Poytress for nominations to cease. Motion carried.

- Jan Foster is the Zone 6 Handbook Coordinator by acclamation.

- Zone 6 South Zone Comprehensive Health Coordinator

- Lori made the first call for nominations for Zone 6 South Comprehensive Health Coordinator. Peggy Blackmore nominated Lori Hodges for the position.
- Lori made the second call for nominations for Zone 6 South Comprehensive Health Coordinator.
- Lori made the third call for nominations for Zone 6 South Comprehensive Health Coordinator.

Moved by Peggy Blackmore for nominations to cease. Motion carried.

- Lori Hodges is the Zone 6 South Comprehensive Health Coordinator by acclamation.

- PD Rep

- Lori made first call for nominations for the position of PD Rep. Peggy Blackmore nominated Lacey Poytress for the position.
- Lori made the second call for PD Rep
- Lori made third call of PD Rep

Moved by Peggy Blackmore for nominations to cease. Motion carried.

- Lacey Poytress is the PD Rep

- SAPDC Representative

- Lori made first call for nominations for the position of Zone 6 SAPDC Representative. Brian Kranzler nominated Christa Runka for the position of Zone 6 SAPDC Representative.
- Lori made the second call for nominations for the position of Zone 6 SAPDC Representative.
- Lori made the third call for nominations for the position of Zone 6 SAPDC Representative.

Moved by Brian Kranzler for nominations to cease. Motion carried.

- Christa Runka is the Zone 6 SAPDC Representative by acclamation.
- Zone Director
  - Lori made first call for nominations for Zone Director. Livingstone Range School Division nominated Brad Toone for Zone Director. Stuart Angle nominated Catherine Wilson-Fraser for Zone Director.
  - Lori made the second call for nominations for Zone Director.
  - Lori made the third call for nominations for Zone Director.

Moved by Patricia Beazer for nominations to cease. Motion carried.

- Each nominee gave a speech. Voting took place and Brad Toone is the Zone Director.

Moved by Mr. Peter Grad to destroy the ballots. Motion carried.

- Alternate Zone Director
  - Lori made the first call for nominations for the position of Alternate Zone Director. Medicine Hat Catholic Board of Education nominated Peter Grad for Alternate Zone Director.
  - Lori made the second call for nominations for the position of Alternate Zone Director.
  - Lori made the third call for nominations for the position of Alternate Zone Director.

Moved by Lacey Poytress for nominations to cease. Motion carried.

- Peter Grad is the Alternate Zone Director by acclamation.

#### 10:20 Reports, Discussion, Questions

- South Zone Comprehensive School Health – *Lori Hodges*
  - Report was emailed out.

11:20 Budget Presentation – *Pam Boyson*

Moved by Brian Kranzler to table the approval of the ASBA Zone 6 2017/2018 Budget until the January 10, 2018 ASBA Zone 6 General Meeting. Motion carried.

11:30 Appoint Auditor – *Chair*

Moved by John McKee to appoint Jeff Perry, Livingstone Range School Division as the ASBA Zone 6 auditor. Motion carried.

11:40 Zone Language Committee Presentation *Clara Yagos*

- Clara Shared a Languages Power Point Presentation that has been emailed to Trustees.

12 LUNCH