

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

**St. Anthony Centre**

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

**November 23, 2018, 9:30 a.m. – approx. 12:00 p.m.**

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

*REMINDER: this meeting will end at approximately 12:00 p.m.*

9:00 AM Coffee | Registration | Networking

9:30 AM Zone 2/3 Business Meeting

1. Call to Order/Recognition of Treaty 6 Land
2. Consideration and Approval of the Agenda
3. Approval of Minutes of General Meeting held on September 28, 2018 - Attached
4. Zone Business:
  - 4.1. Standing Item – ASBA Issues/Directives for Action
  - 4.2. Chair’s Report – Colleen Holowaychuk – Attached
  - 4.3. Approval of Audited financial statement – Will be forwarded later
5. ASBA Reports
  - 5.1. Zone Directors – Cheryl Dumont, Arlene Hrynyk
  - 5.2. President – Lorrie Jess – No report
6. Alberta Education Report – Nathan Freed or Garrett Doll, Alberta Education  
See *In the Loop* for current information. Under **Ministry** click “**In The Loop**” <https://education.alberta.ca/>
7. Zone Committee Reports:
  - 7.1. U of A Field Experiences Policy Advisory Committee Report  
*Glenys Edwards*
  - 7.2. Edmonton Regional Learning Consortium (ERLC) Report  
*Justine Wright*
  - 7.3. Comprehensive School Health Report  
*Nancy Sand*
  - 7.4. Zone Language Report  
*Mario Gagné, Gemma Christie*
8. 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.*
9. Adjourn

**Next Meeting – General Meeting**  
January 18, 2019  
St. Anthony Centre

**ASBA ZONE 2/3**

**LAST MEETING MINUTES FOR APPROVAL**

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

**St. Anthony Centre**  
10425 84 Ave NW, Edmonton, AB, T6E 2H3  
**September 28, 2018 – 9:30 a.m. – 3:00 p.m.**

9:00 AM Coffee | Registration | Networking  
9:30 AM Zone 2/3 Business Meeting

1. Call to Order/Recognition of Treaty 6 Land – 9:31 a.m.
2. Introductions
3. Consideration and Approval of the Agenda - None
  - Chair Holowaychuk added introductions to the agenda
  - Trustee Hrynyk added Minister’s exemption to employment standards to the agenda. Added as 5.7.

**MOTION: Trustee Hrynyk (*Northern Lights*) moved to approve the Agenda as amended.**

**Carried.**

4. Approval of Minutes of General Meeting held on May 25, 2018 - Attached
  - #4.4 as there are 2 trustees with the last name Lefebvre, we will add the initial as well.
  - Next meeting date at the end of minutes states annual general meeting should be general meeting

**MOTION: Trustee Klaassen (*Black Gold*) moved to approve the amended minutes of the general meeting held on May 25, 2018.**

**Carried.**

5. Zone Business:
  - 5.1. Standing Item – ASBA Issues/Directives for Action
  - 5.2. Chair’s Report – Colleen Holowaychuk – Attached
    - In addition to the elections noted in report, and the ERLC representative will be voted on and new term will commence in December.
  - 5.2.1. New Treasurer Recorded Vote – Attached
  - 5.2.2. Updated 2018/19 Meeting Dates - Attached
    - Reminder October meeting has been moved to October 19, 2018. Location will remain at St. Anthony Centre.
  - 5.3. Ideas for Professional Development Selection 2018/19
    - Be sure to add your ideas to the paper at the meeting today and October or email [asbazone23@outlook.com](mailto:asbazone23@outlook.com)
  - 5.4. Ideas for Advocacy Issues Selection 2018/19
    - Be sure to add your ideas to the paper at the meeting today and October or email [asbazone23@outlook.com](mailto:asbazone23@outlook.com)
  - 5.5. Review Proposed Bylaw Amendments - Attached
  - 5.6. Review Proposed Budget – Attached

**ALBERTA SCHOOL BOARDS ASSOCIATION ZONE 2/3**  
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**5.7. Discussion re: Minister’s exemption to Employment Standards**

Trustee Hrynyk shared that In August Board Chairs received the Ministers exemption survey with a due date of Monday October 1. Trustee Hrynyk asked for clarity whether this information is being gathered to inform a potential regulation. Personnel data was being sent into ASBA.

Valeria Palladino provided the following response:

- ASBA was asked back in late spring to communicate to the office of the Minister of Labour, if school boards were still interested in requesting an exemption to the labour variance regarding lunch school monitors.
- In the past this has been done on a regular basis by ASBA on behalf of all its member boards.
- In the past the request simply consisted in writing a letter and receiving an official response shared with members.
- The request for this coming year has now changed, and ASBA was told that in order for such request to be considered (but not automatically approved) ASBA would have to gather individual board responses, which would include the collection of lists of lunch monitors who would have been informed of the situation and would agree to be part of the exemption. The role of ASBA being only as the gatherer of the aggregated data (literally piling the papers submitted) and sending it as one unit to the minister’s office.
- ASBA tasked one single staff to gather the data and will not retain any of the personal information at any point in time during the process – this was a concern expressed by some school boards in their question.
- In addition, ASBA must abide by PIPA legislation, which would prevent any such data to be used for any other purpose than the one indicated in the collection process.

**6. Presentation from ASBA – 10:00 a.m. - Attached**

ASBA update by President Lorrie Jess and Interim CEO Valeria Palladino

**7. Alberta Education Report – Nathan Freed, Director of North Service, Field Service**

See *In the Loop* for current information. Under **Ministry** click “**In The Loop**” <https://education.alberta.ca/>

**8. ASBA Reports**

**8.1. Zone Directors – Jennifer Tuininga, Cheryl Dumont - Attached**

- Call for interest will be coming shortly for external committees.

**8.2. President – Lorrie Jess – No Report**

**9. Comprehensive School Health Presentation – 1:00 p.m. - Attached**

Kate Convoy, Matt Mitschke, Connie Berg-Chabaniuk

**10. Zone Committee Reports:**

- 10.1. Advocacy Committee Report - Paula Galenzoski, Margaret Border, Irene Sawyer, Anne Karczmarczyk - No Report**
- 10.2. Edwin Parr Report – Judy Lefebvre, Dana Kentner, Dale Karpluk – No Report**
- 10.3. U of A Field Experiences Advisory Committee Report – Glenys Edwards – No Report**
- 10.4. Edmonton Regional Learning Consortium (ERLC) Report – Justine Wright – No Report**
- 10.5. Comprehensive School Health Report – Nancy Sand – No Report**

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**10.6. Zone Language Report** – Mario Gagné, Gemma Christie – No Report

**11. Board Sharing – Time permitting**

**Zone Sharing from St Albert Public:**

St. Albert Public: hired a new Supt. Krimson Sumners. New HR Associate Supt. Paul McLeod.

Third year of our Wisdom and Guidance Council – Board would like to get together with others to share best practices on the following topics: elder protocol, how to make Metis kids feel comfortable in school, closing gap with Indigenous students.

Board asked for others to let St Albert Public know:

- If idling bylaws for buses in effect in their jurisdiction.
- If change in delivery of their DARE program as the RCMP currently do not have anyone able to train new DARE officers. Safe 6 is a new program St Albert is piloting.
- If electrical franchise fees and gas franchise fees are in place in their areas, or if they were exempt.

**12. Adjourn**

**MOTION: Trustee Becingel (*Greater St. Albert Catholic*) motioned to adjourn the meeting 2:15 p.m.**

**Carried.**

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

**ASBA ZONE 2/3**

**REPORTS**

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## **Zone 2/3 Chair's Report - November 2018**

I would like to start this report with a thank you to our Trustees who stepped up to run for positions at last month's AGM elections. Thank you for your willingness to put your name forward and accept the nominations.

**Congratulations to all that were successful!**

**Director 2** - Trustee Arlene Hrynyk

**Director 2 Alternate** - Trustee Michelle Lamar

**Director 1 Alternate** - Trustee Lorraine Stewart

### ***Edwin Parr Committee***

Trustee Cathie Langmead

Trustee Jean Boisvert

Trustee Joe Becigneul

**ERLC Representative** - Trustee Diane Bauer

**ERLC Alternate** – Trustee Linda Wigton

### **Advocacy Topic Selection 2018-2019**

1. Funding Formula
2. Support for locally elected boards/Board autonomy

At the AGM the floor decided on the above topics. The Advocacy Committee will be meeting to discuss a plan to bring forward to Zones

### **This Month's Zone Meeting**

It was decided at the October AGM that the majority of the floor wished to see a half day November meeting, without PD, due to a very busy time earlier in the week. We will still provide lunch but would like replies to ensure we order an appropriate amount to eliminate any waste. Please reply to Zone Secretary Kim Aryes. I believe she has already sent out an earlier email requesting this.

### **Proposed Position Statements (formerly known as Proposed Policies)**

It is once again that time of year when we start thinking about bringing forward proposed position statements. As ASBA has made a change in the wording from proposed policies to proposed positions statements, we will follow suit at Zone 2/3. We will do a quick scan of the membership at the November meeting to assist boards who may be like-minded in thinking of putting a particular position statement forward. If you are aware of your board's thoughts on this please bring them forward at the meeting. Our official first call for proposed position statements will be in January 2019.

## **Upcoming Professional Development**

### **November**

No PD this month.

### **December**

There is no meeting in December.

### **January**

Student Mental Health

Off the X Presentation (Greg LeBoeuf)

Student Transportation Association of Alberta

S Endorsement and MELT Training Requirements (STAA President Lisa Weder)

Please continue to bring forward any professional development ideas to your Zone Executive Committee. They are welcome and appreciated!

## **Upcoming Events/Deadlines**

<b>Date</b>	<b>Event/Deadline</b>
November 18-20, 2018	ASBA Fall General Meeting Westin Hotel, Edmonton
November 23, 2018	Zone 2/3 Meeting St Anthony's Center, Edmonton
December 2018	No Zone 2/3 Meeting this month
January 18, 2019	Zone 2/3 Meeting St Anthony's Center, Edmonton
February 1, 2019	Honouring Spirit: Indigenous Student Awards
March 15, 2019	Edwin Parr Award Nomination Deadline

Respectfully Submitted,

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