

ZONE 1

High Prairie School Division No. 48
Box 870, High Prairie, AB T0G 1E0

Tel. 877-523-3337
Fax. 780-523-4639

Minutes of the **Sept. 12, 2018 meeting** **held in Peace River, AB** Sawridge Inn

ORGANIZATIONS IN ATTENDANCE:

Alberta Education – Nathan Freed
Alberta School Boards Association – Lorrie Jess, Valeria Palladino,
Conseil Scolaire du Nord Ouest – Colin Gagnon
Fort Vermilion School Division – Henry Goertzen
Grande Prairie Catholic - Michelle Boisvert, Jennifer Adams-Hessel, Karl Germann, Chelsea Nestibo
Grande Prairie Public – Paulette Kurylo, Lynn Driedger, John Lehnert, Andre Ouellett, Sandy McDonald
High Prairie School Division – Joyce Dvornek, Tammy Henkel, Karin Scholl, Laura Poloz, Lorraine Shelp, Raymonde Lussier
Holy Family Catholic Regional Division – John Kuran, J.M. Pozniak, Margaret Michaud, Carmelle Lizée, Gary Fisher, Betty Turpin
Northland School Division – Maddy Daniels, Jessie Lamouche
Peace River School Division – Robyn Robertson, Lori Leitch, Crystal Owens, Chris Schneider, Delainah Velichka, Rhonda Freeman
Peace Wapiti School Division – Sharilyn Anderson, Stefanie Clarke, Dana McIntosh, Joy Joachim, Bob Stewart
(39 in attendance)

1. Call to Order

Chair, Joyce Dvornek called the meeting to order at 10:00 a.m.

Joyce Dvornek read an acknowledgement of the ancestral and traditional territory of the Indigenous peoples of the area. Introductions were held.

2. Approval of Agenda

Paulette Kurylo moved acceptance of the agenda as amended.

CARRIED

3. Approval of the Minutes – May 9, 2018

Andre Ouellett of G.P. Public moved the minutes of the May 9, 2018 meeting be accepted as presented.

CARRIED

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3.a Business Arising from the Minutes

There was no business arising from the minutes.

Because of time specific agenda items, the Order Paper was reorganized.

4. Action Items

4.1 Vaccinations

Members discussed vaccinations let by J.M. Pozniak. The group requested that Dr. de Villiers of Alberta Health Services make a presentation to the Zone at the November 14th Zone meeting hosted by Peace Wapiti. J.M. Pozniak will invite Dr. de Villiers and make the arrangements.

4.2 Mental Health Workers

Discussions were held regarding the difficulty with recruiting and retaining mental health workers in Zone 1. Information on this topic is available on the CSBA website and at www.teammentalhealth.org. The Northwest Regional Learning Consortia also has sessions on building capacity.

Moved by Tammy Henkel of HPSD to form an Ad Hoc Committee consisting of three members to gather data from Zone 1 boards to develop a presentation to Alberta Education and Minister on the on-going concerns around attracting and retaining professionals to Northern Alberta.

DEFEATED

Moved by Sharilyn Anderson of Peace Wapiti that each board be invited to send a representative to form a Zone 1 Ad Hoc Committee that will research, collect data and develop a proposal for specific actions to recruit and retain mental health professional services outside of the teaching profession and further that the committee report at the November ASBA Zone 1 meeting.

CARRIED

Moved by Stefanie Clarke of Peace Wapiti to nominate Lyn Driedger as Chair of the Ad Hoc Committee pertaining to recruiting and retaining mental health professional services to Zone 1.

CARRIED

4.3 November Zone Meeting

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Chair Joyce Dvornek advised the members that according to our Bylaws, the Zone Annual Meeting must be held 8 days prior to the Fall General Meeting but it is actually scheduled for 4 days prior to the Fall General Meeting. Valleria Palladino of ASBA stated that this was to allow for enough time for the Zone to advise ASBA of the Executive election results. Since our current Zone Director continues her term for a further year, she indicated that it is not necessary for the Zone to change their Annual Meeting date of November 14th.

CARRIED

5. Reports

5.1 Director's Report

Tammy Henkel presented the Director's Report:

- Policy Positions for advocacy - PDAC
- Leadership Academy in Canmore

5.2 ASBA President, Lorrie Jess

- SGM Elections
- Ad Hoc Committee for CEO Search
- PDAC Committee Election
- Logo Selection & Branding
- Budget and Association Business
 - Strategic Plan Alignment
 - Budget
 - Management Compensation Report
 - Board meetings
 - Members Communication
 - CEO Search
- Collaboration
 - Partner Monthly meetings
 - Summer Leadership Academy
 - AB Prov. Brokering model
 - Ab Ed. Business Plan Consultations
 - Implementation Advisory Committee
 - System Excellence Committee
 - CSBA Congress
 - Local Authorities Election Act
 - Meeting with Minister of Education
 - Transportation Legislation Updates
 - SOGI (Sexual Orientation Gender Identity) 123
 - Valuing Mental Health

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- Connections
 - Zone Meetings
 - Support Communication and Transparency

Valeria Palladino

- ASBA/LMS Branding Project
- Communications
- Association Services and Operations
- Ab Government Initiatives
- Planning Ahead
- Strategic Goals
 - Learning Management System (LMS)
 - Branding
 - Website
 - Media
 - Newsletter
 - Education Services
 - General Meetings
 - Summer Leadership Academy
 - Indigenous Advisory Circle
 - External Committee Review
 - Education Partners
 - ACEE Thought Leaders Forum
- Working Together
 - Code of Conduct Survey
 - System Excellence Advisory Committee
 - Department Business Planning
 - Ab Ed. New Directorate
 - Provincial Procurement Conversations
- In the Plans
 - Support PDAC Initiatives
 - Increase Engagement
 - Advocacy Planning
 - FGM Leadership Forum
- Interim CEO
- ASBA LMS Branding Project

The meeting recessed for lunch (Awards Banquet) at 11:45 am and reconvened at 2:13 pm.

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5.3 Alberta Education – Nathan Freed

Nathan was moved to later in the order paper

5.4 North West Regional Learning Consortium – Wendy Kelm

No report

5.5 Labour Relations – Tammy Henkel

Tammy reported that some boards are still in local bargaining. TEBA is starting their next round of central bargaining.

5.6 Healthy School Coalition – Stefanie Clarke

No report but Stefanie directed the members to www.Everactive.org

5.7 Second Languages Caucus – John Kuran

- No report as they have not met.
- Watch for online language training

5.3 Nathan Freed

- Curriculum Draft K – Gr. 4
- Telephone Town Hall Meeting to gather input re: curriculum – 30,000 Albertans have provided input.
- Guide to Education Update
- Only a few private schools left to comply with LGBTQ Guidelines
- Regulatory Changes effective Sept. 1st
- Classroom Improvement Fund
- Math Bursary

5.8 Zone Chair Report – Joyce Dvornek

- ASBA Leadership Academy
- Reminder that Nov. 14th is our Annual Meeting where we will be electing a Chair, Vice Chair and appointing a Secretary Treasurer

6 In Camera

There was no request to go in camera.

7 Request for Consideration for Action

This item was moved to later in the agenda.

9 Round Table Discussion

Members provided an update on what was happening in their District/Division.

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7. Request for Consideration for Action

Moved by John Lehnert of G.P. Public that G.P. Public write a letter to ASBA on behalf of ASBA Zone 1 with advocacy points regarding the value of school boards to be used to advocate during the next provincial election.

CARRIED

8. Correspondence

- None

10 Future Agenda Topics Suggestions:

Dr. de Villiers - Vaccinations

9. Next Meeting – November 14th, 2018 at Peace Wapiti School Division.

10. Adjournment

The meeting adjourned at 2:54 pm.