

ZONE 1

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

Tel: 780-523-3337
Fax: 780-523-4639

AGENDA Annual Meeting

November 14, 2018
Holiday Inn & Suites – Barcelona Room
9816 107 Street
Grande Prairie, AB

9:30 AM Coffee and Registration

10:00 AM Zone 1 Business Meeting

1. Call to Order – Reflection/Prayer, Acknowledgment of Indigenous Lands and Introductions
 - 1.1. ASBA Zone One would like to acknowledge we are meeting today in Grande Prairie located within the ancestral and traditional territory of the Indigenous peoples of this area. This land has been and will continue to be home to the Cree, Dene and other First Nations and of the Metis within the boundaries of Treaty 8. We also wish to acknowledge the traditional knowledge holders and Elders who are still with us today and those who have gone before us.
2. Approval of the Agenda
3. Approval of the Minutes – September 12, 2018 (attachment)
 - 3.1. Business arising from the minutes
4. New Items
 - 4.1. Zone One Election
 - 4.1.1. Election of Zone One Chair
 - 4.1.2. Election of Zone One Vice-Chair
 - 4.1.3. Appointment of Zone Secretary Treasurer
 - 4.1.4. Appointment of Financial Reviewer for 2018-19
 - 4.1.5. Appointment of Signing Authorities
 - 4.1.6. Appointment of Labour Relations Representative
 - 4.1.7. Appointment of Edwin Parr Selection Committee
 - 4.1.8. Appointment of Healthy Schools Coalition Representative
 - 4.1.9. Appointment of Second Languages Caucus
 - 4.2 Set Meeting Dates for January, March, May, September and November
 - 4.3 ASBA Zone One Financial Report
5. Standing Reports
 - 5.1. Zone 1 ASBA Director – Tammy Henkel
 - 5.2. ASBA Report – Lorrie Jess, Valeria Paladino
 - 5.3. Alberta Education – Nathan Freed [In the Loop](#)

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- 5.4. North West Regional Learning Consortium – Wendy Kelm
- 5.5. Zone 1 Labour Relations – Tammy Henkel
- 5.6. Healthy Schools Coalition – Stefanie Clarke
- 5.7. Second Languages Caucus – John Kuran
- 5.8. Zone Chair's Report – Joyce Dvornek
- 5.9. Ad Hoc Committee – Lynn Driedger Chair
6. In Camera
7. Request for Consideration for Action –
8. Correspondence - Letter Re: ASBA Zone 1 Financial Review
 - ASBA Branding Guidelines
 - ASBA Zone Chairs Meeting Summary
9. Round Table Discussion
10. Future Agenda Topic: Dr. Albert de Villiers, Zone Lead Medical Officer of Health (January Meeting)
11. Next Meeting – To be determined
12. Adjournment