

**ASBA ZONE 2/3
AGENDA**

St. Anthony Centre

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

March 15, 2019 – 9:30 a.m. – 3:00 p.m.

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

9:00 AM Coffee | Registration | Networking

9:30 AM Zone 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 February 22, 2019 - Attached**
- 4. Zone Business:**
 - 4.1. Standing Item – ASBA Issues/Zone Request for Action**
 - 4.2. Chair’s Report – Colleen Holowaychuk – Attached**
 - 4.3. 2018/2019 Proposed Meeting Schedule - Attached**
 - 4.4. Zone 2/3 Proposed Position Statement Process - Attached**
 - 4.5. Initial Discussion of Zone Proposed Position Statements**
- 5. 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/>
- 6. Unpacking the New Curriculum – 10:30 a.m.**
 - Michele Jones, M.Ed. Curriculum Implementation Consultant, Wellness Education Consultant
We have been asked to register for the session. Please use the following link to register
http://www.erc.ca/programs/details_admin.php?id=7730 Michele is hoping to have as many people pre-registered as possible and those that were not able will be able to do so by pen and paper the day of the session.
- 7. Generative Discussion – Personal Devices in School – Approximately 1:00 p.m. for 1 hour**
- 8. Zone Committee Reports:**
 - 8.1. Advocacy Committee Report - Paula Galenzoski, Margaret Border, Irene Sawyer, Anne Karczmarczyk**
 - 8.2. Edmonton Regional Learning Consortium (ERLC) Report - Diane Bauer**
 - 8.3. Zone Language Report - Gemma Christie, Sonya Vincent**
- 9. Board Sharing – Time permitting**
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.
- 10. Adjourn**

Next Meeting
April 26, 2019
St. Anthony Centre

ASBA ZONE 2/3

LAST MEETING MINUTES FOR APPROVAL

ASBA ZONE 2/3

DRAFT MINUTES

St. Anthony Centre

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

February 22, 2019 – 9:30 a.m. – 3:00 p.m.

1. Call to Order/Recognition of Treaty 6 Land – 9:30 a.m.

2. Consideration and Approval of the Agenda

MOTION: Trustee Harris (Edmonton Catholic) moved to approve the Agenda.

Carried.

3. Approval of Minutes of General Meeting held on January 19, 2019 - Attached

MOTION: Trustee Mywaart (Fort McMurray Public) moved to approve the minutes of the general meeting held on January 19, 2018.

Carried.

4. Zone Business:

4.1. Standing Item – ASBA Issues/Zone Request for Action

- Trustee Marriott (*Buffalo Trail*) inquired on location for SGM and FGM. Dr. Abboud relayed that the contract with the Westin was renewed for 2019. ASBA has negotiated future meetings with the Delta for next year.

4.2. Chair's Report – Colleen Holowaychuk – Attached

- Zone Chairs Meeting was held via video conference.
- Numerous nominations were received for the First Nations, Métis and Inuit Honouring Spirit: Indigenous Student Award. The ceremony will be held on May 11, 2019 at Government House. Zone Chairs will recognize honourees by sending a congratulatory letter or certificate to each of the honourees.
- Four Seasons of Reconciliation: First 2 modules are on TLC, new modules forthcoming.
- Indigenous Advisory Circle: Goal is to have knowledge keepers establish relationships and alliances in each zone. We have Sharon Morin and Jenna Broomfield. Charlene Bearhead would like to come to Zones, possibly at Zone 2/3 April 26.
- ASBA website and TLC. Currently under review. Positive feedback regarding meeting minutes hand out. When finalized it will be available on TLC and will be free to share with partners.
- Bylaw amendments. Conversation about 15.2, legal names of school authorities. Please let Kit Anderson know if you have any changes.
- Role of Zones: Generative discussion around this today.
- Terminology with Zone executive. Zone Executive is one representative from each Board. Zone Executive Committee is the Chair, Vice Chair, two Directors, Secretary and Treasurer.
- Role of external committees. Dr. Abboud, will do work around this.
- Edwin Parr: After discussion it was determined that ASBA will no longer present the apple award to the Edwin Parr recipients at the Zone. ASBA representative will still attend to relay congratulations and history of award.
- Edwin Parr review task force has been struck to review the criteria for selecting winners and review questions reflect current teaching practice.

- Bylaw amendments March 4 to Kit Anderson.
- Second call for proposed position statements. Deadline to email them to asbazone23@outlook.com so they can be included on the agenda is April 12. If they are not ready bring 50 copies to the April 26 meeting.
- ASBA deadline for proposed position statements to be sent is before our meeting. ASBA is okay with us sending on the day of our meeting.
- March 15 Edwin Parr nomination deadline.

5. ASBA Reports

5.1. **President** Lorrie Jess or Vice President Trina Boymook -- **Attached**

- Management compensation form due March 1.
- Bylaw amendments due March 4.

5.2. **Chief Executive Officer** – Dr. Vivian Abboud - **Attached**

5.3. **Zone Directors** – Cheryl Dumont, Arlene Hrynyk

5.3.1. **Role of Zones & ASBA Budget Generative Discussion**

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/>

- Alberta Education website is still a work in progress moving content to the alberta.ca site.
- Office of attendance and reengagement. Information on the website on this. https://www.alberta.ca/attendance-supports.aspx?utm_source=redirector
- Online learning Guides: Online learning family and student guide, information and questions for interested students to see if online learning is right for them. https://www.alberta.ca/online-learning.aspx?utm_source=redirector
- Online resource: Expertise has been summarized following fires in Wood buffalo “the heart of recovery” Available online. Supporting resilience, students and staff. <https://www.alberta.ca/assets/documents/edu-heart-of-recovery-english.pdf>
- Satisfaction surveys have been extended to March 8. Field services has been communicating with the school authorities.
- Minister of Education rescinded the 45 CEU cap clawback. They are fielding a number of questions with that. No more information at this time.
- Guidelines and resources for working with students with type 1 diabetes. https://education.alberta.ca/media/3795732/104305-type-1-diabetes-guidelines_english.pdf

7. **PD - Student Mental Health – Off the X presentation**

Greg LeBoeuf, Urban Combat Specialist-Group

8. **Zone Committee Reports:**

8.1. **U of A Field Experiences Policy Advisory Committee Report** - *Glenys Edwards* - **Attached**

8.2. **Edwin Parr Report** - *Joe Bécigneul, Jean Boisvert, Cathie Langmead* – **Verbal Report**

- Deadline for nominations is March 15 which is our next zone meeting. We have asked those nominating to hand in a hard copy. If you would like, versus sending into ASBA you can bring it to us at the next Zone meeting.

8.3. **Advocacy Committee Report** - *Paula Galenzoski, Margaret Border, Irene Sawyer, Anne Karczmarczyk* - **Attached**

- Attached is draft, not for distribution at this time.
- Please send your feedback on this document by Friday, March 1 to asbazone23@outlook.com

- 8.4. **Comprehensive School Health Report** - *Nancy Sand* – **No report**
- 8.5. **Zone Language Report** - *Gemma Christie, Sonya Vincent* – **Attached**

9. Board Sharing – Time permitting

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.

10. Adjourn

MOTION: Trustee Klaassen (*Black Gold*) motioned to adjourn the meeting 2:35 p.m.

Carried.

Next Meeting
March 15, 2019
St. Anthony Centre

ASBA ZONE 2/3

REPORTS

ASBA ZONE 2/3

2019-2020 PROPOSED MEETING SCHEDULE

GENERAL MEETING

September 27, 2019 – St. Anthony Centre

November 29 or December 6, 2018 – St. Anthony Centre

January 24, 2020 – St. Anthony Centre

February 21, 2020 – St. Anthony Centre

March 20, 2020 – St. Anthony Centre

April 24, 2020 – St. Anthony Centre

May 22, 2020** - Chateau Louis, 12:30 p.m.

June 19, 2020 – St. Anthony Centre

ANNUAL MEETING

October 25, 2019 – St. Anthony Centre

**MLA Advocacy Presentation – to be determined Date & Format*

***Edwin Parr Awards Banquet – May 24, 2019 (Evening)*

GENERAL INFORMATION

General Meetings will commence at 9:30 a.m.

Annual Meetings commence at 9:30 a.m.

MEETING LOCATIONS

St. Anthony Centre

10425-84 Avenue, Edmonton

Chateau Louis Hotel & Conference Centre

11727 Kingsway NW, Edmonton, AB

Zone 2/3 Proposed Position Statement Process

Zone 2/3 may forward up to 6 proposed position statements sponsored by Board or Zone to the Association.

The forwarding of a proposed position statement from Zone 2/3 to the ASBA Policy Development Advisory Committee (PDAC) for review does not necessarily mean approval or endorsement from the Zone. It means the proposed position statement has met the criteria and process outlined below and warrants support to have it reviewed by ASBA PDAC for possible presentation at the Fall General Meeting.

A call for proposed policies will be made annually in January and February. Zone will issue a reminder in March.

Districts may work together when they have like ideas regarding a proposed position statement. All proposed policies must meet the ASBA Governance Policy 10 criteria.

All proposed policies will be presented, discussed and considered through Zone 2/3 at the April zone meeting.

Presenting boards will then have the opportunity to rework or strengthen their proposed policies using the feedback provided from the discussion on the floor. Feedback may assist the initiating Board to decide whether to move forward with their proposal.

The proposed policies will then be brought to the May zone meeting at which time they will be voted on by the membership as to whether or not they will be forwarded on to the ASBA PDAC.

The procedure will be as follows:

Step 1.

Each proposed position statement will be voted on individually regardless of how many are brought to Zone. Only those accepted proposed policies with a majority vote will move forward to step 2.

Step 2.

Each Board will vote for up to 6 proposed policies and the top 6 will go forward to ASBA PDAC.

Step 3.

In the event of a tie, the final proposed position statement will be voted on to determine which proposed position statement moves forward.

Note: A simple majority vote (50% plus one) is required based on one vote per board.

Criteria checklist to include with submission follows:

Zone Board Reps are encouraged to consider the following when reviewing proposed policies. Please note the following must be included with your proposed position statement upon submission.

Is the proposed position statement:

- currently on the books or is there a related policy? Yes/No
- a broad belief statement?
- broader than your local context?
- a guideline for future discretionary action?
- something the ASBA President can speak to without contradicting other policies?
- consistent with ASBA Bylaws, Vision, Mission statements and mandate?
- respectful of the autonomy of School Boards?
- easy to understand?
- background information supplied (if appropriate)?
- having a seconding Board's support?
- Board motion included

Note this is not an exhaustive list – you may apply other criteria. Timeframe:

November	Zone environmental scan discussion to start the thought process for possible ASBA policy development
January/February	Call for proposed policies
February	Training on building a proposed position statement may be offered at Zone
March	Reminder given to Board Reps (if unable to meet this deadline, please bring 50 hard copies to the
April (approximately 10 days prior to the Zone 2/3 meeting)	Proposed policies submitted to the Zone 2/3 Secretary
April Zone meeting	Initial review of proposed policies
May	Final Review and vote on top 6 to forward to ASBA PEDAC

Approved by Zone 2/3
Motion April 27, 2018