

ZONE 1



Holy Family Catholic Regional Division
10307-99 Street, Peace River, AB, T8S 1K1

Tel. 780-624-3956
Fax. 780-624-1154

Minutes of the

Jan. 9, 2019 meeting

held at Grande Prairie Public School Division Board Office

ORGANIZATIONS IN ATTENDANCE:

Alberta Education – Nathan Freed
Conseil Scolaire du Nord Ouest – Colin Gagnon, Brigitte Kropielnicki
Fort Vermilion School Division – Henry Goertzen
Grande Prairie Catholic - Michelle Boisvert, Michael Popek, Karl Germann, Jody Fingerhut, Jamie Schoorlemmer
Grande Prairie Public – Paulette Kurylo, Lynn Driedger, Andre Ouellett, Joan Nellis, Lesley Craig, John Lehnern, Sandy McDonald
High Prairie School Division – Joyce Dvornek, Laura Poloz
Holy Family Catholic Regional Division – Brian Hill, J.M. Pozniak, Kelly Whalen, Betty Turpin, Aimee Hirtle
Northland School Division – Jesse Lamouche, Maddy Daniels
Peace River School Division – Robyn Robertson, Delainah Velichka, Paul Bennett
Peace Wapiti School Division – Sharilyn Anderson, Dana McIntosh, Bob Stewart
Public Health – Dr. Albert de Villiers, Donna Mattier
(33 in attendance)

1. Call to Order

Chair, Sharilyn Anderson called the meeting to order at 10 a.m.

Andre Ouellette read an acknowledgement of the ancestral and traditional territory of the Indigenous peoples of the area. John Lehnern read a reflection. Introductions were held.

2. Approval of Agenda

Paulette Kurylo of Grande Prairie Public School Division moved acceptance of the agenda as presented.

CARRIED

4.2 Was done out of order as a special presentation from Public Health was being done.

Presentation by Dr. Albert de Villiers

J.M. Pozniak of Holy Family Catholic Regional Division introduced Dr. de Villiers. Dr. de Villiers introduced Donna Matier. Dr. de Villiers and Donna presented on vaccination. They discussed the reasons people are not vaccinating. They talked about the low rates of vaccination in Zone One compared to Alberta. Currently, vaccines are not mandatory in Alberta. A group could lobby the government for it. There were also good resources provided to answer questions

www.ImmunizeAlberta.ca and www.Immunize.ca

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3. **Approval of the Minutes** – November 14, 2018

Joyce Dvornek of High Prairie School Division moved the minutes of the November 14, 2018 meeting be accepted as presented.

CARRIED

3.1 **Business Arising from the Minutes**

There was no business arising from the minutes.

4. **New Items**

4.1 **Zone One Elections**

4.1.1 **Election of Director of Zone One**

Sharilyn Anderson called for nominations for the Director of Zone One.

Jody Fingerhut nominated Michelle Boisvert of Grande Prairie Catholic School Division.

Robin Robertson nominated Delaina Velichka of Peace River School Division.

Andre Ouellett nominated John Lehnert of Grande Prairie Public School Division.

Noted that the term will be for the remainder of this term so will end at the end of November, 2019.

Sharilyn called a second time for nominations for the position of Director.

Sharilyn called a third time for nominations for the position of Director.

Moved by Joyce Dvornek of High Prairie School Division that nominations cease.

CARRIED

Moved by Jesse Lamouche of Northland School Division that Aimee Hirtle of Holy Family Catholic Regional Division count the votes with Bob Stewart of Peace Wapiti School Division assisting.

CARRIED

Delaina Velichka was elected.

Moved by Jesse Lamouche of Northland School Division that the ballots be destroyed.

CARRIED

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4.1.2 Appointment of Labour Relations Representative

Sharilyn called for nomination for the position of Labour Relations Representative. Joyce Dvornek volunteered to fill the position.

CARRIED

5. Reports

5.1 Director's Report – Delaina Velichka

No report presented.

5.2 ASBA Report

No report presented as no representatives were present.

5.3 Alberta Education – Nathan Freed

Nathan discussed some new programs and initiatives that were implemented in November. He announced that the K-4 new curriculum was signed off. There is a new Alberta Education website homepage. He also discussed some information around dual credit and deadlines. A question was asked about playgrounds but there is no decision or timeline yet. If the CFEP grant was received, a school division would no longer be eligible for the Alberta Education grant. There was also discussion around short timelines for proposals/grant applications.

5.4 North West Regional Learning Consortium – Delaina Velichka

Delaina provided a report from the last meeting. Has copies of the minutes if anybody wants to read them.

5.5 Labour Relations – Joyce Dvornek

No report.

5.6 Healthy School Coalition – Lynn Driedger

No report.

5.7 Second Languages Caucus – John Kuran

No report.

5.8 Zone Chair's Report – Sharilyn Anderson

- Discussed email from Zone 5 on representative of U of C Board "Field Experience Policy Advisory Council". Discussed requesting more information. It was suggested to talk to Jodi Peebles at GPRC. Sandy McDonald of Grande Prairie Public School Division will contact Jodi.
- Next meeting will be February 5, 2019.

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6. In Camera

There was no request to go in camera.

7. Request for Consideration for Action

Moved by John Lehnert of Grande Prairie Public School Division to send the Amended Proposed Resolution for SGM sponsored by Grande Prairie Public School Division to ASBA to be considered for the SGM.

CARRIED

8. Correspondence

None received

9. Round Table Discussions

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

10. Future Agenda Topics Suggestions:

Several ideas for possible PD around Governance, Communications (between Board Members, with Admin, etc.), Indigenous people, TLC from ASBA website, Continuous Improvement Index – Board rating (GPPSD). Discussed possibly adding a standing agenda item for PD at each meeting.

11. Next Meeting – March 13th, 2018 at Grande Prairie Catholic.

12. Adjournment

Moved by Dana McIntosh of Peace Wapiti Public School Division to adjourn the meeting at 1:44 pm.