

ZONE 1



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

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

AGENDA

March 13, 2019

Teresa Sargent Hall, Montrose Cultural
Centre
9829-103 Avenue
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 – January 9, 2019 (attachment)
 - 3.1. Business arising from the minutes
4. New Items
 - 4.1. Zone One Bylaw and Operations Manual discussion (attachment)
 - 4.2 Role of Zones in ASBA and how can we make them more effective
 - 4.3 Solar Power presentation – Hailey Gish (11:00 am)
 - 4.4 Committee vacancies to be filled
 - i) Edwin Parr committee – confirm whether alternate, Chris Schneider can step in and appoint another alternate
 - ii) Ad Hoc Committee

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5. Standing Reports
 - 5.1. Zone 1 ASBA Director – Delaina Velichka
 - 5.2. ASBA Report – Lorrie Jess/Dr. Vivian Abboud
 - 5.3. Alberta Education – Nathan Freed
 - 5.4. North West Regional Learning Consortium – Delaina Velichka
 - 5.5. Zone 1 Labour Relations – Joyce Dvornek
 - 5.6. Healthy Schools Coalition – Lynn Driedger
 - 5.7. Second Languages Caucus – John Kuran
 - 5.8. Zone Chair’s Report – Sharilyn Anderson
 - 5.9. Ad Hoc Committee – Lynn Driedger, Chair
6. In Camera
7. Request for Consideration for Action – Proposed Resolution for FGM sponsored by Holy Family Catholic Regional Division (attachment)
8. Correspondence
9. Round Table Discussion
10. Future Agenda Topic
11. Next Meeting – May 8, 2019 – Holy Family Catholic Regional Division
12. Adjournment