

ZONE 1



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

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

AGENDA

May 8, 2019

Stonebridge Hotel
12102-100 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 – March 13, 2019 (attachment)
 - 3.1. Business arising from the minutes
4. New Items
 - 4.1. ASBA Budget Presentation
 - 4.2 Proposed Resolution for FGM – Holy Family Catholic Regional Division (attachment)
 - 4.3 ASBA Zone One Budget presentation – Sharilyn Anderson
 - 4.4 Jodi Peebles and Denise Nowicki – Teacher Education Program Advisory Participation presentation (1pm)
 - 4.5 Zone One Bylaw and Operations Manual review (attachment)
 - 4.6 Role of Zones in ASBA and how can we make them more effective

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4.7 Election of Zone 1 Director Alternate

5. Standing Reports

- 5.1. Zone 1 ASBA Director – Delainah Velichka
- 5.2. ASBA Report – Lorrie Jess
- 5.3. Alberta Education – Nathan Freed
- 5.4. North West Regional Learning Consortium – Delainah 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
- 5.10. Professional Development Committee -

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 Topics

11. Next Meeting – September 11, 2019 – Peace River School Division

12. Adjournment