



Chairman Salkeld elaborated on why the increase in fees is being discussed over the next few years – the CSBA fees are the main reason.

Discussion ensued about attendance at the annual CSBA Congress as it's a large cost to the zone. A number of options were suggested and agreement was reached to coordinate attendance of the Zone Chair with the Alberta School Boards Association Zone Director so that it's alternating years. It was also agreed to reduce the budget amount for CSBA Congress and it can stay that way each year.

**Motion by Wendy Metzger:**

That the budget line for CSBA Congress be reduced to \$1,400.00, to be maintained in the budget on an annual basis. Zone Chair attendance at the annual CSBA Congress will be on a bi-annual basis, to be coordinated with the attendance of the Alberta School Boards Association Zone Director so that attendance of the Zone Chair is on alternating years from the Alberta School Boards Association Zone Director.

**Carried**

Chairman Salkeld suggested a 5-minute break with discussion of the handbook bylaws resuming during the afternoon portion of the meeting.

**Motion by Larry Maerz:**

That the Executive meeting adjourns at 10:00 a.m.

**Carried**