

**Alberta School Boards Association – Zone 5
MINUTES
Friday December 1, 2017**

In Attendance:

Mary Martin	ASBA
Jeannine Tucker	Foothills School Division
Paul Bourassa	Conseil Franco Sud
Ron Schreiber	Christ the Redeemer
Joanne Van Donzel	Christ the Redeemer
Gwen Hampton	Prairie Land Regional
Myra D’Souza	CCSD
Fiona Gilbert	Rocky View Schools
Shali Baziuk	Rocky View Schools
Leta Youck-McGowan	Alberta Education
Debbie Rowley	Alberta Education
Marilyn Dennis	CBE
Linda Wellman	CCSD
Cheryl Low	CCSD
Rob Pirie	Golden Hills School Division
Lisa Wine	Recording Secretary

Absent:

Julie Hrdlicka	CBE
Arlene Rheaume	Canadian Rockies

Call to Order:

Jeannine Tucker called the meeting to order at 9:36 a.m.

Introductions:

Jeannine Tucker conducted introductions with the meeting attendees.

Approval of Agenda:

Joanne Van Donzel motioned that the Agenda for the December 1, 2017 meeting be approved with amendment.

Carried

Approval of the Minutes:

Shali Baziuk motioned that the Minutes of the November 3, 2017 meeting be approved.

Carried

Action Items from the Minutes:

None

Correspondence:

None

Chair Report:

Budget Review. Attendees asked to review over lunch and we will be adding to Agenda. FGM was successful!

10:05 Group Professional Development – Blanket Exercise

12:10 – 12:45 Networking Lunch

REPORTS

ASBA Zone Director's Report - Marsha Tkach

N/A

ASBA President – Mary Martin

- Mary provided a written and verbal report of ongoing work within ASBA. Written report attached to these minutes.

Alberta Education Report – Leta Youck-McGowan, Education Manager; Debbie Rowley

- **Annual Education Results Report and Three Year Education Plan (AERR and 3YEP)** – The Accountability Framework for the K – 12 education system is a formal structure established by the Ministry to support accountability and transparency throughout the system and to ensure alignment of school authorities and schools with provincial direction. This helps ensure the highest priority of the education system is the success of the students. The Accountability Framework consist of the AERR, 3YEP and addressing the performance results overtime.
 - Thank you for your work to ensure this important document(s) are relevant, transparent and strategic.
 - Education Managers will be meeting with Superintendents to discuss this document and performance results in December and January.
 - Thank you for sending Alberta Education your documents by the deadline of November 30th.
- **Bill 28** – The amendments included in this legislation align with the government's education priorities, including increasing student success, increasing equity of access to education and helping to improve the educational outcomes of First Nations, Métis and Inuit students. Bill 28 has amendments in the following areas:
 - Professional practice certification of principals and superintendents.
 - Education service agreements
 - Common age of entry
 - Transportation
 - Increase collaboration between public and separate school boards
 - Trustee code of conduct

- Private school financial reporting requirements
 - General minor technical/administrative amendments
- **Communication and Engagement** – Trustees would like notice if “In the Loop” has been updated or have a schedule for updates. Trustees would like to better understand the engagement process for transportation at a local and provincial level.

Shali Baziuk would like to make a motion to invite Minister Eggen to Zone 5 on January 5th or February 2nd 2017 to discuss various items in Bill 28 including Transportation and in addition High School Funding.

Rob Pirie seconded the motion. All in Favour

Carried

Networking – Jeannine Tucker, Shali Baziuk, Arlene
Nothing to report.

Edwin Parr – Jenn Kristiansen, Rob Pirie, Shali Baziuk, Mark Chung (alternate)
Nothing to report. Committee to meet and advise at our January meeting of the date.

Field Experiences Policy Advisory – Joanne Van Donzel

Meeting was held but no one was able to attend in Joanne’s absence. Joanne will obtain minutes and provide update. University of Calgary would like to know how many Edwin Parr Nominees are from their school.

Labour Relations – Vacant

Regional Consortium – Ron Schreiber

- Attached are the Annual Report and Connections Newsletter. Ron would heartily encourage all the trustees to go their website to take a look at resources and services including SmartTalk.
- 2016/2017 annual report. Very busy and amazing.
- Priorities arise out of Alberta Education business plan.

Health Promoting School Collaborative – Ron Schreiber

- Concern was expressed regarding the lack of wrap-around service support especially in a complex, small rural high school setting. Coincidentally this was echoed in a resolution passed by the assembly at the ASBA FGM in Edmonton recently.
- Public Health nurse spoke about change of school immunizations next year. HPV presently is for Grade 5 with three doses and will change to Grade 6 with two doses. Hepatitis presently is for Grade 5 with three doses and will change to Grade 6 with three doses.
- The Ever Active Schools-sponsored "Shaping the Future School Health Conference" being held Jan. 31- Feb. 3, 2018 in Lake Louise.
- Concern was expressed by participants over the delay in receiving funding for health-related PD.
- A highlight of the meeting as well, was the presentation by Dr. Shelley Russel-Mayhew from the U of C's Werklund School of Education regarding the implementation of a comprehensive health

and wellness course for all second year B of Ed students at U of C beginning in the winter of 2018.

Second Language Caucus – Myra D’Souza

Nothing to report.

FNMI Task Force – Julie Hrdlicka

Nothing to report.

No In-Camera Required

Work Plan Items

Budget

Myra motioned to increase the Honoraria budget to \$2500.00. All in favour. Carried

Zone 5 Director Items

Nothing to Report

Adjournment

Meeting Adjourned at 2:15.

Future Meeting Dates

January 5, 2018, February 2, 2018, March 2, 2018, April 6, 2018, May 4, 2018 (Antelope Room).

Important Dates:

July 5, 2018 Networking Event