

Alberta School Boards Association – Zone 5 MINUTES

Friday January 5, 2018

In Attendance:

Jennifer Mertz	Golden Hills School Division
Garrett Doll	Alberta Education
Rob Pirie	Golden Hills School Division
Mary Martin	ASBA
Ron Schreiber	Christ the Redeemer
Joanne Van Donzel	Christ the Redeemer
Gwen Hampton	Prairie Land Regional
Fiona Gilbert	Rocky View Schools
Julie Hrdlicka	CBE
Jenn Kristiansen	Foothills School Division
Marsha Tkach	Prairie Land Regional
Arlene Rheaume	Canadian Rockies Public Schools
Shali Baziuk	Rocky View Schools
Myra D'Souza	RCSSD
Edith Misurko	Recording Secretary

Absent:

Paul Bourassa	Conseil FrancoSud
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Call to Order:

Fiona Gilbert called the meeting to order at 9:36 a.m.

Introductions:

Fiona Gilbert conducted introductions with the meeting attendees.

Approval of Agenda:

Joanne Van Donzel motioned that the Agenda for the January 5, 2018 meeting be approved.

Carried

Approval of the Minutes:

Jenn Kristiansen motioned that the Minutes of the December 1, 2017 meeting be approved.

Carried

Action Items from the Minutes:

- Budget
- Invitation was sent to the Minister of Education to attend a Zone 5 meeting possibly January or February. These dates don't work for the minister. The Chair will ask for new dates even if they are not our board meetings in order to accommodate the Minister's schedule if he is in the area and has time.

Correspondence:

N/A

Chair Report:

Chair Jeannine Tucker was disqualified as trustee as such Vice Chair Fiona Gilbert will now be the acting Chair of Zone 5. We will need a new Vice Chair, at our February meeting we will hold an election. Jeannine was in the Networking Committee so we may need a replacement however we will await Jeannine's appeal to her suspension.

The Leadership Academy is January 15 and 16. Members that attend are asked to share at our February meeting. Reminder that there is another Leadership Academy in August.

Discussion Items:

Work Plan 2017/2018

Fiona presented a draft Zone 5 Work Plan that highlights some of the important dates for Boards and the Zone for ASBA bylaw and policy proposals. The work plan is a fluid and living document that can be changed as required but will help to guide the work of the Zone.

Meeting Dates

It has been decided that Zone 5 will continue to meet the 1st Friday of each month September to May 2018/2019 and June if necessary. Fiona will ask RVS to book the space for us.

Draft 2017/2018 Budget

Fiona presented a draft budget for consideration that resulted in a \$7,045 surplus and included double the membership fee due to last year accounting error, the removal of budget lines for PL, CSBA Conference and Leadership Academy, a rename of the Networking line item to MLA Stampede event, and an increase to Chair/Vice Honoraria as directed by the group last meeting (although not as much as motioned).

Discussion and debate occurred around the topics of membership fees, honoraria for Chair and Vice Chair, compensation for presenters, PL, surplus and reserves, and Edwin Parr.

Shali Baziuk moved that the budget be amended to add \$1500 for Professional Development.

Carried

Myra D'Souza moved that the budget be further amended to increase Chair/Vice Chair honoraria to \$2500.

Defeated

Shali Baziuk moved that the budget be further amended to reinstate the monies allocated for Chair to attend the CSBA annual conference -- \$2500. Rob Pirie accepted this as a friendly amendment.

Fiona Gilbert called the question – motion to approve budget as presented with the addition of \$1500 in PL and \$2500 for CSBA leaving a surplus for this year of \$3,045.

Carried

REPORTS

ASBA Zone Director's Report - Marsha Tkach

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

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 – Garrett Doll

- Garrett Doll provided a verbal report of ongoing work within Alberta Education. No written report was provided.

Networking - Shali Baziuk, Arlene Rheaume

Nothing to report.

Edwin Parr – Jenn Kristiansen, Rob Pirie, Shali Baziuk, Mark Chung (alternate)

First committee meeting is January 17.

Field Experiences Policy Advisory – Joanne Van Donzel

- Student teacher and the program issues and concerns can be brought to Joanne.
- Reminder that the UofC would like to know if Edwin Parr nominees are graduates of their school.

Labour Relations – Vacant

Regional Consortium – Ron Schreiber

Nothing to report.

Health Promoting School Collaborative – Ron Schreiber

Next meeting is January 15th. The Comprehensive School Health Conference is Jan 31-Feb 3 at Lake Louise.

Second Language Caucus – Myra D'Souza

Nothing to Report

FNMI Task Force – Julie Hrdlicka

New Business Arising from Meeting

Discussion was had about having an Ad Hoc Professional Learning Committee that will look at what kind of PL Zone 5 would like. Ron, Fiona and Jenn M were appointed.

Joanne suggested that an ad hoc Budget Committee be created to look at the budget for the next few years as well as make recommendations as to the accumulated surplus of Zone 5 and how best to eliminate it. Joanne, Gwen and Fiona were appointed.

No In-Camera

Adjournment

Meeting Adjourned at 12:22 with an invitation for all to enjoy some conversation over lunch.

Future Meeting Dates

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

Important Dates:

July 5, 2018 Networking Event