

**Alberta School Boards Association – Zone 5
MINUTES
Friday September 7, 2018**

In Attendance:

Jennifer Mertz	Golden Hills School Division
Rob Pirie	Golden Hills School Division
Valeria Palladino	ASBA
Lorrie Jess	ASBA
Fiona Gilbert	Rocky View Schools
Jenn Kristiansen	Foothills School Division
Marsha Tkach	Prairie Land Regional
Shali Baziuk	Rocky View Schools
Pamela Rath	RCSSD
Andrea Keenan	Christ the Redeemer
Joanne Van Donzel	Christ the Redeemer
Ron Schreiber	Christ the Redeemer
Julie Hrdlicka	CBE
Marilyn Dennis	CBE
Trina Hurdman	CBE
Arlene Rheaume	Canadian Rockies Public Schools
Ron Taylor	Alberta Education
Cassandra Gillis-de Vries	Recording Secretary

Absent:

TBA	Conseil FrancoSud
Gwen Hampton	Prairie Land Regional

Call to Order:

Fiona Gilbert called the meeting to order at 09:05 am.

Approval of Agenda:

Arlene Rheaume motioned that the Agenda for the September 7, 2018 meeting be approved.

Carried

Approval of the Minutes:

Joanne Van Donzel motioned that the Minutes of the May 4, 2018 meeting be approved.

Carried

Action Items from the Minutes:

None

Chair Report – Fiona Gilbert

- Reviewed ASBA Zone 5 Rep Roles & Responsibilities
 - https://asbazone5.files.wordpress.com/2015/09/zone5_board_rep_training.pdf
- Zone 5 Purpose
 - Reviewed the Zone 5 Purpose which was created by the membership last year:
- ASBA Awards – Due date September 21, 2018
 - <http://www.asba.ab.ca/about-asba/forms/awards/>
- ASBA Correspondence
 - All ASBA correspondence should be forwarded to you by your Chairperson of the member board.

9:31 am - Julie Hrdlicka (CBE) entered meeting

REPORTS

ASBA Zone Director's Report - Marsha Tkach

- Provided an update on ASBA.
- ASBA Board of Directors will be meeting on Sept 13 and 14.

Alberta Education Report – Ron Taylor

- Provided a verbal report of ongoing work within Alberta Education.
- Update on funding for private education centres, with a focus on Special Needs.
- No Transportation Regulation yet, but hopefully soon. The Minister is committed to getting it to Boards sometime this Fall.
- Courses currently being developed for Principals and Superintendents that will be offered at Universities to allow Principals/Superintendents to meet the new provincial standards.

Networking - Shali Baziuk, Arlene Rheaume, Rob Pirie

- Attended by about 15 MLAs and not many Trustees.
- Timing for MLAs is tight as there are lots of event that day.
- Brought forth the idea of changing the event. More discussion to follow.

Edwin Parr – Jenn Kristiansen, Rob Pirie, Shali Baziuk

- Event was a success.
- Handbook was created for this event to help future planning committees down the road.

Field Experiences Policy Advisory – Joanne Van Donzel

- Nothing to report.

Calgary Regional Consortium – Ron Schreiber

- Next meeting date is September 27.

Health Promoting School Collaborative – Ron Schreiber

- Next meeting date is Oct 11.
- May also attend the provincial health collaborative tele-conference meeting.

Second Language Caucus – Vacant

- Nothing to report.

Ad Hoc Professional Learning – Jennifer M. & Rob S.

- Nothing to report.

Ad Hoc Budget

- This committee has completed their task and will no longer be required.

Break from 10:23 am – 10:40 am.

ASBA Presentation – Lorrie Jess & Valeria Palladino

Presentation on the upcoming plans for ASBA and their new branding.

Working Lunch from 11:37 am – 11:58 am.

12:22 pm – Trina Hurdman (CBE) leaves the meeting.

12:22 pm – Lorrie Jess /Valeria Palladino (ASBA) leave the meeting.

In-Camera

No in-camera.

Business Items

- Year End Financial Statements
 - Reviewed the year end financials.
- Draft 2018-2019 Budget
 - Discussion was had on draft budget for this year.
 - No big changes from previous years.
 - Final budget will be presented, debated and approved at AGM.
- 2018/2019 Work Plan
 - Reviewed work plan as created in June 2018.
 - Will wait to get confirmed dates from ASBA re BOD meetings and deadlines before finalizing.

1:30 pm – Rob Taylor (Alberta Education) leaves meeting.

- Draft Operating Procedures
 - Review of draft operating procedures as distributed to membership.
 - Fiona will edit with suggested changes and present to the membership at AGM for further discussion and approval.
 - Discussion was had about holding our AGM in October which was agreed to by the membership. Fiona will follow up with ASBA to as this date falls outside of the parameters as set by ASBA bylaws.

Adjournment

Meeting Adjourned at 2:10 pm.

Future Meeting Dates

October 5, November 2, December 7, January 4, February 1, March 1, April 5, May 3, June 7

Important Dates:

ASBA Award Deadline Submission September 21, 2018

ASBA FGM Nov 18-20 in Edmonton