

ASBA Zone 5 Meeting
January 5, 2018
Rocky View Schools Education Centre
2651 Chinook Winds Drive SW
Airdrie, AB

Chair: Fiona Gilbert
Rocky View School Division
Cell :403-200-8968
Email: fgilbert@rockyview.ab.ca

Vice-Chair: Vacant

Secretary/Treasurer:
Darrell Couture
Rocky View Schools
(403) 945-4008 (Business)
Email: dcouture@rockyview.ab.ca

Zone 5 Secretary:
Lisa Wine
(403) 999-4916
E-mail: lisawine59@gmail.com

Zone 5 Website <http://asbazone5.org>

RVSD Wireless Access
Network: RVS-GUEST2
Username: See Lisa/Edith
Password: See Lisa/Edith

Zone 5 Boards	
Calgary RCSSD No. 1	Myra D'Souza
Calgary School District No. 19	Julie Hrdlicka
Canadian Rockies Public Schools	Arlene Rheume
Christ the Redeemer CSRD No. 3	Joanne Van Donzel
Foothills School Division No. 38	TBC
Golden Hills School Division No. 75	Rob Pirie
Conseil FrancoSud	Paul Bourassa
Prairie Land Regional Div. No. 25	Gwen Hampton
Rocky View Schools	Shali Baziuk

Future Meeting Dates:

Meeting dates have been set; the first Friday of each month September – June:
Feb 2, Mar 2, Apr 6, May 4, Jun 1

Important Dates: ASBA Leadership Academy (Jan 15-16), Edwin Parr Banquet (May TBD), ASBA SGM (Jun 3-5), MLA Stampede Event (Jul 5)

AGENDA – January 5, 2018

9:00 Coffee & Networking

9:30 Call to Order

- Introductions
- Approval of Agenda
- Approval of Meeting Minutes from December 1, 2017
- Action Items from Minutes

9:45 Chair Report

- Executive Positions
- Review of Committee assignments
- ASBA Leadership Academy Jan 15-16, 2018
- Correspondence

10:00 Discussion Items

- Review of Draft Budget for 2017/2018
- 2017/2018 Zone 5 Work Plan
- Meeting Dates 2018

11:00 Committee Reports

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| • ASBA Zone Director | Marsha Tkach |
| • ASBA Executive | Mary Martin |
| • Alberta Education | Leta Youck-McGowan/Ron Taylor |
| • Networking Group | Shali Basiuk |
| • Edwin Parr | Jenn K, Shali B, Rob P |
| • Field Experience Policy Advisory | Joanne Van Donzal |
| • Calgary Regional Consortium | Ron Schreiber |
| • Health Promoting Schools | Ron Schreiber |
| • Second Language Caucus | Myra D'Souza |

11:45 In Camera (if needed)

12:00 Networking Lunch