

**ASBA Zone 5 Meeting**  
**February 2, 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:  
Larry Paul  
Rocky View Schools  
(403) 945-4008 (Business)  
Email: [lpaul@rockyview.ab.ca](mailto:lpaul@rockyview.ab.ca)

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

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

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

<b>Zone 5 Boards</b>	
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	Jenn Kristiansen
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:  
Mar 2, Apr 6, May 4, Jun 1

**Important Dates:** Edwin Parr Banquet (May TBD), ASBA SGM (Jun 3-5), MLA Stampede Event (Jul 5), ASBA Summer Leadership Conference Aug 24-25

## **AGENDA – February 2, 2018**

### **9:00 Coffee & Networking**

### **9:30 Call to Order**

- Introductions
- Approval of Agenda
- Approval of Meeting Minutes from January 5, 2018
- Action Items from Minutes

### **9:40 Call for Nominations and Election of Vice Chair**

### **9:50 Chair Report**

- Review of Feb 1 meeting with the Minister
- Financial Statement
- Request for new “Banker Board”
- ASBA Edwin Parr Nominations & Award
- Correspondence

### **10:00 Discussion Items**

- Feedback from ASBA Winter Leadership Academy
- Review of ASBA Budget & Bylaws Processes
- Professional Learning for Zone 5

### **11:00 Committee Reports**

- |                                    |                        |
|------------------------------------|------------------------|
| • ASBA Zone Director               | Marsha Tkach           |
| • ASBA Executive                   | Mary Martin            |
| • Alberta Education                | ABEd Rep               |
| • Networking Group                 | Shali Basiuk           |
| • Edwin Parr                       | Jenn K, Shali B, Rob P |
| • Field Experience Policy Advisory | Joanne Van Donzel      |
| • Calgary Regional Consortium      | Ron Schreiber          |
| • Health Promoting Schools         | Ron Schreiber          |
| • Second Language Caucus           | Myra D’Souza           |
| • Ad Hoc Professional Learning     | Jennifer M, Ron S      |
| • Ad Hoc Budget                    | Gwen H, Joanne V       |

### **12:00 Networking Lunch**

### **12:30 In Camera (if needed)**