

ASBA Zone 5 Meeting
April 6, 2018
Rocky View Schools Education Centre
2651 Chinook Winds Drive SW
Airdrie, AB

Chair: Fiona Gilbert
Rocky View School Division
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Vice-Chair: Jenn Kristiansen
Foothills School Division
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Secretary/Treasurer:
Larry Paul
Rocky View Schools
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Zone 5 Secretary:
Lisa Wine
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Zone 5 Website <http://asbazone5.org>

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

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	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: May 4, Jun 1

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

AGENDA – April 6, 2018

9:00 Coffee & Conversation

9:30 Work Session - Zone 5 Representatives

12:00 Lunch Time & Networking

12:30 Regular Meeting Agenda

Call to Order

- Approval of Meeting Agenda
- Approval of Meeting Minutes from March 2, 2018
- Action Items from Minutes

Chair Report

Review of Proposed Policy Positions for FGM (submitted by member Boards)

Proposed Emergent Policy Positions for SGM (submitted by member Boards)

ASBA Budget & Bylaws Bulletin

Reports (please submit written reports to Zone 5 Secretary)

- ASBA Zone Director Marsha Tkach
- ASBA Executive Mary Martin
- Alberta Education ABEd Rep
- Networking Group Shali Basiuk
- Edwin Parr Committee 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

In- Camera (if needed)

Adjournment