

ASBA Zone 5 Meeting
May 4, 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 Rheaume
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:
Jun 1, Sept 7, Oct 5, Nov 2, Dec 7

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 – May 4, 2018

9:00 Coffee & Conversation

9:30 Call to Order

- Approval of Meeting Agenda
- Approval of Meeting Minutes from April 6, 2018
- Action Items from Minutes

Chair Report

- YTD Financial Report

Business Items

- Review Proposed Bylaw Amendments for SGM
- Review & Select Proposed Policy Positions for FGM
- June 1 meeting format and agenda
- Changes for next year

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

11:00 Guest Presentation – Tash Taylor, School Boards Advisor, ASBA

Telling your story with meaning: The importance of governance in our society, the relevance of elected school boards, ways to strengthen purpose and image of school board trustees and what lies ahead.

12:00 Networking Lunch

12:30 In-Camera Meeting

- **ASBA Budget Discussion**
- **Other items as needed**

Adjournment

