

**ASBA Zone 5 Meeting**  
**October 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](mailto:fgilbert@rockyview.ab.ca)

Vice-Chair: Jenn Kristiansen  
Foothills School Division  
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Secretary: Cassandra Gillis-DeVries  
(403) 478-1043  
Email : zone5asba@gmail.com

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

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

<b>Zone 5 Boards</b>	
Calgary RCSSD No. 1	Pamela Rath
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	Natalie Ross
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:  
Nov 2, Dec 7, Jan 4, Feb 1, Mar 1, Apr 5, May 3, Jun 7

**Important Dates:** ASBA FGM Nov 18-20

## **AGENDA – October 5, 2018**

**9:00 Call to Order**

**Welcome & Introductions**

**Approval of Meeting Agenda**

**Approval of Meeting Minutes from Sep 7, 2018**

- Action Items from Minutes

**Chair Report – Fiona**

- Zone Chairs Meeting Oct 16
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**Director Report - Marsha**

**ASBA Executive Report – Lorrie**

**Alberta Education Report – ABEd Rep**

**Committee Reports** *(please submit written reports to Zone 5 Secretary)*

- |                                    |                        |
|------------------------------------|------------------------|
| • Networking Group                 | Shali Basiuk, Arlene R |
| • 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           | vacant                 |
| • Ad Hoc Professional Learning     | Jennifer M, Ron S      |

**Business Items**

- Emergent Proposed Policy Positions for FGM (if any)
- 2018/2019 Work Plan
- Discussion on PDAC Generative Discussion Survey

**Adjournment**

**\*\*\* Zone 5 AGM will take place immediately following the regular meeting \*\*\***