

ASBA Zone 5 Meeting
September 7, 2018
Rocky View Schools Education Centre
2651 Chinook Winds Drive SW
Airdrie, AB

Chair: Fiona Gilbert
Rocky View School Division
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Email: fgilbert@rockyview.ab.ca

Vice-Chair: Jenn Kristiansen
Foothills School Division
Cell: 403-305-9156
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Secretary: Cassandra Gillis-DeVries
(403) 478-1043
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Zone 5 Website <http://asbazone5.org>

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

Zone 5 Boards	
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	TBD
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:
Oct 5, Nov 2, Dec 7, Jan 4, Feb 1, Mar 1, Apr 5, May 3, Jun 7

Important Dates: ASBA FGM Nov 18-20

AGENDA – September 7, 2018

9:00 Call to Order

Welcome & Introductions

Approval of Meeting Agenda

Approval of Meeting Minutes from May 4, 2018

- Action Items from Minutes

Chair Report – Fiona

- ASBA Zone 5 Rep Roles & Responsibilities
- Zone 5 Purpose
- ASBA Awards
- ASBA Correspondence

Director Report - Marsha

Alberta Education Report – ABEd Rep

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

- Networking Group Shali Basiuk, Arlene R
 - MLA Event
- Edwin Parr Committee Jenn K, Shali B, Rob P
 - Edwin Parr Banquet
- 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
- Ad Hoc Budget Gwen H, Joanne V

10:30 Break

10:45 ASBA Executive Report – Lorrie Jess & Valeria Palladino

11:45 Networking Lunch

12:30 Business Items

- Year End Financial Statements
- Draft 2018-2019 Budget
- 2018/2019 Work Plan
- Draft Operating Procedures

2:00 Adjournment