

**ASBA Zone 5 Meeting**  
**December 7, 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  
Cell: 403-305-9156  
Email: [kristiansenj@fsd38.ab.ca](mailto:kristiansenj@fsd38.ab.ca)

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:  
Jan 4, Feb 1, Mar 1, Apr 5, May 3, Jun 7 (Antelope Room)

**Important Dates:** Winter Leadership Academy January 21 & 22, SGM June 2-4

## **AGENDA – December 7, 2018**

### **9:00 Call to Order / Welcome & Introductions**

#### **Approval of Meeting Agenda**

#### **Approval of Meeting Minutes from Nov 2, 2018**

- Action Items from Minutes

#### **Chair Report – Fiona**

- Debrief from FGM
- ASBA website and Zone 5 info
- Future Agenda Items
  - Shared Advocacy Priorities for member Boards
  - New Transportation Regulations for School Busses and Drivers
  - New Tax Laws for Trustees
- Jan 4 – to meet or not to meet?

#### **Director's Report – Marsha**

- Requesting input on Superintendent Salary Regulation
- Items to take forward to Dec 12/13 BOD meeting

#### **Alberta Education Report – ABEd Rep**

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

- Networking Group Shali B, Rob P
- Edwin Parr Committee Shali B, Rob P, Marilyn D, Pamela R
- Calgary Regional Consortium Ron S
- Professional Learning Jennifer M, Ron S
- Ad Hoc ASBA Bylaws Jenn K, Gwen H, Ron S, Fiona G
- Field Experience Policy Advisory vacant
- Health Promoting Schools vacant
- Second Language Caucus vacant

#### **Business Items**

- Discussion on vacant committees
- Terms of Reference for active committees
- Quarterly Financial Update

### **11:45 Holiday Turkey Dinner**

### **12:30 Professional Learning – Krystal Abrahamowicz, Calgary Regional Consortium**

Krystal will provide a governance perspective overview of the new K-4 curriculum and key features including LearnAlberta.com, as well as implementation plans and timelines moving forward.

### **2:30 Adjournment**