

ASBA Zone 5 Meeting
February 1, 2019
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

Vice-Chair: Jenn Kristiansen
Foothills School Division
Cell: 403-305-9156
Email: 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

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

Important Dates:

Proposed ASBA Bylaw Amendment, Mar 4; Edwin Parr Submission, Mar 15; SGM June 2-4; FGM Nov 17-19

AGENDA – February 1, 2019

9:00 Call to Order

Welcome & Introductions

Approval of Meeting Agenda

Approval of Meeting Minutes from Jan 4, 2019

- Action Items from Minutes

Chair Report – Fiona

- Zone Chairs Meeting, Feb 5
 - Role of Zones
- Proposed Bylaw Amendments for SGM, Mar 4
- Zone 5 Financial Report
- Meeting dates for 2019/2020
- Future Agenda Items

Director Report – Marsha

- Feedback / Direction on:
 - ASBA Strategic Plan priorities
 - Budget and membership fees
 - Day 2 of FGM/SGM
 - Second Language Caucus

ASBA Executive Report – Lorrie Jess and Vivian Abboud

Alberta Education Report – Ron Taylor

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, Ron S, Fiona G |
| • Field Experience Policy Advisory | vacant |
| • Second Language Caucus | Joanne V |

Business Items

- Report from Ad Hoc Committee – ASBA Bylaws
- Feedback on impact of MELT on Zone 5 Boards
- Terms of Reference for all committees

Adjournment