

Alberta School Boards Association – Zone 5

MINUTES

Friday March 1, 2019

In Attendance:

Rob Pirie	Golden Hills School Division
Laurie Huntley	Golden Hills School Division
Fiona Gilbert	Rocky View Schools
Jenn Kristiansen	Foothills School Division
Marsha Tkach	Prairie Land Regional
Shali Baziuk	Rocky View Schools
Judi Hunter	Rocky View Schools
Joanne Van Donzel	Christ the Redeemer
Ron Schreiber	Christ the Redeemer
Andrea Keenan	Christ the Redeemer
Julie Hrdlicka	CBE
Trina Hurdman	CBE
Lory Lovinelli	RCSSD
Arlene Rheame	Canadian Rockies Public Schools
Natalie Ross	Conseil FrancoSud
Lorrie Jess	ASBA
Dr. Vivian Abboud	ASBA
Heather Dechant	Alberta Education
Leta Youck-McGowan	Alberta Education
Cassandra Gillis-de Vries	Recording Secretary

Absent:

Paul Bourassa	Conseil FrancoSud
Jennifer Mertz	Golden Hills School Division
Pamela Rath	RCSSD
Gwen Hampton	Prairie Land Regional

Call to Order:

Fiona Gilbert called the meeting to order at 9:15 am.

Approval of Agenda:

Ron Schreiber motioned that the Agenda for the March 1, 2019 meeting be approved.

Carried

Approval of the Minutes:

Shali Baziuk motioned that the Minutes of the February 1, 2019 meeting be approved.

Carried

Action Items from the Minutes:

None

Chair Report – Fiona Gilbert

- Report from Zone Chairs Meeting Feb 5
 - See attached report.

9:23 am – Arlene Rheaumer joined meeting.

- Future agenda items
 - Getting to know our boards/board sharing (Fall 2019)
 - Review of Work Plan for 2019/2020
 - PL session with Paul re: legislative process (April 4)

REPORTS

ASBA Zone Director's Report - Marsha Tkach

- See attached documents

ASBA Executive Report – Lorrie Jess/ Vivian Abboud

- See attached reports.
- Board of Directors has put out a call for interest for the Physical Actives Committee March 4.
 - <https://www.asba.ab.ca/wp-content/uploads/2019/02/2019-02-14-Call-for-Interest-Safety-Guidelines-for-AB-Schools.pdf>

Break 10:54 –11:04 am

11:05 Dr. Vivian Abboud left meeting

Alberta Education Report – Heather Dechant/Leta Youck-McGowan

- Ron Taylor away at CASS Zone 5 meeting
- Big thank you for the conversation Annual Education Results Report and Three Year Education Plan.
- Department communicated the CEU Cap funding recovery in mid-February. The Minister made the decision to rescind the recovery notices issued to school boards regarding the 45 credit-enrolment unit cap and the course prerequisite.

11:13 am – Trina Hurdman joined meeting

- 2018/2019 satisfaction stake holder survey upcoming
- Online learning guides two new guides.
 - <https://education.alberta.ca/online-learning/online-learning-guides/?searchMode=3>
- Heart of Recovery
 - <https://www.alberta.ca/assets/documents/edu-heart-of-recovery-english.pdf>
- New guidelines with Type 1 Diabetes
 - https://education.alberta.ca/media/3795732/104305-type-1-diabetes-guidelines_english.pdf
- The Alberta Education website will continue to transition over to Alberta.ca
- Message came out from the Minister on MELT, included some updates and FAQ. Alberta Transportation has issued a permit extension for drivers who do not have their S-Endorsement. Education staff will be reaching out to school boards to research further the cost increase to boards.
- Seclusion Rooms – More information to come.

Lunch 12:00 am – 12:39 pm

12:37 pm – Lorrie Jess leaves meeting

Networking - Shali Baziuk, Arlene Rheaume, Rob Pirie

- No update.

Edwin Parr – Rob Pirie, Shali Baziuk, Marilyn Dennis, Pamela Rath

- Save the date sent out.
- March 15 Edwin Parr nominations due, have not received anything yet.
- ASBA is asking for feedback from the Zones as to what should be given to the Edwin Parr recipients at the Awards Banquet during the FGM in November.

Calgary Regional Consortium – Ron Schreiber

- See attached report.

Second Language Caucus – Joanne Van Donzel

- See attached report.

Ad Hoc Professional Learning – Jennifer Mertz and Rob Schreiber

- April 4, 2019 Valerie McDougall from Tsuut'ina Nation coming for PL.

In-Camera

No in-camera.

Business Items

- Feedback on impact of MELT on Zone 5 Boards

- No matter what kind of bus driver (volunteer/employee) you must have your S-endorsement, and they must have MELT.
- Review/Approve Terms of Reference for all Committees
 - See attached document.

Rob Pirie motioned that the Draft Terms of Reference and Draft Role of Committee Representatives be approved as amended and become part of the Zone 5 Operating Procedures.

Motion Carried

- Sharing of Board Advocacy position
 - CBE – see attached document.
 - <https://www.cbe.ab.ca/about-us/board-of-trustees/Documents/Adequate-Supports-Students.pdf>
 - <https://www.cbe.ab.ca/about-us/board-of-trustees/Documents/Public-Education-Serves-Common-Good.pdf>
 - RVS – Post Card to be approved next week.
 - <http://trustees.rockyview.ab.ca/advocacy-communicue>
 - Golden Hills
 - <http://www.ghsd75.ca/view.php?action=object&id=56725&stream=Board%20of%20Trustees%20News>

1:33 pm – Joanne Van Donzel leaves the meeting

- Room Seclusion Email from Minister Eggen
 - Feedback provided to Heather and Leta from Zone 5 requesting further clarification on the Seclusion Rooms Ministerial Order.

Adjournment

Meeting Adjourned at 2:07 pm.

Future Meeting Dates

April 5, May 3, June 7

Important Dates:

Proposed ASBA Bylaw Amendments March 4, 2019

Edwin Parr Submissions March 15, 2019

SGM June 2-4, 2019

FGM November 17-19, 2019