

ASBA Zone 5 Meeting
May 3, 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

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:
May 3, Jun 7 (Antelope Room)

Important Dates:

Proposed ASBA Policy Statements May 17; SGM June 2-4; FGM Nov 17-19

AGENDA – May 3, 2019

9:00 Call to Order

Welcome & Introductions

Approval of Meeting Agenda

Approval of Meeting Minutes from Apr 5 2019

- Action Items from Minutes

Zone 5 Chair Report – Fiona

- Feedback to ASBA re: Advocacy Committee
- May 9 ASBA BOD Meetings
- Future Agenda / Business Items

Zone 5 Director Report – Marsha

ASBA Executive Report – Lorrie Jess and Vivian Abboud

- Presentation of ASBA Draft Budget 2019/2020

Alberta Education Report – Ron Taylor (?)

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

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|-------------------------------|-------------------------------------|
| • 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 |
| • Second Language Caucus | Joanne V |

Business Items

- Consideration of member board draft Position Statements for FGM
 - RVS – Review of Inclusion
 - Other
- Review/discussion of proposed bylaws changes
- YTD Zone 5 Financials

12:00 Lunch Break

12:30 Charlene Bearhead – ASBA First Nations, Metis and Inuit Relations Coordinator

Adjournment

*** Committee Reports may be bumped to the afternoon after the presentation dependent on time*