

**ASBA Zone 5 Meeting**  
**November 1, 2019**  
**Rocky View Schools Education Centre**  
**2651 Chinook Winds Drive SW**  
**Airdrie, AB**

Chair: Fiona Gilbert  
Rocky View School Division  
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Vice-Chair: Jenn Kristiansen  
Foothills School Division  
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Director: Marsha Tkach  
Prairie Land Regional Division  
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Secretary : Cassandra Gillis-De Vries  
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RVSD Wireless Access  
Network: RVS-GUEST2  
Username: See Cassandra  
Password: See Cassandra

**Zone 5 Member Boards and Representatives**

Calgary Catholic School Division	Pamela Rath	403.612.4370
Calgary School Division	Lisa Davis	403.604.7444
Canadian Rockies School Division	Arlene Rheaume	403.763.7063
Christ the Redeemer Catholic School Division	Andrea Keenan	403.813.1372
Foothills School Division	Jenn Kristiansen	403.305.9156
Golden Hills School Division	Rob Pirie	403.934.7232
Conseil FrancoSud	Paul Bourassa	403.835.7862
Prairie Land School Division	Holli Smith	403.363.3141
Rocky View School Division	Shali Baziuk	403.850.5758

**Future Meeting Dates:**

Meeting dates for 2019/2020 have been set as:  
Dec 6, Jan 10, Feb 7, Mar 6, Apr 3, May 1, Jun 5

**Important Dates:**

ASBA FGM Nov 17-19

## **AGENDA – Nov 1, 2019**

**Call to Order** *(meeting will be called to order after the conclusion of the Zone 5 AGM)*

**Approval of Meeting Agenda**

**Approval of Meeting Minutes from October 4, 2019**

- Action Items from Minutes

**Chair Report**

**Director Report**

**ASBA Executive Report** – Lorrie and Vivian

**Alberta Education Report** – Ron Taylor

**Business/Discussion Items**

- Impact of Budget 2019 on Boards
- Review of proposed position statements for ASBA FGM
- Request to purchase a Zone 5 laptop – Fiona
- Request for future agenda item on achievement results – Lisa

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

- Networking Group
- Edwin Parr Committee
- Calgary Regional Consortium
- Professional Learning
- Second Language Caucus

**Adjournment**

*\*\* a lunch break will be called around 12 noon \*\**