

Agenda
ASBA Zone 5 Meeting
February 1, 2013
Rocky View Schools
2651 Chinook Winds Drive
Airdrie, AB

Chair: Carol Bazinet
Calgary Board of Education
(403) 294-8241
E-mail: cabazinet@cbe.ab.ca

Vice-Chair: Sylvia Eggerer
Rocky View Schools
(403) 948-3926
E-mail: seggerer@rockyview.ab.ca

Zone 5 Website: www.crps.ab.ca/zone5/index.htm

ASBA Website: www.asba.ab.ca

Secretary/Treasurer:
Darrell Couture
Rocky View Schools
(403) 945-4008 (Business)
(403) 945-4001 (Business Fax)

Zone 5 Secretary :
Rita Janzen
(403) 668-6245
E-mail: janzen@okotoks.net

RVSD Wireless Access :

Network : EC-staff
Password : 3ducation

Zone 5 Boards

Calgary RCSSD No. 1 (Rosemarie Goerlitz)
Calgary School District No. 19 (Sheila Taylor)
Canadian Rockies Public Schools (Sheila Snowsell)
Christ the Redeemer CSRD No. 3 (Joanne Van Donzel)
Foothills School Division No. 38 (Jerry Muelaner)
Golden Hills School Division No. 75 (Larry Tucker)
Greater Southern Franc. (Catholic) (Sylvie Roth)
Greater Southern Franc. (Public) (Anne-Marie Boucher)
Prairie Land Regional Div. No. 25 (Ed Brinkman)
Rocky View Schools (Bev LaPeare)

9:00 Coffee

9:30 Call to Order

- Introductions
- Approval of Agenda
- Approval of Meeting Minutes – Dec. 7, 2012
- Business Arising from the Minutes
- Correspondence

9:40 Chair Report:

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Vice-Chair Report:

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9:50 Call for Directives for Action

10:00 Zone 5 Handbook Presentation (*Sylvia Eggerer, Colleen Munro*)

10:30 ASBA Business/Reports

- ASBA Zone Director (*Helen Clease*)
- ASBA Executive or Staff (*Jacque Hansen*)
- Alberta Education (*Randy Clarke/Marlene Lambe*)
- Second Language Caucus (*Joanne Van Donzel*)
- Networking Group (*Cathie Williams, Doug Gardner/Diana Froc &)*
- Coalition for Healthy Schools (*Mary Martin & Sheila Taylor*)
- Edwin Parr (*Sheila Snowsell, Sheila Taylor, Anne-Marie Boucher, Sylvie Roth – Alt*)
- Field Experiences Policy Advisory (*Sheila Snowsell – to be reviewed*)
- Labour Relations (*Jerry Muelaner; Colleen Munro - Alt*)
- Regional Consortium (*Joanne Van Donzel*)

11:00 In-camera Session (*if required*)

11:15 Break

11:30 Policy Review

- Association Operations (*attached*)

11:45 Board sharing

12:00 Adjournment

Future Meeting Dates

2013 - March 1, April 5, May 17
Edwin Parr Banquet – May 16, 2013

Future Presentations

Proposed Presentations :

- To Tweet or not to Tweet (social networking for trustees)
- Health in schools

Future Agenda Items

Association Operations

Public Relations

In order to maintain a high level of public confidence and support of education, the Association shall adopt a positive and constructive public relations posture on educational issues.

**Association Events
Location**

Alberta School Boards Association seminars/events shall be provided with due consideration for central locations which offer adequate facilities at a reasonable cost.

**Association Business
Session**

The Association's business session will begin at 9:00 a.m. on the first full day of all ASBA general meetings.

Fee For Service Rates

Appropriate fee for service rates will be established as part of the annual budget development and approval process.