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Christ the Redeemer	362-0344	Mary Stengler
Foothills School Div.	931-2680	Graham Sewell
Golden Hills School Div.	533-2124	Shirley Reinhardt
Greater Southern Francophone	282-1219	Chris Pollard
Prairie Land School Div.	722-2151	John Neill
Rocky View School Div.	250-3281	T. Patey / L. Kosac
A.S.B.A.	780-482-5659	Donna Engel
Alberta Learning Regional Office	297-3842	Ron Taylor

From: Pat Stutz, Zone Chair

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Pages: (including this cover sheet)

Date: February 21, 2000

Re: Zone 5 Meeting Agenda – February 25, 2000

Urgent     For Review     Please Comment     Please Reply     Please Recycle

Comments:

Please note:

This agenda package including minutes and supporting documents is complete as at date of faxing; any additional items will be available on the Zone website at [www.crsd.ab.ca/zone5/index.htm](http://www.crsd.ab.ca/zone5/index.htm)

**Chairperson**

Patricia Stutz  
 Canadian Rockies  
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# Zone 5

**Vice-Chairperson**

John Neill  
 Prairie Land  
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**Secretary-Treasurer:**

Dave MacKenzie/Arlene Dow  
 Can. Rockies/Prairie Land  
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## Agenda

ASBA Zone 5  
 General Meeting  
 February 25, 2000  
 Selkirk B Room  
 Radisson Hotel  
 2120 – 16 Ave. NE  
 Calgary

9:00            **COFFEE**

9:30            **CALL TO ORDER**  
 Introductions  
 Adoption of the Agenda  
 Adoption of the Minutes of January 28  
 Business Arising from the Minutes –

**CORRESPONDENCE**

9:45            **BOARD SHARING**  
 Questions to Board Sharing

10:15          **REPORTS**  
 ASBA Zone Director – Lorne Kosack  
 ASBA Executive or Staff  
 Alberta Learning – Ron Taylor  
 C.L.L. – Karen Harries  
 Labour Relations – John Murray  
 Teacher Preparation – Graham Sewell  
 Regional Consortium – Kathy Smith  
 Edwin Parr Committee – Maureen Munro  
 Treasurer – Dave MacKenzie

Calgary Catholic  
 Calgary Public  
 Canadian Rockies  
 Christ the Redeemer  
 Foothills  
 Golden Hills  
 Greater Southern Francophone  
 Prairie Land  
 Rockv View

Acceptance of reports as information

- 11:15 Alberta Learning - Student Suspension and Expulsion
- 12:00 LUNCH
- 1:00 GUEST SPEAKER – Educational Research, University of Calgary  
Barry Pendergast
- 1:45 REPORTS (continued)
- NEW BUSINESS
- a. Questions/topics for Minister's visit
  - b.
  - c.
  - d.
- 2:30 ADJOURNMENT

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FUTURE MEETINGS:      March 24      Speaker: Dr. Lyle Oberg  
                                 April 28  
                                 May 18      Edwin Parr Dinner and Awards  
                                 May 19

**Alberta School Boards Association – Zone 5  
Minutes – January 28, 2000**

**Call to Order** Pat Stutz called the meeting to order at 9:30 AM and welcomed those in attendance.

<b>In Attendance</b>	Pat Stutz	Canadian Rockies
	John Neill	Prairie Land
	Graham Sewell	Foothills
	Cindy Berry	Rocky View
	Terry Patey	Rocky View
	Wendy Metzger	Rocky View
	Nancy Thornton-Smith	Canadian Rockies
	Ron Taylor	Alberta Learning
	Ron Wallace	Christ the Redeemer
	Mary Stengler	Christ the Redeemer
	Len Miller	Christ the Redeemer
	Kathy Smith	Golden Hills
	Sharon Hester	Calgary Public
	Lynn Nishimura	Calgary Public
	Lorne Kosack	Rocky View
	Linda Wellman	Calgary Catholic
	Janina Diodati	Calgary Catholic
	Kim Salkeld	Rocky View
	Maureen Munro	Rocky View
	Shirley Reinhardt	Golden Hills
Carolyn Kaiser	Foothills	
Colleen Brownlee	Rocky View	

**Adoption of Agenda** Linda Wellman moved that the agenda be approved.  
Carried.

**Adoption of Minutes** Graham Sewell moved that the minutes be approved as corrected.  
**(Change 4,000 participants to 2,000 participants in Linda Wellman's report)**  
Carried.

**Business Arising from the Minutes:**

Labour Relations Issues: will be discussed in the Labour Relations report

Web site: Trustees are asked to inform their clerical staff to regularly check the ASBA Zone 5 web site at <http://www.crsd.ab/zone5/index.htm> for messages, agenda items and minutes.

Zone 5 hopes to stop faxing out the minutes but for now the agenda will be faxed with a footnote reminding members that the minutes and messages are on the web

**Correspondence** Card from Gary Wilson

## **Board Sharing**

### John Neill – Prairie Land

Prairie Land has a one-year agreement with the ATA but it has yet to be signed; Assistant Superintendent contract has been renewed for two years; and Arlene Dow has been appointed the Secretary-Treasurer (change from “Acting”).

### Graham Sewell – Foothills

The Board held a two-day retreat with the new Superintendent, Jim McLeallan; Signed an agreement with Signet Publishing for the marketing of Foothills developed software; The Facility Review team identified \$9M in facility deficiencies; A 3-year capital plan has been put forward with proposed upgrades in High River and Black Diamond; A religious exercise policy has been developed which Foothills is willing to share; and Graduation for Grade 6 students in the DARE program was held. The RCMP officer doing program is an excellent role model – truly positive experience.

### Terry Patey – Rocky View

Rocky View recently placed Gold Champion Level I from Energy Management Canada – they were the only School Board in Canada to received such an honor; The Alternate school in Airdrie is doing well; A Capital Plan for \$25M has been submitted to Alberta Infrastructure; The Board is undergoing a student fee review to standardize rates in all schools; and Although the 1999-00 calendar was unpopular with staff (school started on Jan 6) there was a major accident at one school on Jan 5!

### Nancy Thornton-Smith – Canadian Rockies

The Board is looking at an Internet acceptable use policy which will standardize guidelines and parameters for staff and students in all schools; Capital plan has been submitted; Canadian Rockies is using focus groups for their satisfaction survey at each school, with a final plenary session at the Board level; The vote to form a Catholic School Board in Canmore was successful; Considering football in the valley; DARE is also a very popular program in the jurisdiction; and The Mayor's Partnership Award was received on behalf of Lafarge for the garden project at Exshaw

### Mary Stengler – Christ the Redeemer

The Board has applied for an Innovations Grant to move the Tech Centre into the Academy; Plan to start negotiating next weekend on Friday night/Saturdays which will hopefully speed up the process; and There are three portables in each of Brooks, High River and Okotooks, which they hope to replace.

### Sharon Hester – Calgary Public

Approved a capital plan for \$61M, moving some previous 2<sup>nd</sup> year projects into the first, illustrating how serious the needs are;

Has developed a Learning Environment Action Plan which addresses accommodation needs, incorporating 10 pathfinding teams looking at the most serious needs;  
Requested Admin get clarification from Alberta Infrastructure for the school utilization rules; and  
Budget deliberations are starting in the next week, which may be challenging.

#### Shirley Reinhardt – Golden Hills

The Board has appointed a Coordinator of Staff Development who will work with all staff, to bring them together to meet vision statement (including Custodial);  
The AISI program, which will generate \$700,000, is resulting in a coming together of Admin, ATA representatives and Trustees to address common needs that can be shared;  
Golden Hills is hosting a System wide Think Tank and invites Zone members to attend;  
Held an informal meeting with MLA's which went very well;  
Capital Report – working on new school complex; and  
Motion for closure of one school to go to the Catholic Board.

#### Linda Wellman – Calgary Catholic

Requests Lorne to take the Internet Usage issue to ASBA;  
Board's decision is to continue offering Francophone education at Ste-Marguerite Bourgeoys, where the issue is seen as governance;  
Admin is working on the AISI proposal; and  
Sees a vast improvement in level of collaboration with all partners in Education, i.e., ATA, Alberta Learning, ASBA etc.

### **Reports**

#### Lorne Kosack - ASBA

Framework and AISA handbook have been completed;  
Continues to meet with stakeholders of ACSTA and PSBA to try to come together; and  
The "Vision and Agenda for Public Education" strives to address how additional funding would improve public education.

Graham Sewell reported as the Alternate on the ASBA Board, that he had participated in a Strategic Planning session highlighting difficulties in getting all stakeholders on the same playing field;  
ASBA is hosting a conference on Feb 17-18, which will deal with rising utility and Transportation costs;  
ASBA office is moving;  
Concern that charter schools get transportation funding but alternate schools don't;  
Growth and Density meetings to be held in Calgary and Edmonton;  
ASBA will likely be involved in resolution of the how/where expansion of Catholic School Boards are to take place;  
Primary program Advisory committee is in place; and  
ASBA has designated \$125,000 to promote Trustee awareness.

Linda Wellman moved that Zone 5 ask Chris Spearman, or an alternate, to make a presentation regarding the transition of Catholic School Boards. Christ the Redeemer is willing to give up their Board Showcasing on February 25 in order for this to happen.  
Carried.

Sharon Hester moved that Don Flemming, or an alternate from PSBA, be invited to the February meeting as well to present information on the ACSTA Boundaries Expansion  
Carried

Ron Taylor – Alberta Learning  
Report Attached

**Board Showcasing – Rocky View’s Child Development Program**

Introduced by Terry Patey, this program was aptly represented by Dr. Robert St-Onge with assistance from Mr. Errol Thompson, and Principals and staff of two Rocky View schools who have implemented the program.

**Guest Speaker – Mr. Terry Fortin: Native Education in Schools**

Terry is looking for Trustees to become more involved in this process.

**Reports (continued)**

Karen Harris – CLL

The Spirituality in Schools session held last evening was very successful;  
Next session is “ View to Educational Ecology”, April 10.

John Murray – Labour Relations

Report Attached  
Zone will not hold any Provincial Bargaining sessions but recommends members attend the Pre-Bargaining Conference on March 23;  
John Neill reported that he has been going to Provincial Bargaining sessions in Zone 2/3; Zone suggests that ASBA have something in place for the spring meeting in June; and If you had a trustee at the Coming Together meeting in December, please forward the report to others in your Board (Pat Stutz has copies if required).

Graham Sewell – Teacher Preparation  
no meeting

Kathy Smith – Regional Consortium

No meeting;  
Met briefly on Jan 14 where Gary McKinnon was asked to represent the Regional Consortium on an AISI committee, in conjunction with Alberta Learning.

Maureen Munro – Edwin Parr

The packages are in the mail;  
The Committee will establish and request a maximum length of Edwin Parr applicant information; and  
Deadline for submissions is March 31.

Dave MacKenzie – Treasurer’s Report

All member boards have paid; and  
Bank balance is \$15,675.

John Neill moved to accept all reports  
Carried.

**Other Business**

The draft ASBA Zone 5 Handbook was distributed. Maureen Munro complemented the individuals who put so much time into the document for the high quality of the finished product.

Terry Patey moved acceptance of the bylaws and handbook as presented.  
Carried.

The ASBA Zone 5 Handbook will be posted on the Web-site.

**Adjournment**

Mary Stengler moved to adjourn at 2:55 PM.  
Carried

## ASBA Zone 5 Balance Sheet

As of 21/02/2000

<u>Assets</u>	<u>Total</u>
Bank and Cash Accounts Chequing/Savings	\$ 13,290.73
<b>Other Assets</b> Invoice Sales Ledger	
Total Assets	\$ 13,290.73
<b>Liabilities</b>	\$ -
<b>Net Worth</b>	<u><u>\$ 13,290.73</u></u>

## ASBA Zone 5 Revenues & Expenses

<b>Revenue</b>	
Membership Fees	\$ 8,000.00
Interest Revenue	6.88
Miscellaneous Revenue	<u>217.50</u>
Total Revenue	\$ 8,224.38
<b>Expenses</b>	
Gifts	\$ 21.35
Honoraria	
Chair	750.00
Vice-Chair	250.00
Treasurer/Secretary	800.00
Meeting Room & Meals	1,207.36
Travel & Subsistence	<u>254.88</u>
Total Expenses	\$ 3,283.59
Net Revenue	<u><u>\$ 4,940.79</u></u>