

Chairperson

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Zone 5

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<p>Agenda ASBA Zone 5 Meeting JANUARY 26, 2001</p> <p>Radisson Hotel, Castle Mountain Room 2120 – 16 Ave. NE Calgary</p>

Secretary-Treasurer:

Darrell Couture/Arlene Dow
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9:00 **COFFEE**

9:30 **CALL TO ORDER**
Introductions
Adoption of the Agenda
Adoption of the Minutes of November 24, 2000
Business Arising from the Minutes

CORRESPONDENCE

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

10:30 **REPORTS**
Alberta Learning – Ron Taylor
ASBA Zone Director – Lorne Kosack
ASBA Executive or Staff
C.L.L. – Karen Harries
ASEBP – Karen Harries
Teacher Preparation – Graham Sewell
Regional Consortium – Kathy Smith
Edwin Parr Committee
Labor Relations – John Murray (in-camera if necessary)
Treasurer – Darrell Couture

<p>Calgary Catholic Calgary Public Canadian Rockies Christ the Redeemer Foothills Golden Hills Greater Southern Francophone Prairie Land Rocky View</p>

Acceptance of reports as information

- 11:15 **BOARD SHOWCASING** – Canadian Rockies
- 12:00 **LUNCH** (provided)
- 12:30 **GUEST SPEAKER**
Michelle Mulder – Pre Election Strategies
- 1:30 **NEW BUSINESS**
- a. Review of Resolution Process
 - b. Task Force on Role of ASBA Forming Partnerships
 - discussion
 - c. Provincial Public Speaking Competition
 - discussion
- 3:00 **ADJOURNMENT**

NEXT MEETING: February 23, 2001