

# Zone 5

**Chairperson**

Patricia Stutz  
Canadian Rockies  
762-4076(Home)  
762-8271 (Fax)  
e-mail:pstutz@telusplanet.net

**Vice-Chairperson**

John Neill  
Prairie Land  
772-3847(Res)  
772-2151(Fax)  
e-mail: jneill@telusplanet.net

**Secretary-Treasurer:**

Dave MacKenzie/Arlene Dow  
Can. Rockies/Prairie Land  
762-5581/800-601-3898 (Bus)  
762-8271/ 854-2803(Fax)

## Agenda

ASBA Zone 5  
General Meeting  
SEPTEMBER 29, 2000

Radisson Hotel, Selkirk Room  
2120 – 16 Ave. NE  
Calgary

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9:00           **COFFEE**

9:30           **CALL TO ORDER**  
Introductions  
Adoption of the Agenda  
Adoption of the Minutes of May 19  
Business Arising from the Minutes -

**CORRESPONDENCE -**

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

10:30          **REPORTS**  
Alberta Learning –  
ASBA Zone Director – Lorne Kosack  
ASBA Executive or Staff  
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  
Rocky View



**Alberta School Board Association – Zone 5**  
**Minutes: May 19, 2000**

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

<b>In Attendance</b>	Kimberly Epp	Foothills
	Graham Sewell	Foothills
	Lorne Kosack	Rocky View
	John Murray	Rocky View
	Shirley Reinhardt	Golden Hills
	Garry McKennon	Golden Hills
	Len Miller	Christ the Redeemer
	Marg Stengler	Christ the Redeemer
	David Anderson	ASBA
	Suzanne Lundigan	ASBA
	Michele Mulder	ASBA
	Chris Pollard	Southern Francophone
	John Neill	Prairie Land
	Maureen Munro	Rocky View
	Kathy Smith	Golden Hills
	Linda Wellman	Calgary Catholic
	Kim Salkeld	Rocky View

**Adoption of Agenda**                      Shirley Reinhardt moved that the agenda be approved  
Carried.

**Adoption of Minutes**                      Graham Sewell moved that the minutes be approved as presented.  
Carried.

Shirley Reinhardt noted that Zone appreciates the minutes as soon as possible after the meeting

**Business Arising from the Minutes**

March 23/2001 is the preferred alternate meeting date in March 2001.  
Lunch costs are going up in 2000-01 to \$14.50  
Edwin Parr will be held May 24/2001  
Election – to be held later in the meeting

**Correspondence**                      None

## Board Sharing

### John Neill – Prairie Land

- Board has adopted the 2000 –01 budget and the 3-year education plan

### Chris Pollard – Southern Francophone

- Board has an agreement with Calgary Public for transfer of Queen's Park School – in time for 2000 school year
- Calendar in three jurisdictions has been established – one of which is built into the collective agreement
- Passed first reading of their vision and mission statements
- Adopted 1<sup>st</sup> reading on transportation – going to tender shortly
- Met with Minister of Infrastructure in conjunction with other Francophone boards throughout the province and presented a 10-year capital plan
- Negotiations continue to proceed positively with Calgary Catholic on a proposed school transfer
- Invited to Medicine Hat in regard to a request to open a Francophone program there

### Mary Stengler – Christ the Redeemer

- Approved the 2000-01 budget
- Approved purchase of two cars for administration
- Working on hiring teachers and a Transportation Supervisor

### Shirley Reinhardt – Golden Hills

- Alberta Learning has approved their five AISI projects, totaling \$755,000
- Have been approved for Galileo project which is designed to promote tech integration in schools
- Approved the 2000-01 budget
- Have begun ATA negotiations with the focus on interest based bargaining
- Hosting a Leadership and Learning Conference on April 4 – 7, 2001 at the Telus Convention Centre
- Gretchin Cornish, a Golden Hills first year teacher, was winner of Zone Edwin Parr

### Terry Patey – Rocky View

- Enjoyed Edwin Parr banquet and awards evening
- Two schools have won the Trans Alta Project where students submit projects that enhance the environment – each comes with a \$10,000 award
- Rocky View won the Pan Canadian student choice award
- Band instructor won the Prime Minister's Award for Teaching Excellence
- Met with MD of Rocky View and Airdrie to strengthen relationships

#### Graham Sewell - Foothills

- The 2000-01 budget has been presented, to be ratified May 25; it maintains the current PTR
- Ratified employment agreements with bus drivers and para-professionals; 3% increase

#### Linda Wellman – Calgary Catholic

- Budget has evolved into a monitoring process with the Board more focused on educational programs and ensuring equity between schools
- Budget is a good news report because it was possible, with the use of one time funds and AISI projects, to not make any programming cuts
- St. Mary's Girls School still has an uncertain future
- Francophone issue is on-going and hopefully will be resolved soon; Calgary Catholic sees the best resolution to be the establishment of a Catholic Francophone Board

#### Pat Stutz – Canadian Rockies

- Have established a balanced budget but may need to change the PTR to make it work – raising to 17.3
- Fraser Institute study doesn't favour all types of schools, especially those where the demographics are constantly shifting
- On-going discussions with Christ the Redeemer in regard to the establishment of a Catholic school in Canmore
- The Board is pleased with the AISI process, with all stakeholders extremely involved along the way
- Tech outcomes have resulted in teachers doing a lot of work outside of the regular sessions
- Banff High School students won a provincial competition on their Drug Free film production with it going on to federal competition

#### **Election of Zone Director and Alternate**

- Kathy Smith – reported from nominating committee that Jerry Muelaner would put his name forward as alternate
- Shirley Reinhardt nominated Lorne Kosack for Zone Director  
There were no further nominations  
John Murray move nominations cease  
Proclaimed – Lorne Kosack
- Kimberly Epp moved Jerry Muelaner for alternate  
There were no further nominations  
Shirley Reinhardt moved nominations cease  
Proclaimed – Jerry Muelaner

#### **Reports**

Alberta Learning – No Report

Alberta Learning has reorganized with all directors now working out of Edmonton – Randy Clark is the director for this zone

Lorne Kosack – ASBA Zone Director  
Report attached

Michelle Mulder – ASBA Vice-President, David Anderson – Executive Director

- Board self-evaluation document may be something that Zones are interested in reviewing
- Would like to commend Lorne Kosack on the superb job in bringing forward Zone issues
- Recognize the Edwin Parr Committee and Shirley Reinhardt's work in putting together a well organized evening
- ASBA is putting together an Action plan for ECS which recommends that ECS be funded in a manner similar to other students; the plan is not out to Boards yet but has gone forward to the Minister
- Math curriculum – Dr. Oberg has stated that UofA won't accept the Applied Math in any faculty with the possibility of SAIT and NAIT also drawing back
- ASBA has flagged new Social Studies curriculum as having potential problems
- Bill 206 (students code of conduct) which is a private members bill has received 3<sup>rd</sup> reading and will probably be proclaimed: Lois Byers has talked with the Minister and he's aware that Boards have policies that go down to school level

Motion to move in camera – Maureen Munro

Motion to move out of in-camera – John Neill

## **Lunch**

Karen Harries – CLL No Report

Lorne Kosack for John Murray – Labour Relations

- Eight boards have settled their 1999-00 contracts with an average increase of 3.36%
- Four boards have settled for 2000-01 with an average increase of 2.94%
- The Provincial 1999-00 average increase was 3.18%
- Within the province, 18 Boards have settled for 2000-01 with an average increase of 3.00% and 3.25% in 2001-02
- Zone 5 may establish Labour information sharing sessions as other regions are doing with a proposed meeting date of Sept 15 – 10:00-3:00 at Rocky View's Board Office
- All trustees and admin staff involved in labour negotiations will be invited to share information and expertise

- Zone will ask ASBA to pull together contracts for visual comparison

Graham Sewell – Teacher Preparation – No Meeting

Kathy Smith – Regional Consortium – No Meeting

Maureen Munro – Edwin Parr

- Maureen would like to thank everyone involved for a very successful awards evening
- Part of the Edwin Parr package was reviewed: It was suggested that ASBA review the point scale, giving consideration to awarding 10% of the end mark for a letter from the nominee regarding his/her educational philosophy etc.

Linda Wellman moved to accept the Edwin Parr report along with their recommendations, and that the recommendations go forward to ASBA for their consideration.

Carried.

Dave MacKenzie – Treasurer's Report

Report attached

Mary Stengler moved that the reports be received as information.

Carried.

## **Guest Speaker**

Michele Mulder – ASBA Vice-President

- ASBA is putting together a report on school fees and fund raising
- The Committee is looking at 3 key areas: equity, accountability, and opportunity of access for students
- Fees should be the same within each jurisdiction and consideration given for hardship cases and capped for large families
- School fee schedule should be given to each parent at the beginning of year, with all fees included; at the end of the year, schools should be required to submit a statement of account that ensures that the money was spent where it was designated
- Hoping to have draft ready for Spring general meeting

## **New Business**

Issues for FGM

- ASBA Zone 5 Issues for FGM 2000 were distributed; Boards are asked to forward their top three priorities to Pat Stutz by May 31 – via e-mail at [pstutz@telusplanet.net](mailto:pstutz@telusplanet.net)

## **Adjournment**

Linda Wellman moved to adjourn the meeting at 2:20 PM

Carried

## Zone 5 Labour Relations Report

**1999/2000**

# of Zone 5 Boards Settled at this Point: 8  
 # of Teachers Covered by these Settlements 9489  
 % of Teachers Covered by these Settlements 100%  
 Average Category 4 Minimum \$34,061  
 Average Category 4 Maximum \$57,436  
 Average Endrate % Salary Increase 3.36%  
 Average Category 4 Maximum + Benefits \$61,106

Recent Settlements

There are no recent settlements from zone 5 to report on at this time.

**2000/2001**

# of Zone 5 Boards Settled at this Point: 5  
 # of Teachers Covered by these Settlements 6704  
 % of Teachers Covered by these Settlements 71%  
 Average Category 4 Minimum \$35,128  
 Average Category 4 Maximum \$59,225  
 Average Endrate % Salary Increase 3.06%  
 Average Category 4 Maximum + Benefits \$63,101

Recent Settlements

SCHOOL BOARD	%	C4 MIN	C4 MAX	% LIFE	% ED	% EHC	% DENTAL	% VISION	% AHC	C4 MAX + BENEFITS
GOLDEN HILLS RD #15	3.51%	\$35,205	\$59,248	86%	86%	86%	86%	0%	86%	\$63,186

**2001/2002**  
 # of Zone 5 Boards Settled at this Point: 1  
 # of Teachers Covered by these Settlements 344  
 % of Teachers Covered by these Settlements 4%  
 Average Category 4 Minimum F-TBD  
 Average Category 4 Maximum F-TBD  
 Average Endrate % Salary Increase F-TBD  
 Average Category 4 Maximum + Benefits F-TBD

**Recent Settlements**

SCHOOL BOARD	%	C4 MIN	C4 MAX	% LIFE	% ED	% EHC	% DENTAL	% VISION	% AHC	C4 MAX + BENEFITS
GOLDEN HILLS RD #15	F-TBD	F-TBD	F-TBD	F-TBD	F-TBD	F-TBD	F-TBD	F-TBD	F-TBD	F-TBD

**PROVINCIAL REPORT**

**1999/2000**  
 Total # of Boards Settled at this Point: 59  
 # of Teachers Covered 28236  
 % of Teachers Covered by these Settlements 99%  
 Average Category 4 Minimum \$34,141  
 Average Category 4 Maximum \$57,385  
 Average Endrate % Salary Increase 3.18%  
 Average Category 4 Maximum + Benefits \$61,399

**1999/2000 Recent Settlements**  
 There are no new settlements to report for 1999/2000 at this time.

**2000/2001**  
 Total # of Boards Settled at this Point: 33  
 # of Teachers Covered 17986  
 % of Teachers Covered by these Settlements 63%  
 Average Category 4 Minimum \$35,296  
 Average Category 4 Maximum \$59,318  
 Average Endrate % Salary Increase 3.23%  
 Average Category 4 Maximum + Benefits \$63,516



## ASBA Zone 5 Balance Sheet

As at August 31, 2000

<b>Assets</b>	<b>Total</b>
Bank and Cash Accounts Chequing/Savings	\$ 7,367.28
<b>Other Assets</b>	
Accounts Receivable	<u>75.00</u>
Total Assets	\$ 7,442.28
<b>Liabilities</b>	\$ -
<b>Net Worth</b>	<u><u>\$ 7,442.28</u></u>

## ASBA Zone 5 Revenues & Expenses

September 1, 1999 to August 31, 2000

<b>Revenue</b>	
Membership Fees	\$ 8,000.00
Edwin Parr Ticket Sales	1,125.00
Interest Revenue	9.37
Miscellaneous Revenue	<u>217.50</u>
Total Revenue	\$ 9,351.87
<b>Expenses</b>	
Edwin Parr Expenses	\$ 2,166.43
Gifts	21.35
Honoraria	
Chair	750.00
Vice-Chair	250.00
Treasurer/Secretary	800.00
Meeting Room & Meals	4,672.47
Travel & Subsistence	
CSBA Summer Congress	1,344.40
General	<u>254.88</u>
Total Expenses	\$ 10,259.53
<b>Net Revenue</b>	<u><u>-\$ 907.66</u></u>