

# Facsimilie

## TRANSMITTAL

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To: As indicated below  
Date: November 29, 1999  
From: Pat Stutz, Zone Chair

re: Zone 5 - Minutes  
Zone 5 - Agenda - December 10

**ZONE DIRECTORS - Please give copies to all your trustees and administrators**

John Neill 772-2151

### REGIONAL OFFICE:

Ron Taylor 297-3842

### A.S.B.A.

Donna Engel 482-5659

SCHOOL BOARDS	FAX NO.	ZONE DIRECTOR
Calgary RCSSD No. 1	265-5710	L. Wellman
Calgary School Dist #19	294-8282	G. Cornish
Cdn Rockies Regional	762-8271	P. Stutz (Chair)
Christ the Redeemer	362-0344	M. Stengler
Foothills School Div	931-2680	Graham Sewell
Prairie Land Regional	854-2803	John Neill (Vice-Chair)
Rocky View School Div	250-3281	Terry Patey/L. Kosack
Golden Hills Regional Div	934-5124	Shirley Reinhardt



REGIONAL OFFICE - 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  
- 1999/2000 Budget  
BY- LAWS AD HOC - Pat Stutz

Acceptance of reports as information.

11:15 **BOARD SHOWCASING - Calgary Catholic**

12:00 **LUNCH**

1:00 **GUEST SPEAKER - Alberta Infrastructure  
Malcolm Johnson/Barry Day**

**NEW BUSINESS**

- a. Minister's Forum on Lifelong Learning
- b. Awards
- c.
- d.

3:00 **ADJOURNMENT**

**NOTES: NEXT MEETING - January 28, 1999  
Radisson Hotel**

Zone 5

BOARD SHOWCASING SCHEDULE

December 1999	Calgary Catholic
January 2000	Rocky View
February 2000	Christ the Redeemer
March 2000	
April 2000	Golden Hills
May 2000	Prairie Land
September 2000	Canadian Rockies
October 2000	Foothills

Alberta School Board Association, Zone 5  
Minutes – October 29/99

<b>Call To Order</b>	Pat Stutz called Annual General Meeting to order at 9:40 AM.																																
<b>Introduction</b>	Pat Stutz welcomed everyone to the meeting.																																
<b>In Attendance</b>	<table><tr><td>Pat Stutz</td><td>Canadian Rockies</td></tr><tr><td>John Neill</td><td>Prairie Land</td></tr><tr><td>Ron Taylor</td><td>Alberta Learning Regional</td></tr><tr><td>Linda Wellman</td><td>Calgary Catholic</td></tr><tr><td>John Murray</td><td>Rocky View</td></tr><tr><td>George Walker</td><td>ASBA Headquarters</td></tr><tr><td>Terry Patey</td><td>Rocky View</td></tr><tr><td>Maureen Munro</td><td>Rocky View</td></tr><tr><td>Cindy Berry</td><td>Rocky View</td></tr><tr><td>Lorne Kosack</td><td>Rocky View</td></tr><tr><td>Kathy Smith</td><td>Golden Hills</td></tr><tr><td>Karen Harries</td><td>Golden Hills</td></tr><tr><td>Shirley Reinhardt</td><td>Golden Hills</td></tr><tr><td>Graham Sewell</td><td>Foothills</td></tr><tr><td>Colleen Brownlee</td><td>Rocky View (Superintendent)</td></tr><tr><td>Arlene Dow</td><td>Prairie Land (Sec Treasurer)</td></tr></table>	Pat Stutz	Canadian Rockies	John Neill	Prairie Land	Ron Taylor	Alberta Learning Regional	Linda Wellman	Calgary Catholic	John Murray	Rocky View	George Walker	ASBA Headquarters	Terry Patey	Rocky View	Maureen Munro	Rocky View	Cindy Berry	Rocky View	Lorne Kosack	Rocky View	Kathy Smith	Golden Hills	Karen Harries	Golden Hills	Shirley Reinhardt	Golden Hills	Graham Sewell	Foothills	Colleen Brownlee	Rocky View (Superintendent)	Arlene Dow	Prairie Land (Sec Treasurer)
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<b>Adoption of Agenda</b>	<p>Additions and Amendments: Guest Speaker: Cathy Faber – Calgary Public Virtual Schooling New Business b. National Elections for Rights of Youths c. Fees d. New Initiatives for Youth</p> <p>Linda Wellman moved that the agenda be adopted as amended. Carried.</p>																																
<b>Adoption of Minutes</b>	<p>Errors or Omissions: Terry Patey and Kim Salkeld of Rocky View were in attendance. Shirley Reinhardt moved that the minutes of September 24, 1999 be adopted as amended. Carried.</p>																																
<b>Business Arising from the Minutes</b>	<p>The draft Handbook will be held over till Dec 10 so Calgary Public can have an opportunity to review. The Handbook is to be put in small binder to accommodate change.</p> <p>The Role of Zones will be included in the Handbook. It will be sent out to Zones through the Board rep in November (3-4 pages) and input is required by the December 10 meeting. Once the Zone has approved the draft, the Handbook will be sent to Edmonton for input and finalized in January</p>																																
<b>Correspondence</b>	none																																

## Board Sharing

### Maureen Munro – Rocky View

- At their reorganization meeting Terry Patey was nominated Zone 5 rep for Rocky View;
- Lorne Kosack is now Chairman of Board;
- A meeting was held regarding the \$305 per student one-time funding with parent reps from School Councils; further discussion was tabled to the end of November; and
- Written report attached.

### John Neill – Prairie Land

- The Board is asking for proposals from schools with a mid November deadline , re the one-time \$305 per student funding; and
- Negotiations have begun with the ATA and Support Staff.

### Linda Wellman – Calgary Catholic

- Calgary Catholic is concerned that the one-time \$305 funding will be targeted by Alberta Infrastructure to capital projects;
- District now has 43,200 students which represents a growth of 900 students;
- The Superintendent's contract has been renewed for five years;
- Labour negotiations resulted in the first lock out in province and the district now needs to go through the healing process;
- The jurisdiction is creating a Council of Councils which will operate with Board direction. There is hope that the Council will prove to be an avenue to improve communications and deal with district and provincial issues;
- School council handbook review raised issues/concerns; and
- Shared facilities versus partnerships are of a concern and the Board would like Alberta Learning to define what a partnership is.

### Shirley Reinhardt – Golden Hills

- Held organizational meeting with Kathy Smith now the Chairperson;
- Student Health Initiative is doing well and the Board hopes to have Children Services and Mental Health working together to bring services into district;
- Local Hospital staff are looking at day treatment for kids at risk;
- Staff development day was held for all staff;
- Recommendations from the Ministerial Forum on School Councils have been released and distributed to Councils. Councils have challenged that no money be raised for core curriculum;
- By-Annual meetings are held between Trustees and School Councils;
- Enrolment has seen a 2.16% growth with an influx of ECS students

- The Board welcomes two schools per meeting to come in for school sharing;
- A portion of the one time funding will be used to bring down line of credit, with a net savings of \$200,000;
- A note was sent home with students informing parents that there is a pedophile in region;
- Payment for the new central office will be paid by external leases (90%); and
- Karen Harries is now the Zone 5 representative for ASEBP.

#### Pat Stutz - Canadian Rockies

- PD day was an enormous success – special day with a global perspective;
- The new transportation facility has been opened. It is hoped that vandalism will be reduced;
- The one-time funding will allow movement of funds in directions not able to before;
- There is a possibility of implementation of a Catholic Board in Canmore. Negotiations are ongoing
- 480 hour Kindergarten program which does its own fundraising, both corporate and individuals; and
- The Board is pleased with ATA energy with regard to the Alberta Initiative for School Improvement.

#### Graham Sewell – Foothills

- The 1999-00 organization meeting was held with Caroline remaining in the Chair;
- Board is going through a Superintendent search;
- Christopher Paton –Gay has “sailed into the sunset.” A by-election will be held in November; and
- Written report attached.

## Reports

#### Lorne Kosack – ASBA Zone Director

- Replaces Christopher Paton-Gay;
- ASBA reports they are pleased with the appointment; and
- Written report attached.

#### Ron Taylor – Regional Office

- There is some difference of opinion from two ministers (Alberta Learning and Alberta Infrastructure) as to how the \$305 per student should be spent. It must be used to draw down debt and can't be used for a project which requires sustainable and ongoing funding;
- Boards may need to show what consideration is given to capital projects but there is no plan to refuse proposals if there are no capital projects outstanding; and
- Written report attached.

#### George Walker – ASBA Headquarters

- Suzanne Polkosnik has been hired. She's a lawyer with labour relations background;

- Another lawyer will be hired in early December to deal with legal issues affecting ASBA generally; and
- ASBA offices will be relocated in mid Dec (109<sup>th</sup> and 99<sup>th</sup> Ave).

Karen Harries – CLL

- The Summer Institute was successful with students participating feeling the smaller sessions useful;
- There are already 46 registered for winter seminar;
- Nov 30 – Exploring new Paradigms for Teaching and Learning (evening session);

John Murray – Labour Relations

- Report distributed; and
- ASBA session upcoming with a focus on the possibilities of coordinating bargaining.

Graham Sewell – Teacher Preparation

- Graham has been re-appointed by the U of C to their Teacher Prep Board.

Kathy Smith – Regional Consortium (no meeting)

Maureen Munro - Edwin Parr

- Maureen thanked Shirley for coordinating banquet – also Lynn Leslie and Graham Sewell;
- The committee will be looking at recommendations included in the handbook; and
- Shirley Reinhardt suggested that in those cases where selection is difficult, the committee might wish to ask a Superintendent from another jurisdiction for insight.

Mary Stengler - Treasurer

- attached and included in minutes – 8,599.94 closing balance (Aug 31)

By-Laws – no report

Linda Wellman moved that the reports be received for information. Carried.

Circulated dates for Board sharing – report attached

## Elections

Zone Chair	John Neill nominated Pat Stutz. John Murray moved nominations cease.  Pat Stutz declared Chair of ASBA Zone 5.
Zone Vice-Chair	Shirley Reinhardt nominated John Neill John Murray moved nominations cease.  John Neill declared Vice-Chair of ASBA Zone 5.
ASBA Zone 5 Director	Lorne Kosack was appointed.
ASBA Zone 5 Alternate Director	Shirley Reinhardt nominated Graham Sewell John Murray moved nominations cease.  Graham Sewell declared ASBA Zone 5 Alternate Director
Treasurer	Canadian Rockies Secretary-Treasurer Dave MacKenzie will serve as Treasurer for the upcoming year.
Secretary	Canadian Rockies Secretary Treasurer Dave MacKenzie and Prairie Land's Arlene Dow will share secretarial duties for the next year.
Labour Relations Rep	Karen Harries nominated John Murray. Cathy Smith moved nominations cease.  John Murray declared ASBA Zone 5 Labour Relations Representative.
CLL Rep	John Neill nominated Karen Harries. Shirley Reinhardt moved nominations cease.  Karen Harries declared ASBA Zone 5 CLL Representative.
CRC Rep	Karen Harries nominated Cathy Smith. John Murray moved nominations cease.  Cathy Smith declared ASBA Zone 5 CRC Representative.
Teacher Preparation	Shirley Reinhardt nominated Graham Sewell. John Murray moved nominations cease.  Graham Sewell declared ASBA Zone 5 Teacher Preparation Representative.
Edwin Parr Committee	Shirley Reinhardt nominated Graham Sewell, Lynn Leslie and Maureen Munro. John Murray moved nominations cease.  Graham Sewell, Lynn Leslie and Maureen Munro declared ASBA Zone 5 Edwin Parr Committee.

Edwin Parr Organizer Cathy Smith nominated Shirley Reinhardt Edwin Parr Organizer.  
John Murray moved nominations cease.

Shirley Reinhardt declared Edwin Parr Organizer.

## **Lunch**

### **Guest Speaker**

Cathy Faber, Calgary Public

- “Shaping the Vision” - Virtual Schools, Virtual Schooling, Student Achievement

### **New Business**

Linda Wellman moved that Zone 5 consider developing a web page using the funds originally set aside for Zone professional development, to enhancing communication within and between the Zone and ASBA.

Carried

Fees – Golden Hills would like the fees to go to \$900 – due to continued surplus without any initiative to spend the money;  
Calgary Catholic recommends that the fees not be reduced – lowered fees may mean reduced services;  
Rocky View – no hardship for Boards to come up with \$1,000;  
Foothills – stay at \$1,000 or in a year we may have to increase beyond the \$1000;  
Prairie Land believes fees should stay at \$1,000 – no hardship for the Board.

National Elections for Rights of Youth - Rocky View are not willing to participate. Discussion followed.

### **Adjournment**

Maureen Munro moved that the meeting be adjourned at 2:33 PM.

Carried.

Attendance in minutes  
Jenny Patey + Kim Salkeld omitted.

Zone 5 Mtg Oct. 29/99

### Board Highlights for Rockyview

The Board of Trustees renewed the employment contract for our Superintendent Colleen Browder for 3 years.

Superintendent Browder has recently been a recipient of the University of Victoria's Distinguished Alumni Award. She received this personally in Victoria on Oct 21 and a scholarship has been established in her name. We are very proud of her accomplishment!

Several trustees are registered to attend the Safe + Caring Schools + Communities Conference in Edmonton Nov. 25-27.

Our enrollment as of Sept. 30 is 13,689.

Rutherford scholarships were granted to the 1998/99 students in the amt. of \$270,200.00. This is a terrific reflection on the students.

3 students obtained a perfect score of 100% on their diploma exams - 2 in Math + 1 in Biology.

# FOOTHILLS SCHOOL DIVISION

## Zone 5 Sharing Oct 29/99

1. Organizational Meeting - Carolyn Kaiser remains chairperson  
- Jerry Muelaner vice-chair
2. Superintendent Search - down now to short list of 4 or 5
3. Christopher Paton-Gay has sailed into the sunset and a bye-election will be held in November.
4. The "one time grant" will allow us to expand the very small gyms in Millarville and Spitzee elem. school in High River
5. Had a very useful joint ATA/Board meeting with local MLA Don Tannis - discussed such items as the School Council Task Force report, funding, vaccination program, achievement testing, full cohort reporting, facility audit
6. Trustee Honorarium - discussions for next budget year that payment for half-day meetings should be more than 50% of the full day rate.
7. \*\*\*\*\* Lord's Prayer plebiscite from High River area presented to Board at last meeting. Has now hit TV and newspapers across Alberta and beyond. Board will be discussing it next meeting. Any advice???