

**AGM Agenda**  
**ASBA Zone 5 Meeting**  
**October 7, 2011**  
**Rocky View School Division**  
**2651 Chinook Winds Drive**  
**Airdrie, AB**

Chair: Helen Clease  
Rocky View Schools  
(403) 650-2716 (cell)

E-mail: [hclearse@rockyview.ab.ca](mailto:hclearse@rockyview.ab.ca)

Vice-Chair: Carol Bazinet  
Calgary Board of Education  
(403)294-8241

E-mail: [cabazinet@cbe.ab.ca](mailto:cabazinet@cbe.ab.ca)

Zone 5 Website: [www.crps.ab.ca/zone5/index.htm](http://www.crps.ab.ca/zone5/index.htm)

ASBA Website: [www.asba.ab.ca](http://www.asba.ab.ca)

**11:45 Call to order AGM**

- Agenda approval
- Approval of minutes from last year AGM – November 12, 2010
- Yearly financial report
- Discussion re fees
- Reaffirm location of meetings
- Approval – secretary-treasurer
- Approval - zone secretary
- Elections – *Jacquie Hansen or Scott McCormack*
  - Call for nominations
  - Voting
  - Motion to destroy ballots
- Adjournment

***There will be a short zone rep meeting following lunch (during if preferred).***