

# Agenda

## ASBA Zone 5 Meeting

### April 1, 2011

#### Rocky View School Division

#### 2651 Chinook Winds Drive

#### Airdrie, AB

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

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

Secretary/Treasurer:

Darrell Couture  
Rocky View Schools  
(403) 945-4008 (Business)  
(403) 945-4001 (Business Fax)

Zone 5 Secretary :

Rita Janzen  
(403) 668-6245  
E-mail: [janzenr@okotoks.net](mailto:janzenr@okotoks.net)

RVSD Wireless Access :

Network : EC-staff  
Password : 3ducation

---

#### Zone 5 Boards

Calgary RCSSD No. 1 (Marge Belcourt)  
Calgary School District No. 19 (Carol Bazinet)  
Canadian Rockies Public Schools (Sheila Snowsell)  
Christ the Redeemer CSRD No. 3 (Joanne Van Donzel)  
Foothills School Division No. 38 (Jerry Muelaner)  
Golden Hills School Division No. 75 (Larry Maerz)  
Greater Southern Franc. (Catholic) (Francois Godri)  
Greater Southern Franc. (Public) (Anne-Marie Boucher)  
Prairie Land Regional Div. No. 25 (Angie Warwick)  
Rocky View Schools (Bev LaPeare)

---

**9:00 Coffee**

**9:30 Call to Order**

- Introductions
- Approval of Agenda
- Approval of Meeting Minutes – March 4, 2011
- Correspondence
- Business Arising from the Minutes
- Zone 2/3 meeting – update
- Financial Report
- Discussion/resolution re ASBA procedures, bylaws
- Discussion re resolutions for fall AGM
- June Zone Rep (Executive) Meeting Date & Agenda Items

## **9:45 ASBA Business/Reports**

- ASBA Zone Director *(Anne-Marie Boucher)*
- ASBA Executive or Staff *(Jacquie Hansen)*
- Alberta Education *(Randy Clarke)*
- ASBALE *(Joanne Van Donzel)*
- Advocacy *(vacant)*
- Coalition for Healthy Schools *(Mary Martin)*
- Edwin Parr Committee *(Diana/Sheila/Marge/Sylvia)*
- Field Experiences Policy Advisory Committee *(Sheila Snowsell)*
- Labour Relations *(Colleen Munro/Jerry Muelaner)*
- Regional Consortium *(Joanne Van Donzel)*

## **10:30 Workshop – School Board Financial Oversight**

*(Jim Gibbons, ASBA & TBA, ASBOA)*

## **12:30 Adjournment**

**Lunch**

## **Future Meeting Dates**

May 20, 2011

June ? , 2011 – Zone reps (executive) only

## **Future Presentations** (Proposed)

- To Tweet or not to Tweet (social networking for trustees)
- CRC on professional development programs (effectiveness)
- Health in schools

## **Future Agenda Items**

- May– Present proposed Zone 5 budget for approval (Budget Update)
- May – ASBA Budget Presentation
- May – Resolutions for Fall AGM
- May – Zone 2/3 Advocacy Presentation/Discussion