

Agenda
ASBA Zone 5 Meeting
November 12, 2010
Coventry Hills Superstore
2nd floor, 100 Country Village Road N.E.
Calgary, AB

Chair: Vacant

Vice-Chair: Helen Clease
Rocky View Schools
(403) 650-2716 (cell)
E-mail: hclearse@rockyview.ab.ca

Zone 5 Website: www.crps.ab.ca/zone5/index.htm

ASBA Website: www.asba.ab.ca

Secretary/Treasurer:

Drew Chipman/Rita Janzen
Foothills School Division
(403) 652-6502 (Business)
(403) 652-4204 (Business Fax)
E-mail: janzenr@fsd38.ab.ca

Zone 5 Boards

Calgary RCSSD No. 1
Calgary School District No. 19
Canadian Rockies Public Schools
Christ the Redeemer CSRD No. 3
Foothills School Division No. 38
Golden Hills School Division No. 75
Greater Southern Franc. (Catholic)
Greater Southern Franc. (Public)
Prairie Land Regional Div. No. 25
Rocky View Schools

9:00 Coffee

9:30 Call to Order

Introductions
Approval of Agenda
Approval of Meeting Minutes – October 1, 2010
Correspondence
Business Arising from the Minutes

9:45 New Business

- Elections: Chair, Vice-Chair, Committee Representatives
- Zone Meeting Venue
- Budget 2010/11

10:30 Reports

- ASBA Zone Director *(Anne-Marie Boucher)*
- ASBA Executive or Staff *(Heather Welwood)*
- Alberta Education *(David Woloshyn)*
- ASBALE *(Jennifer Avery)*
- Advocacy *(vacant)*
- Coalition for Healthy Schools *(Mary Martin)*
- Edwin Parr Committee *(Diana Froc)*
- Field Experiences Policy Advisory Committee *(vacant)*
- Labour Relations *(vacant)*
- Regional Consortium *(Joanne Van Donzel)*

Acceptance of reports as information

11:15 Presentation

ASEBP - Jennifer Carson, Executive Director

11:45 Board Sharing

- Questions from Board Sharing
- Acceptance of Reports

12:00 Adjournment

Lunch

Future Meeting Dates

2010 - December 3

2011 - January 7, February 4, March 4, April 1, May 20

Future Presentations

- Discussion Re: Recommendation and Motions from June 4, 2010 ASBA Zone 5 Executive Meeting / Balance Sheet / Budget / Work Plan
- CRCS Governance Teams – January 7 *(Canadian Rockies)*