

Alberta School Board's Association – Zone 5 Minutes –October 26, 2001

CALL TO ORDER John Neill called the meeting to order at 9:40 a.m. and welcomed those in attendance.

IN ATTENDANCE	Kim Salkeld Darrell Couture Lorne Kosack Terry Patey Wendy Metzger John Murray Graham Sewell Doug Gardner Lori Czerwinski Faye Lippitt Jerry Muelaner Nancy Close Lynn Nishimura David Pickersgill Kathy Smith Karen Harries Larry Maerz Dorothy Haines David Anderson Chris Pollard John Neill Mary Stengler Peter Doyle Odette Pettem Linda Wellman Marlene Lambe Brian Callaghan	Rocky View – joined the meeting at 10:20 a.m. Rocky View Rocky View Rocky View Rocky View Rocky View Foothills Foothills Foothills Foothills Foothills Calgary Public Calgary Public Calgary Public Golden Hills Golden Hills Golden Hills Alberta Learning A.S.B.A. Francophone Public Prairie Land Christ the Redeemer Christ the Redeemer Francophone Catholic Calgary Catholic Calgary Catholic Canadian Rockies
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ADOPTION OF AGENDA Lorne Kosack moved that the agenda be approved as circulated, with the following additions:

- Budget
- 2001/02 Zone Fees
- L.I.S.T.
- Suggestions for Guest Speakers

Carried.

ADOPTION OF MINUTES Linda Wellman moved the minutes of September 28, 2001 be approved as circulated.

Carried.

BUSINESS ARISING FROM THE MINUTES

None

CORRESPONDENCE

None

BOARD SHARING Linda Wellman – Calgary Separate

- Three new members Board.
- Linda Blasetti continues as Chair and Lois Burke-Gaffney continues as Vice-Chair.
- Bishop's Annual Dinner upcoming shortly.
- Second annual faith day scheduled for November.

Nancy Close – Calgary Public

- Pat Cochrane and David Pickersgill continue as Chair and Vice Chair.
- Lynn Nishimura, A.S.B.A. Director
- Nancy Close, A.S.B.A. Zone 5 Representative.
- Orientation weekend recently held.
- Launching search for new superintendent.
- Enrolment steady.
- Smooth start-up.

Brian Callaghan – Canadian Rockies

- Restricted air travel for field trips due to Jubilee Insurance ruling.
- Outlined concerns regarding G-8 Summit to federal officials in Ottawa.
- Pat Stutz resigned after Organizational Meeting and by-election date to be set.
- Dr. Michael Lloyd elected as Board Chair.

Mary Stengler – Christ the Redeemer

- Celebrated faith day last week.
- Rod Hertz new Chair as well as Zone 5 Representative.
- Reviewing special education program and processes.
- Hired Leroy Sloan to assist in evaluating the Superintendent.

Graham Sewell - Foothills

- Graham Sewell is the Zone 5 Representative.
- Two new Trustees.
- New school planning keeping Board busy.
- Out of province trips still proceeding, but new policy being developed.
- New Mission Statement approved in principle.

Kathy Smith – Golden Hills

- Three new Trustees.
- Art Eeles new Chair and Karen Harries new Vice-Chair.

- Official opening of new Strathmore High School.
- Regional staff development day recently held – very successful.
- Insurance Company Representatives and A.S.B.A. Representatives discussed field trip considerations – issue to be discussed further.

Odette Pettem– Francophone Catholic

- Marc Renaud new Chair and Evelyne Drouin new Vice-Chair.
- Submitted Three-Year Education Plan to Alberta Learning. Evaluating how best to meet needs of students- looking at another site and establishing a kindergarten program.
- Partnership with University of Calgary regarding Professional Development.

Chris Pollard – Francophone Public

- Administration focusing on accounting records preparation.
- Working with Alberta Learning re deficit.
- Determining priorities of the Board through a consultation process.
- Bill 16 a political issue for Board.
- October 9 received deed for first school.
- Sod turning for new Queen' Park School.

Wendy Metzger - Rocky View School Division

- Wendy Metzger new Zone 5 Representative.
- Terry Patey new Chair and Wendy Metzger Vice-Chair.
- All trustees returned.
- Sod turning for new Chestermere school this morning.
- Conrich School closed by Board, subject to opening of new school in Chestermere.
- October 11th signed Cooperation Agreement with Calgary Catholic.
- Assigned interest funds to construct an access road to Bow Valley High School.

John Neill – Prairie Land

- Dr. Gary Andrews new Superintendent starting November 1st
- Four new trustees.
- John Neill Board Chair
- October 18th Orientation Session for new Board.
- Cancelled all international field trips.

John Neill turned over the chair to Kim Salkeld.

REPORTS

Dorothy Haines - Alberta Learning

- Sent regrets on Elaine Solez's absence and reported that High School Completion Report is not being released until next week.

- Reviewed information outlined in the attached written report. Number of questions raised and discussion ensued.

BOARD SHOWCASING -Christ the Redeemer

Showcasing Alternative Education

Mike O'Brien – Deputy Superintendent.

Mark McDonald - Principal Virtual School St. Pauls grades 5-12.

Paula Ford – Home Schooling Coordinator.

George Kruppa – Distance Education Part-time Principal.

Education outside the traditional classroom via way of the following programs were showcased.

- Virtual
- Home Schooling
- Distance Education – purpose to assist Home Schooling parents with the delivery of education in grades 7-12. Distance Education caseload varies between courses, but on average 60 FTE students per teacher. PE = ¾ of a student, have 2 full time teachers and 12 part time teachers.

NEW BUSINESS

Zone 5 Chair

Kim Salkeld elected by acclamation as Zone 5 Chair.

Zone 5 Vice Chair

John Neill elected by acclamation as Zone 5 Vice-Chair.

Appointment of the Treasurer

Darrell Couture will act as Treasurer.

Appointment of the Secretary

Rocky View School Division will provide a recording secretary for each meeting.

CLL Representative

Karen Harries elected by acclamation as CLL Representative.

CRC

Kathy Smith elected by acclamation.

Teacher Preparation

Graham Sewell elected by acclamation.

Edwin Parr Organizer

Mary Stengler elected by acclamation. (Graham Sewell agreed to assist).

Edwin Parr Committee

Linda Wellman, Lori Czerwinski and Chris Pollard elected by acclamation.

Labour Relations

John Murray elected by acclamation.

Zone 5 Director

Gerry Muelaner elected by acclamation.

Alternate Zone 5 Director

Kim Salkeld elected by acclamation.

2001/2002 Fees

Linda Wellman moved that the zone fees for 2001/2002 be \$1,000/annum per Board. Discussion of the fairness of the fee schedule for the small Francophone Boards.

Mr. Kosack moved that the motion be referred to the Executive Committee.

Carried.

Budget

Mrs. Metzger moved that the budget be referred to the next meeting.

Carried.

Suggestions for Guest Speakers

Infrastructure Staff was suggested.

L.I.S.T.

Discussion on purpose and cost.

Zone 5 C.A.S.S. Report

Brian Callaghan outlined that Zone 5 C.A.S.S. is investigating whether it is appropriate to table a report to the Zone 5 A.S.B.A.

REPORTS**Lorne Kosack – A.S.B.A. Zone 5 Director**

- Reviewed written report as circulated.

David Anderson – A.S.B.A. Report

- Conflict of Interest advisory to be sent out next week.
- “Building Our Future” resource manual sent out to each trustee.
- Met with Ministers regarding labor issues.
- New trustee orientations.
- Increase voter turnout and lower number of trustees elected by acclamation.

Karen Harries - CLL

Can Public Education Survive Without a Revolution will be held on October 18, 2001 with Dr. Blasetti attending. Next session November 29. Web site www.ucalgary.ca/cll worth a look.

Karen Harries – A.S.E.B.P.

- Health Care Spending Account session at A.S.B.A. conference.

Graham Sewell – Teacher Preparation

- Graham Sewell outlined that there has been no recent meeting. Some discussion on teacher shortages in specific subject areas.

A.S.B.A. Edwin Parr Committee Selection Process

- Graham Sewell reported that he was requested to attend a meeting to discuss the selection process. Linda Wellman was also requested by Zone 5 A.S.B.A. to attend.

John Murray moved that the meeting move into In-Camera at 2:23 p.m.

Carried.

Labour Relations

John Murray submitted a report. Encouraged L.I.S.T. to continue. A discussion ensued.

Linda Wellman moved that the meeting move out of In-Camera at 2:53 p.m.

Carried.

Lorne Kosack moved that the reports as presented be accepted.

Carried.

David Anderson Long Service Awards

David Anderson presented the following trustees with Long Service Awards:

Lois Burke-Gaffney – Calgary RCSSD No. 1	9 years of service
Joanna Fiest – Calgary RCSSD No. 1	9 years of service
Linda Blasetti – Calgary RCSSD No. 1	12 years of service
Linda Wellman – Calgary RCSSD No. 1	12 years of service
Carolyn Kaiser – Foothills	

NEXT MEETING: December 7, 2001
Showcasing: Calgary Separate

ADJOURNMENT Jerry Muelaner moved that the meeting adjourn at 2:58 p.m.

Carried.