

**Alberta School Boards Association – Zone 5
Minutes – October 27, 2000**

Call to Order Pat Stutz called the meeting to order at 9:30 AM and welcomed those in attendance.

In Attendance	Pat Stutz	Canadian Rockies
	Dave MacKenzie	Canadian Rockies
	Doug Gardner	Foothills
	Janina Diodati	Calgary Catholic
	John Neill	Prairie Land
	Carolyn Kaiser	Foothills
	Kimberley Epp	Foothills
	Lynn Nishimura	Calgary Board of Education
	Larry Maerz	Golden Hills
	Len Millar	Christ the Redeemer
	Mary Stengler	Christ the Redeemer
	Bertha Wilson	Christ the Redeemer
	Terry Patey	Rocky View
	John Murray	Rocky View
	Colleen Brownlee	Rocky View
	Kathy Smith	Golden Hills
	Gary McKinnon	Golden Hills
	Maureen Geres	ASBA
	Karen Harries	Golden Hills
	Beth McMurchie	Golden Hills
	Lorne Kosack	Rocky View
	Kim Salkeld	Rocky View
	Linda Wellman	Calgary Catholic
	Shirley Reinhardt	Golden Hills
	Maureen Munro	Rocky View
	Cindy Berry	Rocky View
Chris Pollard	Conseil Scolaire Du Sud (P)	
Odette Pettum	Conseil Scolaire Du Sud (SC)	
Ron Taylor	Alberta Learning	

Adoption of Agenda Additions:

John Murray moved that the agenda be approved.
Carried.

Adoption of Minutes Errors or omissions:
CLL meeting dates, October 4th should be October 24th and March 24th should be March 21.

Maureen Munro moved that the minutes be approved as amended.
Carried.

Business Arising from the Minutes:

Correspondence

Board Sharing

John Neill – Prairie Land

- Jurisdiction is down 50 students.
- Board has hired a new transportation supervisor.
- A division-wide PD day has been held.
- Board has joined the Public School Boards Association
- Jurisdiction has moved away from school site based calendars and has adopted a division wide calendar.

Carolyn Kaiser - Foothills

- A Memorandum of Agreement has been signed with the ATA.
- The Minister of Learning will be visiting the division.
- A division-wide PD day has been held with a two-day session scheduled for November 9-10.
- The Board would like to see if other Boards are interested in sharing in PD activities.
- Current initiatives the Board is working on:
 - Administrative protocols – administrative staff transfers etc.
 - Planning For the Future – start / stop / continue process
 - A “Leading and Learning” program - 2 year program to develop administrative skills.

Shirley Reinhardt – Golden Hills

- Vincent Gadeau has been hired as Secretary-Treasurer – will begin in January.
- The old County building has been renovated as the new school division office.
- Successful divisional PD day has been held – over 400 staff.
- Upcoming divisional conference – Reaching & Teaching.
- Jurisdiction is pleased with provincial achievement test results.

Pat Stutz – Canadian Rockies

- Merv Kurtz has been hired as the new Deputy Superintendent.
- The Board is reviewing its early retirement incentive policy.
- There are two candidates for the November 1st by-election to be held in the Canmore ward. Trustee Bryan Beveridge has resigned and moved to Perth, Ontario.
- The Board will soon begin a school calendar review.
- The Board is meeting with stakeholder groups regarding concerns over the condition of some of the school fields.

Chris Pollard – Conseil Scolaire Du Sud – Public

- The Board has accepted an invitation to have representation on the board of directors of a local community school organization.
- Infrastructure funding approvals for school modernizations in the amounts of \$40,000, \$116,000, and \$2.3 million.
- Board has attended budgeting information workshops hosted by Alberta Learning; as well as a policy development in-service.

Odette Pettem – Conseil Scolaire Du Sud – Separate

- On June 26th the Francophone authority was split into a separate and public authority.

- The boards are looking forward to the establishment of a task force that is going to look into the constitutional issues that necessitated the split.
- The Board is investigating the utilization of video conferencing equipment that has been made available to the jurisdiction.

Mary Stengler – Christ the Redeemer

- Recent coming together of staff on Faith Day was very successful.
- Superintendent Ron Wallace has resigned - Michael O'Brien is Acting Superintendent.

Lynn Nishimura – Calgary Public

- Board is pleased with achievement test results. The early literacy initiative has had a successful impact on learning.
- Policies under development:
 - Alternative programs
 - Educational end statements
 - ESL programming
- Final investigative report on the Lost Coast Trail is expected.
- Trustees have toured schools with a focus on facility maintenance and custodial issues.
- Board has had a walk through of the Cardinal Bus Lines operation and came away feeling reassured by the level of professionalism and focus on safety.
- Jurisdiction has concluded the development of new tools for assessing student achievement.

Linda Wellman – Calgary Catholic

- Student enrolment growth of 1.4%
- Fifty-seven employees were recognized at the Board's Long Service Awards Banquet.
- Organizational meeting – Linda Blasetti, Chair; Lois Burke-Gaffney, Vice-Chair
- A School Council orientation session was held on October 19th – workshop format – very successful.
- Family of Schools sessions will be held in November.
- AISI projects – 111 programs underway.
- 4,500 employees will gather together at the Telus Convention Centre on the October 30th Faith Day.

Terry Patey – Rocky View

- Division-wide PD day was held on October 11th.
- Three times per year the Board meets with school councils for joint sessions – school councils develop the agenda.
- Mr. Mel Sly will be Acting Superintendent until a replacement is selected for retiring Superintendent, Colleen Brownlee.
- 14,216 students, 738 teachers, 500 support staff.
- Trustees have been attending high school awards ceremonies.
- Rocky View Chair, Lorne Kosack, provided an overview of the critical response process that was followed during the recent tragic school bus accident.

Questions

Reports

Alberta Learning – Ron Taylor

- Ron provided an overview of his written report that was provided in the agenda package.
- Ron asked that Boards include the Regional Office on their Critical Response phone list.

Lorne Kosack - ASBA Zone Director

- Lorne distributed the Highlights report from the Board of Directors meeting of October 12/13, 2000.
- ASBA Government Relations Advisor, Maureen Geres, provided an update on the 4x4 process, the Vision and Agenda meetings, the Fall General Meeting, the property tax position, and the CSBA Congress 2001 in Calgary next July.

Board Showcasing

Foothills School Division – Education Plus Program

Presenters – Dave Hodgson, Lori Isberg

Education Plus is a student centred school offering high school programs in a flexible, non-traditional program. The program encourages students to be independent, self-directed learners and to take responsibility for their own academic success.

The Zone 5 showcasing schedule was amended to the following:

November 24, 2000	Golden Hills
January 26, 2001	Canadian Rockies
February 23, 2001	Calgary Public
March 23, 2001	Rocky View
April 26, 2001	Prairie Land
May 25, 2001	Calgary Catholic
October 2001	Greater Southern Francophone
November 2001	Christ the Redeemer

Elections

Zone Chair

Terry Patey nominated Kim Salkeld.
John Neill moved nominations cease.
Carried

Kim Salkeld declared Chair of ASBA Zone 5.

Zone Vice-Chair

Shirley Reinhardt nominated John Neill
Karen Harries moved nominations cease.
Carried

John Neill declared Vice-Chair of ASBA Zone 5.

Treasurer

Rocky View Secretary-Treasurer Darrell Couture will serve as Treasurer for the upcoming year.

Secretary

Darrel Couture and Prairie Land's Arlene Dow will discuss the sharing secretarial duties for the next year.

- CLL Rep Kathy Smith nominated Karen Harries.
Karen Harries declared ASBA Zone 5 CLL Representative.
- CRC Rep Lynn Nishimura nominated Cathy Smith.
Cathy Smith declared ASBA Zone 5 CRC Representative.
- Teacher Preparation Shirley Reinhardt nominated Graham Sewell.
Graham Sewell declared ASBA Zone 5 Teacher Preparation Representative.
- Edwin Parr Organizer Maureen Munro nominated Shirley Reinhardt Edwin Parr Organizer.
Shirley Reinhardt declared Edwin Parr Organizer.
It was suggested that Shirley use this term to groom a new board representative to take over the position next year.
- Edwin Parr Committee Shirley Reinhardt nominated Graham Sewell, Lynn Nishimura and Mary Stengler.
Graham Sewell, Lynn Nishimura and Mary Stengler declared ASBA Zone 5 Edwin Parr Committee.
- Labour Relations Rep Lorne Kosack nominated John Murray.
John Murray declared ASBA Zone 5 Labour Relations Representative.

Karen Harries – CLL Report

- The next CLL session is November 28th, “Voices from the Centre” – panel of students.
- The October session was very well attended.

Karen Harries - ASEBP

- ASEBP has published the results of its member survey.
- Access of the ASEBP web site continues to increase.

Teacher Preparation – no report

Kathy Smith – CRC Report

- Organizational meeting – Gary McKinnon, Chair; Kathy Smith, Vice-Chair
- Programs are well underway.

Maureen Munro – Edwin Parr

- Boards were reminded to follow the application requirements when submitting information on their nominees.
- Edwin Parr nomination packages from last year were returned to Board representatives.
- Lynn Leslie's copies of the applications contain her notes in the margins of the documents and should not be returned.

Karen Harries moved that Lynn Leslie shred the copies of the Edwin Parr applications that contain her notes.

Carried.

Dave MacKenzie- Treasurer Report

- Financial report to October 23rd was provided.

Budget

The proposed budget for 200-2001 was presented for consideration. Membership fees had been estimated at \$1,000 per board for 9 boards by combining the Conseil Scolaire Du Sud, Public and Separate boards as one. The Francophone boards agreed that the \$1,000 fee should be applied to both boards and not combined. Total budgeted membership fee was therefore changed to \$10,000.

John Murray moved that the budget be approved as amended.

Carried.

John Murray – Labour Relations

- The ASBA Zone 5 Labour Relations Report was distributed with the agenda.
- A Zone 5 LIST meeting was held on October 20th – next meeting on December 1st.

Shirley Reinhardt moved that the reports be received as information.

Carried.

New Business

Adjournment

John Murray moved to adjourn.

Carried

ASBA Zone 5 - Budget 2000-2001

(Approved October 27, 2000)

	1998-99 Actual	1999-00 Budget	1999-00 Actual	2000-01 Budget		
INCOME						
Membership Fees	\$ 8,000	\$ 8,000	\$ 8,000	\$ 10,000		
Edwin Parr Tickets	1,575		1,125	1,150		
Lunch Reimbursements	133		218	200		
Interest Revenue	16		9	9		
Total Income	\$ 9,724	\$ 8,000	\$ 9,352	\$ 11,359		
EXPENSES						
Edwin Par Expenses	\$ 2,483	\$ 900	\$ 2,166	\$ 2,300		
Gifts	100	100	21	100		
Guest Speakers	200			200		
Honoraria						
Chair	750	750	750	750		
Vice-Chair	250	250	250	250		
Secretary/Treasurer	500	800	800	800		
Meetings						
Regular Room & Meals	4,538	4,800	4,672	4,800		
Annual Executive Meeting	133	500	255	500		
L.I.S.T.				1,200		
Travel & Subsistence						
CSBA Summer Congress	482	1,400	1,344	500		
Website		300				
Telephone	50	50				
Total Expenses	\$ 9,485	\$ 9,850	\$ 10,260	\$ 11,400		
Net Income	\$ 239	\$ (1,850)	\$ (908)	\$ (41)		