

**Alberta School Boards Association – Zone 5
Annual General Meeting
Friday, October 7, 2011
Rocky View Schools**

In Attendance:

Helen Clease (Chair)	Rocky View Schools
Carol Bazinet (Vice-Chair)	Calgary Board of Education
Jerry Muelaner	Foothills School Division
Diana Froc	Foothills School Division
Laurie Copland	Foothills School Division
Bev LePeare	Rocky View Schools
Marlene Lambe	Alberta Education
Jacquie Hansen	ASBA
Scott McCormack	ASBA
Cheryl Smith	ASBA
Heather Tkachuk	ASBA
Anne-Marie Boucher	CSCFSA
Larry Maerz	Golden Hills School Division
Larry Tucker	Golden Hills School Division
Sheila Snowsell	Canadian Rockies
Joanne Van Donzel	Christ the Redeemer Catholic
Elaine Horner	Prairie Land School Division
Don Thomas	Rocky View Schools
Sheila Taylor	Calgary Board of Education
Marge Belcourt	Calgary Catholic
Mary Martin	Calgary Catholic
Sylvie Roth	CSCFSA
Diane Boutin	CSCFSA
Cathie Williams	Calgary Catholic

Call to Order

Chair Helen Clease called the meeting to order at 12:05 p.m.

Approval of Agenda

Moved by Bev LaPeare that the agenda be approved as amended.

Carried

Approval of Minutes

Moved by Anne-Marie Boucher that the Minutes of the Annual General Meeting dated November 12, 2010 be approved as submitted.

Carried

Year Financial Report, Carol Bazinet

- The year-end financial statements were distributed and reviewed.
- Will come with a proposed budget for the next meeting. If there will be more advocacy work, will need to set up a budget for that.
- Committees should send their required budget to the Executive before the next meeting.

Moved by Larry Maerz that the financial report for the year ending August 31, 2011 be accepted. Carried

Zone Fees

Moved by Marge Belcourt that the Zone Fees be maintained at the same amount for the 2011-12 school year. Carried

Location of Meeting Location and Dates

Moved by Jerry Muelaner that the Zone 5 meetings be held at Rocky View School Division for the 2011-12 school year. Carried

Moved by Anne-Marie Boucher that the dates of the 2011-12 zone meetings be reaffirmed as follows: September 2, October 7, November 4, December 2 (2011), January 6, February 3, March 2, April 13, and May 18 (2012). Carried

Moved by Laurie Copland that Rita Janzen be retained as the Zone 5 secretary for the 2011-12 school year. Carried

ELECTIONS

This section of the meeting was turned over to ASBA to direct. Mrs. Hansen, President of ASBA, called for nominations for **Chair**. Bev LaPeare nominated Helen Clease; two more calls for nominations were extended, however none received.

Moved by Jerry Muelaner that the nominations cease. Carried

Helen Clease was declared elected Chair by acclamation.

Nominations were called for the position of **Vice-Chair**. Joanne Van Donzel nominated Carol Bazinet; two more calls for nominations were extended, however, none received.

Moved by Sheila Snowsell that nominations cease. Carried

Carol Bazinet was declared elected Vice-Chair by acclamation.

Mrs. Hansen called for nominations for the following positions of which the following people `volunteered`:

- ASBALE – Linda Welman
- Advocacy – Sheila Taylor, Cathie Williams, (*need a third*)
- Edwin Parr – Marge Belcourt, (*need 2 more*)
- Coalition for Healthy Schools – Mary Martin
- Field Experiences – Sheila Snowsell
- Labour Relations – Jerry Muelaner
- Regional Consortium – Joanne Van Donzel

Moved by Joanne Van Donzel that the committee formation be accepted. Carried

Moved by Bev Lapeare that Darrell Courture be designated as the Zone 5 Secretary-Treasurer. Carried

ADJOURNMENT

Moved by Joanne Van Donzel that the meeting be adjourned at 12:23 p.m. Carried