

**CASSIX Agenda – February 2-3, 2012
Medicine Hat, Alberta**

Thursday, February 2, 2012

Location: Coast Plaza Hotel

3216 13 Ave SE, Medicine Hat, AB 866-299-2910

Hosted by Medicine Hat Catholic Board of Education

Pre-Cass “Education” Meeting

- 10:00 AM Follow-up from earlier conversations
1. Learning Coaches – What is everyone doing?
 2. Change Agent Presentations/Discussions
 - a. Leth 51
 - b. SD76
 3. January 13 – Inclusive Education Symposium – Feedback from those in attendance- provide information/feedback, etc. as well as for those who did not attend, to hear more about it. The day ended with districts sitting with their Zone colleagues, to discuss what they would like to see happen next, and how Consortia could possibly support them.

Noon Lunch – on your own

1:30 PM

4. Strategies for High School Completion – Sharing of ideas
5. AISI Cycle 5 – Intra-jurisdictional Project(s)
6. VTRA Regional Agreements

Dinner: 6:00 PM Coast Plaza Hotel

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1. CASSIX Reports
 - A. Chair Brian Andjelic
 - B. Treasurer Ken Sommerfeldt
 - C. Secretary David Leahy (Wayne Schlosser)
 - D. CASSIX Zone Director Wilco Tymensen
2. CASS Committees
 - A. Professional Development Sherri Fedor
 - B. Research Wendy Fox
 - C. Legislation Cheryl Gilmore
 - D. Member Services John Waterhouse
3. CASSIX Rep Reports
 - A. IRC Scott Brandt
 - B. SAPDC John Loree
 - C. SWATCA Brian Macauley
 - D. U of L Master’s Degree Ken Sommerfeldt

- E. Comprehensive School Health Wendy Fox
- F. Teacher Education Chris Smeaton

4. Superintendent Concerns

- A. Roger Nippard and Kath Ryerson – CASS Update
- B. Synopsis of the pre-CASSIX conversations
- C. “Tripartite” Discussions – What does it mean for us?
- D. Director’s Report Review – please bring the December and January editions. (hopefully out before our meeting) We will prepare any questions we may have for Ron Taylor at this time. Questions will not be limited to topics found in the Directors Reports.
- E. PD Models
- F. District Calendars – aligning PD opportunities

Friday, February 3, 2012

Hosted by MHCBE

Site: Coast Plaza Hotel

3216 13 Ave SE, Medicine Hat, AB 866-299-2910

8:30 AM Continental Breakfast

9:00 AM

1. Waterton Calendar Review
2. Q and A’s and more, including the Rural Education Symposium, with Ron Taylor – Alberta Education
3. Alberta Education’s 10 point plan – What does this mean for CASSIX members?
4. What’s the latest on the new School Act process?
5. Hutterite Education, School Act: synopsis of meeting held on January 25

Next Meeting: May 24/25, Medicine Hat; hosted by Prairie Rose

Thursday: Coast Plaza Hotel, Medicine Hat

Friday: PRSD Office, Dunmore, AB