
FINAL AGENDA
CASS Zone 5 Meeting
Thursday, January 26th, 2012
Hosted by the Calgary Board of Education
1221 – 8th Street, SW
Meeting Room T332

Call Barb Harder at 403-817-7607 if you need further assistance finding this location.

Chair – Murray Besinski
Associate Superintendent
Rockyview School Division
mbesinski@rockyview.ab.ca

Secretary – Lisa Blackstock
Director of Staff Development
Foothills School Division
blackstockl@fsd38.ab.ca

8:30 – 9:00 **Coffee and Conversation**

9:00 – 9:15 **Call to Order**

1. Welcome and Introductions.
2. Additions to the Agenda.
3. Approval of the Agenda.
4. Approval of the Minutes.

9:15 – 10:10 **Professional Learning: Ed Plan Sharing – Manny and Lisa**

10:10 - 10:25 **Break**

10:30 – 11:00 **Host Division Presents: CBE**

11:00 – 12:00 **High School Flexibility: Randy Clarke, Gerry Fijal & Judy Mackay**

12:00 – 1:00 **Lunch**

1:00 – 1:45 **Zone 5 CASS Reports**

1. Alberta Education Zone 5 Director Report – Randy Clarke
2. Treasurer Report – Elizabeth Gouthro (CBE) *Report attached.*
3. Director Report – Greg Bass (Rockyview) and Craig Foley (Calgary Catholic)
4. Professional Development – Manny Ferreirinha (Rockyview) and Lisa Blackstock (Foothills)
5. Research/Education – Cathy Bonaventure (Foothills)

6. Membership Services – Hans Woehleke (Christ the Redeemer)
7. CRC – Brian Callaghan (Canadian Rockies)
8. Regional Healthy Schools Committee – Lorraine Robinson (CSSA and CSCFSA) and Stacey Meyer (Foothills) *Report attached.*
9. School Act Ad Hoc CASS Committee – Mike Barbero (Calgary Catholic) and Hans Woehleke (Christ the Redeemer)

1:45 – 2:45

Discussion Topics:

Tripartite Discussions

Future agenda items:

- CASS vision and mission discussion facilitated by director and second vice-president.
- *CASS Certification Program for Superintendents and Principals. Should Zone 5 discuss this concept further and, perhaps, brainstorm some suggested program purposes or outcomes?*

Next Meeting

Thursday, April 19th, 2012 – Hosted by Westmount and Other Charter Schools in Calgary

Thursday, June 21st, 2012 – Hosted by Southern Alberta Francophone in Calgary