
FINAL AGENDA
CASS Zone 5
Friday, Oct. 21st, 2011
Hosted by Foothills School Division
120 – 5th Avenue West High River, Alberta (*Directions on Page #3*)

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.
 - a. New Members
2. Additions to the Agenda.
3. Approval of the Agenda.
4. Approval of the Minutes (Attached)

9:15 – 10:15 **Professional Learning: Public Engagement Models - Jim Gibbons**

10:15 - 10:30 **Break**

10:30 – 11:00 **Host Division Presents: Foothills School Division**

11:00 – 12:00 **Zone 5 CASS Reports**

1. Alberta Education Zone 5 Director's Report – Randy Clark
2. Treasurer Report – Elizabeth Gouthro (CBE)
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)
9. Setting the Direction Ad Hoc CASS Committee – Sydney Smith (CBE) and Denise Clovechok (Rockyview)
10. School Act Ad Hoc CASS Committee – Mike Barbero (Calgary Catholic) and Hans Woehleke (Christ the Redeemer)
11. Inspiring Education Ad Hoc CASS Committee – Cathy Faber (CBE) and John Burger (Rockyview)
12. Special Report - Southern Alberta Francophone Boards – Lorraine Robinson

12:00 – 1:00 **Lunch**

1:00 – 2:30

SIPP and SERP Presentation - Ken Myck

2:30 – 3:45

Discussion Topics:

1. *Draft Professional Practice Competencies for Teachers* – discussion and feedback for CASS Provincial (to be confirmed)
2. CASS vision and mission discussion facilitated by director and second vice-president

3:45

Future Agenda items

- *Professional Development - Lisa Blackstock and Manny Ferreirinha to facilitate. Suggested future topics: mentorship programs for new principals, continued Ed Plan sharing, TASBO Coaching Model*
- *CASS Certification Program for Superintendents and Principals. Should Zone 5 discuss this concept further and, perhaps, brainstorm some suggested program purposes or outcomes?*
- *Comparison of divisional budgets in the media. Discussion of issues of how funds flow to different boards and how comparing them is not always accurate.*
- *Generative Governance. How to work with boards.*
- *School Act discussion (January) – Randy Clark*

Next Meeting

Thursday, January 26th, 2012 – Hosted by CBE in Calgary

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

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

Foothills School Division

120 – 5th Ave. SW

High River Alberta

403-652-3001

HWY - 2 South

Merge onto **HWY-7 W** via **EXIT 209** toward **Okotoks/Black Diamond/Turner Valley/Aldersyde/High River.** 1.2 km

Turn **left** onto **HWY-2A/394 Ave E.** Continue to follow **HWY-2A.** 13.4 km

Turn **right** onto **3 Ave SW.** 0.09 km

- *3 Ave SW is just past 2 Ave SE*
- *7-ELEVEN is on the corner*
- *If you reach 4 Ave SE you've gone a little too far*

Take the **1st left** onto **1 St SW.** 0.2 km

- *Homestead Cafe is on the corner*
- *If you reach MacLeod Trl SW you've gone a little too far*

Take the **2nd right** onto **5 Ave SW.** 0.04 km

- *5 Ave SW is just past 4 Ave SW*
- *If you reach 6 Ave SW you've gone a little too far*

120 5 AVENUE SW.

- *If you reach MacLeod Trl SW you've gone a little too far*