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**MINUTES**  
**CASS Zone 5**  
**Friday, Oct. 21st, 2011**  
**Hosted by Foothills School Division**  
**120 – 5<sup>th</sup> Avenue West High River, Alberta**

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**Chair – Murray Besinski**  
Associate Superintendent  
Rockyview School Division  
[mbesinski@rockyview.ab.ca](mailto:mbesinski@rockyview.ab.ca)

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

***Attendance:***

*Alberta Education – Jerry Tymkow*

*Southern Alberta Francophone Boards – Lorraine Robinson*

*Foothills School Division – Del Litke, Denise Rose, Stacey Meyer, Lisa Blackstock*

*Siksika – Audrey Breaker and Daphne McHugh*

*Rockyview – John Burger, Susan Williams, Nancy Adams, Greg Bass, Murray Besinski*

*Calgary Board of Education – Susan Church*

*Calgary Catholic – Gary Strother*

*Golden Hills – Bevan Daverne*

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

9:00 – 9:15           **Call to Order**

1. Welcome and Introductions.

*Welcome to Audrey Breaker from Siksika.*

2. Additions to the Agenda.

*No additions.*

3. Approval of the Agenda.

*Moved by Greg Bass. Carried.*

4. Approval of the Minutes.

*Moved by Susan Williams. Carried.*

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

*Jim presented on models of governance: Generative, Strategic, Fiduciary*

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 – Jerry Tymkow  
*Hard copy of report was distributed (attached).*
2. Treasurer Report – Elizabeth Gouthro (CBE)  
*Hard copy of report was distributed (attached).*
3. Director Report – Greg Bass (Rockyview) and Craig Foley (Calgary Catholic)  
*Hard copy of report was distributed (attached)*  
*Metro Report – Lucy Miller has announced her retirement.*
4. Professional Development – Manny Ferreirinha (Rockyview) and Lisa Blackstock (Foothills)  
*Manny and Lisa will continue to work through the topic suggestions from June.*
5. Research/Education – Cathy Bonaventure (Foothills)  
*John will pursue this with Cathy.*
6. Membership Services – Hans Woehleke (Christ the Redeemer)  
*Regrets. No report.*
7. CRC – Brian Callaghan (Canadian Rockies)  
*Regrets. No report.*
8. Regional Healthy Schools Committee – Lorraine Robinson (CSSA and CSCFSA) and Stacey Meyer (Foothills)  
*Dec. 21 is the next meeting (1:00 – 4:00 pm) – in addition to the standing agenda there will be a presentation on CORE (Creating Opportunities for Resilience Everywhere). If anyone is interested in attending please email Lorraine.*
9. Setting the Direction Ad Hoc CASS Committee – Sydney Smith (CBE) and Denise Clovechok (Rockyview)  
*Regrets. No report.*
10. School Act Ad Hoc CASS Committee – Mike Barbero (Calgary Catholic) and Hans Woehleke (Christ the Redeemer)

*Regrets. No report.*

11. Inspiring Education Ad Hoc CASS Committee – Cathy Faber (CBE) and John Burger (Rockyview)

*Nothing new to report.*

12. Special Report - Southern Alberta Francophone Boards – Lorraine Robinson

*Hard copy of report was distributed (attached).*

*\*Greg will follow up with CASS provincial around the need for some of the Ad Hoc committees to continue.*

12:00 – 1:00

**Lunch**

1:00 – 2:30

**SIPP and SERP Presentation - Ken Myck**

*Presentation attached.*

2:30 – 3:45

**Discussion Topics:**

1. *Draft Professional Practice Competencies for Teachers* – discussion and feedback for CASS Provincial. Tabled to future meeting.
2. CASS vision and mission discussion facilitated by director and second vice-president

*In June, CASS executive had an external facilitator review the mission, vision, values, and belief statement and developed new goals to take affect Jan, 1 of 2012. Kathy is trying to get a draft completed for the next exec. meeting. It is supposed to be tabled as a rough draft at the issues forum. Theme - CASS should be more of an instructional leader in the province. How can we have an enhanced presence and be a stronger voice for students? The executive is ready to move on this asap.*

*After the CASS issues forum, Greg and Gary will provide a rough draft which will be sent out to our group for feedback.*

3:45

**Future Agenda items**

- **Professional Development - Lisa Blackstock and Manny Ferreira** 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? (spring)

- *School Act discussion (January) High School Flexibility (January). Randy Clark.*
- *PPCT update – Hans W.*

### **Next Meeting**

Thursday, January 26<sup>th</sup>, 2012 – Hosted by CBE in Calgary

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

Thursday, June 21<sup>st</sup>, 2012 – Hosted by Southern Alberta Francophone in Calgary