

CASSIX November 29 and 30, 2018 MINUTES

CASSIX November 29 and 30, 2018 Minutes

Item	Sub-item	Topic	Discussion/Comments	Lead / Action Items
1.0		<ul style="list-style-type: none"> - Call to Order by CASSIX Chair Darryl Seguin - Review Agenda - Additions to the Agenda 	<ul style="list-style-type: none"> ● Meeting called to order at 12:35 p.m. ● Introductions of new people to the CASSIX group ● Items to add: <ul style="list-style-type: none"> ○ 9.0 Gerry (Westwind) - U of L Journals ○ 10.0 Horizon - Summer Conference 	
2.0		CASSIX Executive Committee Reports		
	a.	President – Review Darryl Seguin (Livingstone Range)	<ul style="list-style-type: none"> ● Darryl shared the structure of pre-CASSIX provincially ● Discussed OHS information 	
	b.	Treasurer – Kal Koch (Prairie Rose)	<ul style="list-style-type: none"> ● see attachment - Financial ledger - Kal reviewed 	
	c.	Secretary – Rhae-Ann Holoien (Grasslands)	<ul style="list-style-type: none"> ● Minutes presented - no errors or omissions 	
3.0		CASS Reps & Committee Reports		
	a.	Provincial CASS Update – Barry Litun, Executive Director	<ul style="list-style-type: none"> ● Nominations for CASS 2nd Vice-President - interested people contact Barry ● Inservices for LQS and SLQS Certification will occur from March - December 2019 (no cost for these courses) <ul style="list-style-type: none"> ○ Superintendent Certification - required by Superintendents (2 days and 10 hours) ○ System leaders may wish to take the System Leadership and then Superintendent Leadership if they are interested in a Superintendent position 	

- | | | | | |
|--|--|--|---|--|
| | | | <ul style="list-style-type: none"> ○ You won't need leadership certification to get jobs as there will be a letter of authority to appoint the person for 3 years where he/she must complete (Same with Superintendent) ○ Principals and Superintendents who are grandfathered are interested in taking the course as a learning opportunity ○ Call for Instructors for the Certification will come out on Monday <ul style="list-style-type: none"> ■ Leadership - current or past principal can apply ■ Superintendent - current or past <ul style="list-style-type: none"> ● can instruct and will be a two day training ● there will be an honorarium ● request to be available for up to 4 sessions ○ People currently in school leadership positions now - eligible for leadership Quality Standard ○ Superintendent Leadership Quality Standard - The only people eligible are currently working in central office position but have to take Leadership Quality Standard course first ● Contracts - the regulations are very specific in the wording for Superintendents ● At the Annual General Meeting - membership approved representative from a First Nations, Metis and Inuit authority to be on the Board <ul style="list-style-type: none"> ○ Currently we have representatives from 60% of First Nations authorities ● Pension cap - for regulation change has gone through <ul style="list-style-type: none"> ○ there will be an adjustment on the pension cheque in January 2019 ● Barry gave compliments for last night retirement and social evening. | |
|--|--|--|---|--|

	b.	Zone 6 Director's Report (Amber Darroch - Horizon)	<ul style="list-style-type: none"> ● Amber informed us that there is a meeting next week to discuss strategic planning and the Board will look at the feedback provided from the group at the fall conference. ● LQS/SLQS - certification (in TWINS - activate your account; review our information in TWINS; is verification actually required of post-secondary) ● Timeline - LQS first then SLQS (December 2019) ● Thursday afternoon next week is a meeting of CASS Board of Directors and ADMs. ● CASS Board of Directors will review draft of Teacher Growth and Supervision procedure 	
	c.	Inclusive Ed Pre-CASSIX Report (Robbie Charlebois – Horizon)	<ul style="list-style-type: none"> ● Robbie provided a summary of the meeting that was held on November 29, 2018 in the morning. <ul style="list-style-type: none"> ○ Dossier update 	
	d.	HR Pre-CASSIX Report (Mike Nightingale – Palliser)	<ul style="list-style-type: none"> ● Mike shared an overview of the CASSIX HR session <ul style="list-style-type: none"> ○ University of Lethbridge and Mount Royal attended the pre-CASSIX - looking forward to a solution for fewer criminal record checks ○ TQS and LQS - discussion (apply to TWINS for certification of LQS; those not grandfathered for SLQS and LQS can take the course and then apply); Vice-Principals may not have an account and will have to do get one ○ DO THE SHORT COURSE - between March and December ○ Calendar - feel free to share within the group 	
	e.	Curriculum and Instruction Pre-CASSIX Report (Terri-Lynn Duncan – Horizon)	<ul style="list-style-type: none"> ● Terri-Lynn shared the summary of the meeting that was held on November 29, 2018 in the morning. <ul style="list-style-type: none"> ○ Multi-district work being done in curriculum - call tomorrow afternoon ○ Assessment Think tank - provincial - too late to join this group ○ IWG - update of the work - draft has been updated ○ Lorelie - shared an activity that they did with K-4.... ○ HS Redesign 	

			<ul style="list-style-type: none"> ○ LearnAlberta - principals can have access to approve accounts - how to do that? Talk to TerriLynn 	
	f.	First Nations, Metis and Inuit Pre-CASSIX Report (Joann Bartley – Holy Spirit)	<ul style="list-style-type: none"> ● Joann shared the summary of the meeting that was held on November 29, 2018 in the morning. <ul style="list-style-type: none"> ○ Conversation about measuring success for First Nations, Metis and Inuit students ○ Land Based learning - a sharing about these opportunities 	
	g.	Provincial CASS Professional Development (Ken Sampson)	<ul style="list-style-type: none"> ● Ken shared that there is a provincial meeting next week so there was not much to share at this time. March 20-22, 2019 - Annual Education Learning Conference will be held in Edmonton. 	
	h.	Provincial CASS F First Nations, Metis and Inuit Education Action Committee (Joann Bartley – Holy Spirit)	<ul style="list-style-type: none"> ● Joanne shared that the minutes are on the CASS website. <ul style="list-style-type: none"> ○ Strategies for the Implementation of Standard 5 shared. ○ How are we ensuring the sharing of the OECD report ○ IFNE Grants ○ First Nations, Metis and Inuit Gathering in the spring - share out the dates with administrators - April 10-12, 2019 ○ Curriculum discussion - ATA and ARPDC are preparing learning opportunities to support teachers ○ A reminder that the inclusion of the First Nations, Metis and Inuit outlined is a minimum standard in curriculum. 	
	i.	IRC (<i>Intrajurisdiction Resource Consortium</i>) (Scott Brandt – Grasslands)	<ul style="list-style-type: none"> ● Scott reminded about IRC--next meeting is January 11, 2019. ● Grasslands will ensure things are paid up for this year, but will not be the banker board after this year. 	
	j.	SAPDC(Karen Rancier--Lethbridge Public) Rick Gilson (SAPDC, Executive Director)	<ul style="list-style-type: none"> ● Karen reported the Rick Gilson is new Executive Director. Alex Kramer is a new member of the SAPDC team. ● Learning Facilitators - Cynthia and Vicki ● Curriculum, FNMI, Math, Provincial Assessments and Mental Health are the focus areas ● Rick's report is attached. <ul style="list-style-type: none"> ● Rick shared - Dossier day in January - a full day. 	

			<ul style="list-style-type: none"> • June day in Edmonton for Julie Stern - registration link sent out • June 6 day - same of February day in Lethbridge - with Julie Stern • October 22-24 • Shelley Moore - get in touch with Rick about dates • Grant Money - Education for Reconciliation • 96 colony schools - may need a steering committee to support this area - there will be a request from Rick sent out 	
	k.	SWATCA (Robbie Charlebois – Horizon)	<ul style="list-style-type: none"> • Robbie SWATCA met in November <ul style="list-style-type: none"> ○ U of L - set record for PS1 placements ○ Treasurer report - too much surplus which they are reviewing 	
	l.	U of L Graduate Programs (M.Ed & Ph.D) (Cheryl Gilmore – Lethbridge 51)	<ul style="list-style-type: none"> • Cheryl shared that the meeting is coming up and an update will be provided 	
	m.	TEAC Pre-service Teacher Education (Chuck Hellman - MHCSD)	<ul style="list-style-type: none"> • Chuck reported on the discussions that have happened. 	
	n.	South Zone Comprehensive School Health Team (Michelle McKinnon - Holy Spirit)	<ul style="list-style-type: none"> • Meeting on November 15, 2018 reviewed the purpose of the committee and terms of reference. • The next steps is to review and update the terms of reference and continue to have this south zone meeting to share within zone. 	
Item	Sub-item	Topic	Discussion/Comments	Lead / Action Items
4.0		CASSIX FNMI Professional Learning – (Darryl Seguin - Livingstone Range)	<ul style="list-style-type: none"> • Darryl shared that in April a PL presentation that will occur on the OECD report to our group to discuss high impact strategies that have been successful and learn more about those strategies. 	
5.0		Alberta Ed Field Services Director's Report	<ul style="list-style-type: none"> • Ron shared information: 	

		(Ron Taylor - AB Ed)	<ul style="list-style-type: none"> ○ Minister is chairing Anti-racism council (vetting applications right now). ○ November 19 - Alberta government is supporting community groups to partner with and promote anti-racism (grants available for community groups). ○ Indigenous Education Branch - Indigenous Language Support available ○ Playgrounds - There is an application for playgrounds which is due tomorrow. ○ Minister is working on pathways to support success of First Nations, Metis and Inuit students and wrote to the chiefs of First Nations. ○ Great Kids Awards - nominations close tomorrow ○ Transportation Regulation information was shared. <ul style="list-style-type: none"> ■ Ron will ask about S endorsement for parents and get back to us. ■ Training that is necessary will hamper substitute drivers ■ Additional Cost will occur (payment for training, sub costs) ■ An issue for S endorsement that there could be more drivers on a road who are less experienced in a private vehicle ■ FYI - ATA is supporting that teachers should not get S endorsement ○ French Language Education Programs - expired funding and Alberta Ed is in negotiations about this funding to pay for French teachers. ○ Seclusion Room Committee Work - ADM, Michael Walter, and committee has come up with considerations for Minister to consider. One of the options for the Minister is to invite stakeholders to the table from various organizations to consider the recommendations from the committee. Minister has not made a decision on the next steps. CASS would like representatives to support moving recommendations moving forward. 	
--	--	----------------------	--	--

6.0	Family Day Week (Chris Smeaton – Holy Spirit)	<ul style="list-style-type: none"> ● Chris shared the format of the week and days in lieu that happen in February. ● Continue the conversation and discussion within zone <ul style="list-style-type: none"> ○ Assignable or Instructional time ○ If school is closed CUPE gets paid ○ Collectively have conversation ○ Palliser - there are no lieu days in their calendar ○ PRSD - already did it - the days are not counted 	
7.0	School Year Calendars (Ken Sampson - Livingstone Range)	<ul style="list-style-type: none"> ● Ken shared earlier. 	
8.0	Review of Upcoming Dates Darryl Seguin (Livingstone Range)	<ul style="list-style-type: none"> ● Banquet is tonight. Rick Gilson is retiring. ● Rural Education Conference <ul style="list-style-type: none"> ○ Call for presenters coming out; focus on Partnerships (Schools, Community and Partnerships) ○ Link is now open ○ Save date - March 3-5 at Edmonton at Fantasyland 	
9.0	U of L Journals - Westwind (Gerry)	<ul style="list-style-type: none"> ● U of L Journals - does anyone have access to journals <ul style="list-style-type: none"> ○ Google Scholar works ● Is there a way that we could have that access to journals? 	
10.0	Summer Conference (Horizon)	<ul style="list-style-type: none"> ● Horizon is well on their way for planning. <ul style="list-style-type: none"> ○ Theme - Grab the Mic - Language of Leadership - a focus on how to get the truth out there. ○ 1 day - facilitated by a person who will draw our attention to strategies we can use; ○ keynote (and then workshop it) communications, to whom should we share our message for support, stand by messages, ○ Workshop - work in alike groups to put theory into practice 	
	Chris - Holy Spirit	Minister Jensen - at CASS - a great message and conversation at CASS	

11.0		Adjournment	<ul style="list-style-type: none"> Meeting adjourned at 2:15 pm 	

CASSIX Calendar 2018-19

Sept 24/25, 2018	New Members' Academy/CASS Mentorship	Radisson South Edmonton Hotel
Nov 7, 2018	CASS Fall Pre-Conference	Deerfoot Inn, Calgary
Nov. 7-9, 2018	CASS Fall Conference	Deerfoot Inn, Calgary
Nov 29, 2018	CASSIX/ASBOA Zone 6 Retirement/Christmas Social	Coast Hotel (Lethbridge)
Nov. 29 & 30, 2018	Zone 6 Meetings	Lethbridge—Holy Spirit
Feb 7-8, 2019	Zone 6 Meetings	Fort Macleod, Livingstone Range School Division
March 3-5, 2019	Rural Education Conference	Fantasyland Hotel, Edmonton
March 20-22, 2019	CASS/Alberta Education Annual Learning Conference	Chateau Lacombe, Edmonton
April 10-12, 2019	First Nations, Metis & Inuit Education Gathering	Fantasyland Hotel, Edmonton

May 23-24, 2019	Zone 6 Meetings	Medicine Hat (Supper and Meeting—SD 76, Thursday Activities--PRSD)
July 2-5, 2019	Start Right	Olds College
July 2-4, 2019	Leading for Learning	Olds College
July 3-5, 2019	CASSA Conference	Vancouver, B.C.
August 13-16, 2019	CASS/ASBOA Summer Learning Conference	Pomeroy Kananaskis Mountain Lodge

Next CASSIX Meeting

November 29 AM - PreCASS @ Holy Spirit

November 29 evening - CASS/ASBOA Retirement Banquet

November 30 AM - CASSIX @ Holy Spirit