

CASS Zone 5 Agenda
Friday, November 30, 2018
Calgary Catholic School District - St. Paul Center
124 24 Ave NE Calgary, AB

Chair – Michael Kilcommons

Associate Superintendent, Christ the Redeemer Catholic Schools
mkilcommons@redeemer.ab.ca

Secretary – Allen Davidson

Assistant Superintendent – Foothills School Division
davidsona@fsd38.ab.ca

8:30 – 9:00 Coffee and Conversation

9:00 – 9:10 Call to Order

- Acknowledgement: We would like to acknowledge that we are on lands in the Treaty 7 area. We are making this acknowledgement to demonstrate our commitment to work together as a community in laying the foundation for reconciliation through education.

9:10 – 10:40 Sub-Group Discussions: Chief Superintendents, Curriculum, Human Resources, and Inclusive Education

Please designate someone to report to the larger group - *suggested conversation opportunities:*

- What are the current issues that we are dealing with?
- What might the issues be in the future?
- How would you prioritize what is most important to discuss at our next meeting?
- Are there one or two people who might like to act as facilitators for your sub-group? How will you continue to connect?

10:40 – 11:00 Break

11:00 – 12:00 Sub-Group Reporting and Sharing

- Chief Superintendents, Curriculum, Human Resources & Inclusive Education

12:00 – 12:45 Lunch

***Following Lunch and conversation those individuals attending only for sub-group collaborative may depart prior to the Regular Business Meeting.*

12:45 – 1:15 Regular Business Meeting

1. Welcome and Introductions
2. Additions to the Agenda
3. Approval of the Agenda
4. Approval of the Minutes
5. Review and Confirm CASS Zone 5 meeting dates for 2018-2019:
 - October 19 – Calgary Board of Education
 - November 30 - Calgary Catholic
 - March 1 – Foothills School Division
 - May 10 – Calgary Catholic

1:15 – 2:15 Zone 5 CASS – Reports

6. First Vice-President's Report – Bevan Davern (GH)
7. Zone Director Report – Scott Morrison (CTR)

8. Metro Director Report – Gary Strother (CCSD)
9. Professional Development (Provincial) Bryan Szumlas (CCSD)
10. Treasurer Report – Cathy McCauley (CRC)
11. Calgary Regional Consortium – Allen Davidson (FSD)
12. Regional Healthy Schools Committee – Al Davidson (FSD) – *Looking for alternate representative*
13. Sheldon Kennedy Child Advocacy Centre – Gary Strother (CCSD)
14. FNMI – Andrea Holowka (CCSD) *When attending the First Nation, Metis and Inuit CASS Action Committee, Andrea is responsible for bringing back a report of activities, **best practices and challenges** occurring in Zone 5. To help facilitate this representation, please bring to the CASS Zone 5 meeting this information from your district that Andrea can incorporate into her report.*

15. Alberta Education Director’s Report – Ron Taylor (AB ED) or Designate
16. Curriculum Development Report

2:15 – 3:00 **Michael Hauptman: Senior Education Manager of Board Relations, Teacher Relations Branch**

- **TEBA**

Future Discussion Items

- Issues Arising out of Sub-Group Meetings
- Advocacy Initiatives (e.g. Seclusion Rooms, Curriculum Development, Quality Standards, OHS Legislation)
- Best Practice Sharing (e.g. New Curriculum Implementation, Local Bargaining, Cannabis, Therapy Animals)
- Professional Learning and/or Guest Presenters