

CASS Zone 5 Meeting – Agenda
Friday, October 19, 2018
Calgary Board of Education
1221 - 8 Street SW
Calgary, AB
403 817-4000

Chair – Michael Kilcommons

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

Secretary – To Be Determined

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.

Confirmed CASS Zone 5 meeting dates for 2018-2019:

October 19 – Calgary Board of Education, November 30 – Franco Sud, March 1 – Foothills School Division, and May 10 – Calgary Catholic School Division

- Welcome and Introductions –
- Additions to the Agenda –
- Approval of the Agenda –
- Approval of the Minutes –
- 9:20 – 10:00 ‘Elections / Nominations:
Treasurer:
Secretary:

10:00 – 11:00 Conversation with Kim Brockhoff: – **Draft plans for provincial curriculum implementation**

11:00 – 11:15 Transition and break

11:15 – 11:45 Conversation with Barry Litun: - CASS Executive Director

11:45-1:30 **Zone 5 CASS – Reports ** with a break for lunch where appropriate**

- 1 Director Report – Scott Morrison CTR / Bevan Daverne (GHSD) (Vice President) –
- 2 Professional Development (Provincial) Bryan Szumlas (CSSD) –
- 3 Treasurer Report – TBD –
- 4 Calgary Regional Consortium – Allen Davidson (FSD) –
- 5 Regional Healthy Schools Committee – Al Davidson (FSD) –
- 6 Sheldon Kennedy Child Advocacy Centre – Gary Strother (CSSD) –
- 7 FNMI – Andrea Holowka (CSSD) –
- 8 Alberta Education Director’s Report – Ron Taylor / Leta Youck McGown / Michelle Provost –
- 9 Curriculum Development Report –

Future Conversation Topics – potential issues to be prioritized:

- Timeout, Seclusion Room, Physical Restraint Advisory: Implications for staff safety when we consider the need to educate all students
- Occupational Health and Safety new legislation: Implications
- Local Bargaining
- Cannabis
- Therapy Animals
- Quality Standards
- Pre-CASS meetings: Curriculum, Student Services, Human Resources

Dismissal