



CASS

College of
Alberta School
Superintendents

ZONE 1 – AGENDA

DIRECTOR: SANDY MCDONALD CHAIR: WES OGINSKI VICE CHAIR: JAMES ROBINSON SECRETARY TREASURER: VACANT

Date: Friday, October 26, 2018
Time: 9:00 a.m.
Host: Grande Prairie Public School District
Location: 10127 120 Avenue, GRANDE PRAIRIE, AB

Please locate and print documents for this meeting from the CASS SharePoint Site (<http://bit.ly/casszone1>).

1. CALL TO ORDER AND INTRODUCTIONS

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

Minutes from May 23, 2018 CASS Zone 1 Meeting

4. PROVINCIAL CASS UPDATE (30 MINUTES)

Kurt Sacher, CASS President & Barry Litun, Executive Director

5. ALBERTA EDUCATION CURRICULUM UPDATE (90 MINUTES)

Kim Brokoph, Executive Director & Carla Johnson, Director Curriculum Implementation & Resources

6. ALBERTA EDUCATION

Nathan Freed, Director – Zone 1 Services Branch

7. NEW BUSINESS, ACTION ITEMS, DISCUSSION AND FOLLOW UP ITEMS

I. 2018-2019 CASS Zone 1 Executive Election

- Secretary Treasurer - VACANT

- II. **2018-19 2018-2019 Zone 1 CASS Professional Learning**
 - Membership to bring forward any topics of interest to explore at future meetings
- III. **Digitization of Student Records** (Sandy McDonald)
- IV. **OHS Committees & Bill 30 Requirements** (Betty Turpin)
- V. **ATA Negotiations – In Camera** (Laura Poloz)
 - Bring a copy of your local agreement for reference.
We will focus on these elements of the agreements:
 - 1) Leaves
 - 2) Assignable Time and Workload
 - 3) Sub Costs/Benefits
 - 4) Admin/Principal Costs
 - 5) General Salary Increases/Contract Items
 - 6) Other
- VI. **2018-19 ZONE 1 CASS Professional Learning Committees**
 - Zone 1 Representative appointment required for the committees listed in #8.
 - Edwin Parr – Superintendent required to assume responsibilities for this year.

8. CASS REPORTS

2018-19 ZONE 1 CASS PROFESSIONAL LEARNING COMMITTEES

- I. **Director's Report** (Sandy McDonald)
- II. **Council for School Leadership** (James Robinson)
- III. **Alberta Coalition for Healthy School Communities** (Stephanie Sutherland)
- IV. **Mighty Peace Teacher's Convention** (Paul Bennett)
- V. **French Language Resource Center** (Darren Young)
Updated Report on CASS Zone 1 SharePoint Portal
- VI. **Northwest Regional Learning Consortium** (Nick Radujko)
Updated available session listing on CASS Zone 1 SharePoint Portal
Updated Report on CASS Zone 1 SharePoint Portal
- VII. **Treasurer's Report** (VACANT)
Updated Report on CASS Zone 1 SharePoint Portal
- VIII. **Edwin Parr** (VACANT)
- IX. **RCSD** (Jim Taplin, Aleeta Ploc and Kathryn Kirby)
- X. **Summer Conference** (Nick Radujko)
- XI. **Professional Development Committee** (Nick Radujko)
- XII. **Rural Education Symposium** (Betty Turpin)
- XIII. **First Nations, Métis and Inuit Education Action Committee** (Shelley Willier)
- XIV. **Superintendent Leader Quality Standard Advisory Community** (VACANT)

2018-2019 Meeting Dates – Location & Host Board

- February 22, 2019 (PWPSD)
- May 10, 2019 (TBD)