CASSIX – November 28 & 29, 2019

All meetings will be held at Holy Spirit School Division Central Office
620 – 12Th Street B North, Lethbridge, AB.

Thursday, November 28, 2019

PRE-CASS Meetings: 1 pm to 4 pm

- Pre-CASSIX – Inclusive Ed (Robbie Charlebois, Chair)
- Pre-CASSIX – Human Resources (Rik Jesse and Rhonda Aos, Co-Chairs)
- Pre-CASSIX – Curriculum & Instruction (Chad Kuzyk, Chair)

CASSIX/ASBOA Christmas and Retirement Banquet (Coast Hotel)
  - 6:00 pm Cocktails
  - 6:30 pm Entertainment
  - 7:00 pm Supper and Program

  Thanks to the Holy Spirit School Division team for hosting us!

Friday, November 29, 2019

Morning Meeting Agenda:

8:30 – 9:00 am  Breakfast
9:00 am  Meeting Start Time

1. Call to Order/Review Agenda
   - Welcome
   - Additions to Agenda

2. CASSIX Executive Reports
   a. President
      i. Review
   b. Treasurer
      i. Opening financial statement for Nov 2019
   c. Secretary
      i. Approval of minutes from September Meeting
3. **CASS Reps & Committee Reports**
   - a. Zone 6 Director’s Report
     AMBER DARROCH (Horizon)
   - b. Inclusive Ed Pre-CASSIX Report
     ROBBIE CHARLEBOIS (Horizon)
   - c. HR Pre-CASSIX Report
     RHONDA AOS & RIK JESSE (Lethbridge)
   - d. Curriculum & Instruction Pre-CASSIX Report
     CHAD KUZYK (Livingstone)
   - e. CASS Professional Development
     KEN SAMPSON (Holy Spirit)
   - f. CASS FNMI Education Action Committee
     JOANN BARTLEY (Holy Spirit)
   - g. SAPDC
     KAREN RANCIER (Lethbridge)
   - h. SWATCA
     ROBBIE CHARLEBOIS (Horizon)
   - i. U of L Graduate Programs (M.Ed & Ph.D)
     CHERYL GILMORE (Lethbridge)
   - j. Pre-service Teacher Education
     CHUCK HELLMAN (MH Catholic)
   - k. South Zone Comprehensive School Health Team
     MICHELLE McKINNON (Holy Spirit)

4. **Zone Director’ Highlights -- Q & A**
   RON TAYLOR (AB Ed)

5. **Curriculum Advisory Panel:**
   [https://www.alberta.ca/curriculum-advisory-panel.aspx#toc-1](https://www.alberta.ca/curriculum-advisory-panel.aspx#toc-1)

6. **Potential upcoming CASSIX sessions**
   - a. Dr. Louie (Werklund School of Education - U of C)
   - b. Careers: The Next Generation
   - c. Kim Brockhoff - Curriculum Advisory Panel
   - d. Assessment Branch
   - e. CASS Consultant - LQS support

**10:30– 10:45**  
**Wellness Break**

7. **Waterton Conference - ASBOA participation**
   CHRIS SMEATON (Holy Spirit)

8. **Round Table Sharing of Priorities/Issues**
   - a. Budget Implications and potential solutions
   - b. Unemployment Insurance Premiums Increase
   ALL

9. **CASS Report/Discussion - CASS Members Only**
   BARRY LITUN (Executive Director)

12:00  
Adjournment
CASSIX Calendar 2019-20

<table>
<thead>
<tr>
<th>Dates</th>
<th>Event</th>
<th>Location/Venue</th>
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<tbody>
<tr>
<td>November 28 &amp; 29, 2019</td>
<td>CASSIX Christmas Social &amp; CASSIX Meetings</td>
<td>Holy Spirit School Division, Lethbridge, AB</td>
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<tr>
<td>February 6 &amp; 7, 2020</td>
<td>CASSIX Winter Meetings</td>
<td>Prairie Rose School Division, Dunmore, AB</td>
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<tr>
<td>April 20 (evening) – April 22, 2020</td>
<td>First Nations, Metis, &amp; Inuit Gathering</td>
<td>Fantasyland Hotel, Edmonton</td>
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<tr>
<td>April 22-24, 2020</td>
<td>CASS/Alberta Education Annual Learning Conference</td>
<td>Fantasyland Hotel, Edmonton</td>
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<tr>
<td>May 21 &amp; 22, 2020</td>
<td>Spring CASSIX Meetings</td>
<td>Medicine Hat (Supper and Meeting—SC 76, Thursday Activities-PRSD)</td>
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<tr>
<td>August 11-14, 2020</td>
<td>CASSIX Summer Waterton Conference</td>
<td>Waterton</td>
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Next CASSIX Meeting: February 6 & 7, 2020, Prairie Rose School Division