

## Types of Resolutions (for Member consideration at the AGM)

### School Council sponsored Resolutions

ASCA Member School Councils sponsor *Proposed Advocacy Resolutions* - identifying issues affecting students they would like to see “resolved”, submitted for Member consideration at the AGM.

<https://www.albertaschoolcouncils.ca/public/download/files/199615>

### Board of Directors sponsored Resolutions

The ASCA Board of Directors sponsors *Proposed Advocacy Resolutions* - identifying issues in education they would like to see “resolved”, submitted for Member consideration at the AGM.

### Special Resolutions - Bylaw Amendments

The ASCA Board of Directors appropriately reviews the Bylaws of the Association to ensure they reflect current operations and relevancy and submits recommended *Proposed Bylaw Amendments* in the form of a **Special Resolution** for Member consideration at the AGM.

*Special Resolutions* must be communicated to members 21 days in advance of the AGM and receive at least 75% approval to pass.

### Administrative Resolutions (Existing Advocacy Policy Management)

The ASCA Board of Directors appropriately reviews the existing Advocacy Policies of the Association to ensure they reflect current matters in education and relevancy, and submits recommendations for Member consideration and approval at the AGM, as *Proposed Motions* to:

- **Maintain (reaffirm)**- if the policy is still relevant to the current education climate, as it is presented.
- **Amend (revise)** - if the policy is still relevant to the current education climate but requires minor changes to keep it relevant.
- **Archive (rescind)** - if the policy is no longer actionable or relevant to the current education climate.

*Housekeeping details are also addressed with updates to timelines, terminology, titles, current practices, ministries, orders, or pieces of policy accomplished.*



### Omnibus Presentations (containing multiple items)

An omnibus presentation groups several non-controversial items which require no discussion or questions together, to be considered in one vote. One or more items can be removed from the omnibus upon the request of one Voting Delegate to consider the item(s) separately.

### Emergent Resolutions

An education issue that arose, or developed, *after* the Resolutions submission deadline\*. *Emergent Resolutions* must be approved to be added to the agenda by at least a 2/3 vote (66 2/3%) of the voting delegates at the AGM and be accompanied with print or electronic copies provided by the sponsor.

### Extraordinary Resolutions

An issue that arises out of, or develops from, the business (discussions/resolutions) conducted at the AGM\*. *Extraordinary Resolutions* must be approved to be added to the agenda by at least a 75% vote of the voting delegates at the AGM, and specific wording provided by the sponsor.

\* The AGM Chair, in consultation with the Parliamentarian if needed, will decide whether *Emergent Resolutions* and *Extraordinary Resolutions* meet the defining conditions to qualify for consideration.

