



Alberta School Councils' Association

Meeting of the Board Elect
Delta Edmonton South
Edmonton, Alberta

MINUTES

Present: Allison Pike, President
Dawn Miller, Vice President
Brad Vonkeman, Past President
Jacquie Surgenor, Director
Laura Andreas, Director
Alana Sala, Director

Dena Friars, Director
Tyla Savard, Director
Judy Ducharme, Director
Brandi Rai, Director
Holly Tarasewich, Director

Regrets: Lorna Spargo, Director

Staff: Jacquie Hansen, Executive Director
Kathy MacRae, Executive Ass't/Bookkeeper

Tracy Kaley, Senior Policy Analyst

APRIL 24, 2016

1.0 **CALL TO ORDER AND WELCOME**

Allison called the meeting to order at 3:50 p.m. and congratulated the newly elected directors and welcomed them to the Alberta School Councils' Association. Consensus for the date of the Orientation/Board Meeting is set for June 11-12, 2016. Information on the meetings, hotel arrangements, flights, etc., will be communication to all newcomers to the board by Kathy. Further meeting dates will be determined for the year on June 12.

Jacquie will host a board BBQ on the evening of June 11, 2016.

Tracy will set up accounts for new members in order to gain access to online group pages where board documents (reference documents/forms/minutes, etc.) are housed. Directors will be able to familiarize themselves prior to Orientation.

2.0 **ADJOURNMENT**

The meeting was adjourned at 3:59 p.m.

President
Allison Pike

Executive Director
Jacquie Hansen