



# Alberta School Councils' Association

Regular Board Meeting  
Medicine Hat Room, 2<sup>nd</sup> Floor  
Delta Edmonton South  
Edmonton, Alberta

## MINUTES

**Present:** **Allison Pike**, President  
**Dawn Miller**, Vice President  
**Rick Sakundiak**, Director  
**Shelley Odishaw**, Director  
**Jacquie Surgenor**, Director  
**Brandi Rai**, Director

**Lorna Spargo**, Director  
**Lisa Arlint**, Director  
**Alana Sala**, Director  
**Hollie Tarasewich**, Director  
**Laura Andreas**, Director  
**Judy Ducharme**, Director

**Staff:** **Jacquie Hansen**, Executive Director  
**Tracy Kaley**, Senior Policy Advisor

**Kathy MacRae**, Executive Ass't/Bookkeeper

APRIL 30, 2017

### 1.0 **CALL TO ORDER AND WELCOME**

Allison called the meeting to order at 2:55 p.m. and welcomed everyone. She congratulated the new directors and welcomed them to the board. Introductions were done around the table.

*We acknowledge that we are on Treaty 6 territory, a traditional meeting grounds, gathering place, and travelling route to the Cree, Saulteaux, Blackfoot, Métis, Dene and Nakota Sioux. We acknowledge all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.*

**MOTION:** Laura/Lorna

That the ASCA Board of Directors approve the agenda as presented.

CARRIED

### 2.0 **BUSINESS**

a) **Oath of Office**

Jacquie H. administered the oath to Allison. Allison then administered the oath to the board as a whole. Everyone was asked to sign, date the Oath and hand it in to Kathy.

b) **Orientation/Board Meeting Date – June 10-11, 2017**

The first board meeting will be the weekend of June 10-11, 2017. It was explained that the first day of the meeting would be orientation; the second day would be the board meeting business. The process of accommodation and travel was discussed and explained.

c) **Collection of Contact Information for Business Cards**

All board members were asked to fill out the form for business cards and hand them in to Kathy. Board members not requiring new business cards were not required to fill out the form.

d) **Review of Information Handout**

Jacquie H. ran through the contents of the package with the board and answered questions as they arose. It was mentioned that Allison Pike, as President of the Association, is the spokesperson on all media unless designated by her. If requests are coming directly to the directors, please call Allison or Jacquie H. Key messages will be copied to each director as they emerge.

e) **Board Photos**

Board photos were done prior to the meeting (individual and group) and will be put onto the website with bios of each director.

3. **ADJOURNMENT**

**MOTION:** Lisa/Shelley

That the ASCA Board of Directors adjourn the meeting.

CARRIED

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President  
Allison Pike

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Executive Director  
Jacquie Hansen