



Alberta School Councils' Association

Special Teleconference Board Meeting
1200, 9925 – 109 Street
Edmonton, Alberta
Teleconference

MINUTES

SEPTEMBER 27, 2017 – OCTOBER 4, 2017

Present: Allison Pike, President
Dawn Miller, Vice President
Lisa Arlint, Director
Rick Sakundiak, Director
Jacquie Surgenor, Director
Brandi Rai, Director

Lorna Spargo, Director
Shelley Odishaw, Director
Alana Sala, Director
Hollie Tarasewich, Director
Laura Andreas, Director

Regrets: Judy Ducharme, Director

1.0 **CALL TO ORDER**

Allison called the meeting to order at 8:30 p.m., and welcomed everyone.

2.0 **BUSINESS**

a) In Camera - Personnel Matter

MOTION: Lorna/Hollie

That the ASCA Board of Directors go in camera.

CARRIED

MOTION: Jacquie S/Dawn

That the ASCA Board of Directors go out of camera.

CARRIED

Governance policy updates was tabled to the October board meeting. The Governance committee is to review before the October meeting.

b) School Council Engagement Task Force October Topic

MOTION: Lorna/Lisa

That the ASCA Board of Directors instruct the first School Council Engagement Task Force questions to be on the topic of 'reduction of school and transportation fees'. It is also to include a question around 'is 2.4 km a good distance, or do the parents have other suggestions for what distance the government should pay transportation for?'

CARRIED

3. **ADJOURNMENT**
Meet adjourned 9:57 p.m., October 4, 2017.

President
Allison Pike

Executive Director
Jacquie Hansen