



Special Board Meeting
Skype Call

MINUTES

Present	Allison Pike , President Dawn Miller , Vice President Brandi Rai , Director Rick Sakundiak , Director Lisa Arlint , Director	Jacque Surgenor , Director Shelley Odishaw , Director Alana Sala , Director Hollie Tarasewich , Director
Regrets	Judy Ducharme , Director Laura Andreas , Director	Lorna Spargo , Director
Staff	Wendy Keiver , Acting Executive Director	Kathy MacRae , Executive Ass't/Bookkeeper

NOVEMBER 2, 2017

1.0 CALL TO ORDER AND WELCOME

Allison called the meeting to order at 9:00 p.m. and welcomed and thanked everyone in attendance for being on the call.

2.0 VERIFICATION OF QUORUM

Quorum was verified – 75% present.

3.0 SIGNING AUTHORITY

MOTION: Jacque S/Hollie

That the ASCA Board of Directors MOVES TO ADD Wendy Keiver, Acting Executive Director, as a signing authority for the business of, and on the accounts of, the Alberta School Councils' Association, effective immediately. CARRIED

4.0 ADJOURNMENT

The meeting was adjourned at 9:06 pm.

President
Allison Pike

Acting Executive Director
Wendy Keiver