



**MINUTES
July 17, 2018**

Present: Allison Pike, President
Lorna Spargo, Director
Lisa Arlint, Director
Jacquie Surgenor, Director
Hollie Tarasewich, Director
Brandi Rai, Vice President
Shelley Odishaw, Director
Jaelene Tweedle, Director
Stacy Bellerose, Director
John Tomkinson, Director

Regrets: Rick Sakundiak, Director
Judy Ducharme, Director

Staff: Wendy Keiver, Executive Director

1.0 CALL TO ORDER AND WELCOME

Allison called the meeting to order at 7:02 pm and welcomed everyone.

*I acknowledge that I am on Treaty 7 territory, the traditional territories of the Blackfoot Nations, including Siksika (Sick-sick-ah), Piikani (Pee-can-ee), and Kainai (Kigh-a-nigh), the Tsuut'ina (Soot-ina **a bit of a stop after the t), Nation and Stoney Nakoda First Nations. ASCA acknowledges that all lands across Alberta are the traditional homelands and gathering places of the First Nations, Métis, and Inuit people. ASCA supports the work towards reconciliation and the efforts of bringing all cultures together in the spirit of peace and friendship.*

2.0 REVIEW OF THE AGENDA

MOTION: Jacquie/John
That the ASCA Board of Directors approve the agenda, as presented. CARRIED

2.1 Allison reminded everyone to observe the Board Meeting Protocols (attached).

3.0 APPROVAL OF BOARD MINUTES

3.1 June 20, 2018

MOTION: Shelley/Brandi
That the ASCA Board of Directors approve the June 20, 2018 minutes, as presented. CARRIED

3.2 Actions Summary and Motions Summary
No comments or corrections were noted.

4.0 BUSINESS: STEWARDSHIP AND REPRESENTATION

4.1 Stewardship (Association Oversight)

A. Advocacy and Governance Committee

A verbal report outlining the bylaw review work undertaken by the committee was provided. The current work plan on this project has the committee being ready to bring forward a preliminary report for review by the Board at the August 21, 2018 Board meeting. It is anticipated that a comprehensive report and recommendation will be provided to the Board in September. Directors not serving on the committee are encouraged to provide comments regarding any of the current bylaws to the committee Lead for consideration by the committee as they closely scrutinize the bylaws over the next few weeks.



- B. Board Resolutions Committee
Explanation of the work highlighted in the enclosed written report was given through discussion and Q&A. Directors agreed by consensus that the committee is moving in the right direction and should continue. The committee committed to provide additional details in some key areas for the August 21, 2018 Board meeting.
- C. Community Engagement Committee
A verbal report highlighting the focus areas of the committee was provided. A more comprehensive written report will be available for the August 21, 2018 Board meeting.
- D. Internal Finance Committee
Nothing to Report
- E. Legacy Committee
The Legacy Committee Co-Leads provided a brief verbal update, committing to a more comprehensive written report being ready for the August 21, 2018 Board meeting.
- F. Recognition Awards Committee
Nothing to Report

4.2 Representation (Provincial Level Participation)

- A. Director's Reports - Reminder
Allison reminded Directors to update, using the template provided, their reports on a frequent basis to avoid an immense amount of recalling and entering immediately before the deadline for submission, which is two full weeks prior to in-person Board Meetings. Calendar reminders have been sent out, to assist Directors in meeting the deadlines.

5. CORRESPONDENCE

None.

6. INFORMATION ITEMS

A brief update and discussion related to the K-4 Draft Curriculum now available on the Alberta Education website occurred.

7. MEETING EVALUATION

None.

8. ADJOURNMENT

The meeting was adjourned at 7:51 p.m.

President
Allison Pike

Executive Director
Wendy Keiver