



MINUTES
September 10, 2018

- Present:** Allison Pike, President
 Lorna Spargo, Director
 Jaelene Tweedle, Director
 Hollie Tarasewich, Director
 Judy Ducharme, Director
- Brandi Rai, Vice President
 Shelley Odishaw, Director
 Jacquie Surgenor, Director
 John Tomkinson, Director
- Staff:** Wendy Keiver, Executive Director
 Kathy MacRae, Executive Assistant/Bookkeeper
- Regrets:** Lisa Arlint, Director
 Stacy Bellerose
- Rick Sakundiak, Director

1.0 CALL TO ORDER AND WELCOME

Allison called the meeting to order at 7:01 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

Item under 6.0 added -

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

2.1 The Board Meeting Protocols were attached for reference.

3.0 APPROVAL OF BOARD MINUTES

3.1 August 21, 2018 Board Meeting Minutes

MOTION: Lorna/Jacquie
 That the ASCA Board of Directors approve the August 21, 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
 An Executive Summary of the bylaws is complete, and will be sent out to the board for review. The governance manual has been reformatted to make it easier to read and understand. Sections of the governance manual will be reviewed.
- B. Board Resolutions Committee
 Nothing to report.



C. Community Engagement Committee

There was consensus amongst the board to send questions to the School Council Engagement Task Force participants with respect to the School Council Regulations and Engagement/Welcoming Environments.

Jolaine will have the electronic signature ready to be shared at the September 29-30, 2018 board meeting.

The committee would like to put together a discussion paper with respect to political engagement for the upcoming election. Please submit questions for discussion at the January 26-27, 2019 board meeting.

D. Internal Finance Committee

Nothing to report.

E. Legacy Committee

The Legacy Committee would like to utilize the association You Tube channel...they would like to interview a few previous board members.

F. Recognition Awards Committee

Nothing to report

G. Education Issues and E-Scan

Changes to School Councils Regulation – the office has been updating resources and instructors to include the new changes on the website and in the eNews.

Alberta Education Curriculum – We have received an invitation to sit on this committee to provide strategic advice. There are three scheduled meetings coming up. No alternates are allowed. Discussions will be around rolling out the K-4 curriculum.

Alberta Education Business Plan – Allison, John, Brandi, Shelley and Wendy met with Alberta Education to discuss how ASCA, members, and stakeholders can contribute to their business plan. We will have further input.

Other – Up and coming discussions will be about segregation rooms in schools.

H. Financial Status Update

I. 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



Directors were asked to respond to the Doodle Poll to determine Directors' availability for Zoom meetings for the rest of the year. There was discussion around Social Engineering and Cyber Crime – this will be discussed further at the September 29-30, 2018 Board Meeting. Wendy to follow up on attaining information to post for school councils.

7. MEETING EVALUATION

None.

8. ADJOURNMENT

The meeting was adjourned at 7:44 p.m.

President
Allison Pike

Executive Director
Wendy Keiver