



**MINUTES
September 29-30, 2018**

Present: Allison Pike, President
Lorna Spargo, Director
Rick Sakundiak, Director
Jacquie Surgenor, Director
Hollie Tarasewich, Director
Lisa Arlint, Director

Brandi Rai, Vice President
Shelley Odishaw, Director
Jaelene Tweedle, Director
Judy Ducharme, Director
John Tomkinson, Director

Regrets: Stacy Bellerose, Director

Staff: Wendy Keiver, Executive Director Kathy MacRae, Executive Assistant/Bookkeeper

1.0 CALL TO ORDER AND WELCOME

Allison called the meeting to order at 8:30 am and welcomed everyone.

We acknowledge that we are on Treaty 6 territory and the traditional homeland of the Métis Nation. These are the 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. We also acknowledge ASCA's 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: John/Lorna
That the ASCA Board of Directors approve the agenda as presented. CARRIED

3.0 APPROVAL OF BOARD MINUTES

3.1 September 10, 2018

MOTION: Lorna/Jaelene
That the ASCA Board of Directors approve the September 10, 2018 minutes as amended. CARRIED

3.2 Motions/Actions Summary

The Motions/Action Summary link was provided for information.

4.0 BUSINESS: STEWARDSHIP AND REPRESENTATION

4.1 Stewardship (Association Oversight)

- ❖ Charting the Path – Honouring Member Voices. There was discussion amongst the Board with respect to hearing more of our members' voices. A summary will be provided to the Community Engagement Committee for further action.

Action: The Community Engagement Committee will review the summary provided with respect to hearing more of our members' voices.



- A. Advocacy and Governance Committee
The two recommendations regarding the proposed bylaw revisions from the Advocacy and Governance Committee were tabled.

Action: The Executive Director is to update the draft proposed bylaw revisions with suggested changes and re-circulate prior to the November meeting.

- B. Board Resolutions Committee
As presented.
- C. Community Engagement Committee
The list of questions for the School Council Engagement Task Force were reviewed. Decisions for October questions tabled to item 4.3.
- D. Internal Finance Committee
The committee will be reviewing current year insurance documents.
- E. Legacy Committee
The board reviewed options. Decisions tabled to 4.3.
- F. Recognition Awards Committee
The committee would like to create a one page flyer to be distributed to all school councils and will resource the history and intent of the Honorary Life Member Award.

Action: Parameters (rubric) are required for the Honorary Life Member Award and will be brought to the November meeting.

- G. Education Issues and E-Scan
Isolation/Seclusion Rooms - The court case, involving EIPS, has gone forward. The Minister is going to form a working group, for which we have supplied approximately 12 names.

The K-4 curriculum information is to be released soon (re: seeking their members' input related to readiness for implementation, the ATA has sent out a survey).

Provincial Election - EPSB is wanting all parties to declare their platforms on Education Funding. The CBE will not do the same as EPSB. CBE has one trustee who is running for UCP.

MOTION: Jacquie/John
That the ASCA Board of Directors direct the President to be active in media and social media to promote education as a priority in a non-partisan way. CARRIED

- H. Financial Report – Auditor’s Presentation
Stephen Webber of the Metrix Group met with the board to discuss the audited financial statements.

MOTION: Rick/Hollie
That the ASCA Board of Directors approve the Audited Financial Statements, as amended. CARRIED



- I. Board Progress toward Self-Evaluation Goals
The Board reviewed and commented on the report provided.
- J. Executive Director Report
In addition to her presented report, Wendy added that she has an upcoming meeting with the Executive Director of the Alberta School Boards Association to discuss new lease agreements and space. Wendy has also had the opportunity to speak with Deputy Minister, Curtis Clarke to revisit funding parameters for the association.
- K. Board Management: Strategic Path
The board decided on a number of priorities for the Path.

Action: The Executive Director to bring back the formatted Path to the board for approval.

- L. Mentorship
Brandi is very proud of everyone for all the work they are doing.

4.2 Representation (Provincial Level Participation)

- A. Board Reporting and Sharing.
The Board reviewed the Individual Board Member Reports provided.
- B. School Council Engagement Task Force Results
Nothing to report.
- C. Stakeholder Engagement ABED Business Plan
Sarah Monnon and Chrenan Borradaile from Alberta Education met with the board to discuss their business plan. A brief overview of the business plan was discussed; at which point, the board was asked for input related to issues or concerns for school councils in schools across Alberta.
- D. External Committees
John has volunteered to represent the association on the Diploma Examination Advisory Committee Annual Meeting.
Brandi has offered to attend the National Forum on Wellness in Post-Secondary Education 2018.
Brandi requested time to present SOGI information – it has been added to 4.3.

4.3 Unfinished Business

From 4.1 C Community Engagement Committee

MOTION: Brandi/Jaelene
That the ASCA Board of Directors approve the questions for distribution to all school councils including extra questions for the SCETF in mid-October (school councils to engage with people running in the upcoming election. CARRIED

From 4.1 E Legacy Committee



MOTION: Judy/John
That the ASCA Board of Directors approve Emerald as the colour for the 90th Anniversary Logo.
CARRIED

From 4.1 H Financial Report

MOTION: John/Lorna
That the ASCA Board of Directors approve the increase to the targeted Reserves, as noted. The Capital Reserve to \$18,000 (\$2,173 increase); the Computer Technology Reserve to \$18,000 (\$2,407 increase); and the Research and Development Reserve to \$14,000 (\$2,375 increase), as well as the Operating Reserved be increased to \$250,000 (\$50,000 increase) by fiscal year-end.
CARRIED

MOTION: Judy/John
That the ASCA Board of Directors approve the creation of a Liability Reserve in the amount of \$15,000 to be secured in a GIC, by fiscal year-end.
CARRIED

From 4.2 D External Advisory Committee Updates
SOGI – consensus reached regarding providing a link to SOGI resources on our website, and participation in SOGI promotional video.

5. CORRESPONDENCE

None.

6. INFORMATION ITEMS

Allison will survey Board members to determine an appropriate date for the next virtual Board Meeting.

7. MEETING EVALUATION

None.

8. ADJOURNMENT

The ASCA Board of Directors adjourned at 2:50 pm.

President
Allison Pike

Executive Director
Wendy Keiver