



**MINUTES**  
**October 15, 2018**

**Present:** Allison Pike, President  
 Lorna Spargo, Director  
 Jaelene Tweedle, Director  
 Stacy Bellerose, Director (7:17 pm)  
 Judy Ducharme, Director

Brandi Rai, Vice President  
 Shelley Odishaw, Director  
 Lisa Arlint, Director  
 John Tomkinson, Director

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

**Regrets:** Hollie Tarasewich, Director  
 Jacquie Surgenor, Director

Rick Sakundiak, Director

**1.0 CALL TO ORDER AND WELCOME**

Allison called the meeting to order at 7:03 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 4.1.C was added to discuss recommendations.

**MOTION:** Lorna/Lisa  
 That the ASCA Board of Directors approve the agenda, as amended. CARRIED

**2.1** The Board Meeting Protocols were attached for reference.

**3.0 APPROVAL OF BOARD MINUTES**

**3.1** September 29-30, 2018 Board Meeting Minutes

**MOTION:** John/Lorna  
 That the ASCA Board of Directors approve the September 29-30, 2018 minutes, as amended. 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  
 Tabled to the November 3-4, 2018 board meeting.
- B. Board Resolutions Committee  
 Nothing to report.



C. Community Engagement Committee

The Community Engagement Committee brought five recommendations to the board for discussion and approval.

**MOTION:** Shelley/Judy  
That the ASCA Board of Directors requests a report from the Executive Director, to be included in the November Board Package, regarding logistics of holding a live town hall type meeting at the January meeting. CARRIED

*Action: The Executive Director to prepare a report, to be included in the November Board Package, regarding logistics of holding a live town hall type meeting at the January meeting.*

**MOTION:** John/Lorna  
That the ASCA Board of Directors request a report from the Executive Director, to be included in the November Board Package, regarding the analytics of the ASCA newsletter. CARRIED

*Action: The Executive Director to prepare a report, to be included in the November Board Package, regarding the analytics of the ASCA newsletter.*

**MOTION:** Lorna/Judy  
That the ASCA Board of Directors requests a report from the Executive Director, to be included in the November Board Package, regarding the analytics of the workshops ASCA has provided from September 2017 to date. CARRIED

*Action: The Executive Director to prepare a report, to be included in the November Board Package, regarding the analytics of the workshops ASCA has provided from September 2017 to date.*

**MOTION:** Lorna/John  
That the ASCA Board of Directors recommend to the Executive Director the use of the Pie in the Sky Plan 2018 document (as amended after the October 14, 2018 Community Engagement meeting) as part of staff strategic planning going forward. CARRIED

*Action: The Executive Director use the Pie in the Sky Plan 2018 document (as amended after the October 14, 2018 Community Engagement meeting) as part of the staff strategic planning going forward.*

**MOTION:** John/Lorna  
That the ASCA Board of Directors requests a report from the Executive Director, to be included in the November Virtual Board Package, regarding existing apps that could be used by ASCA going forward as documented in the Pie in the Sky Plan 2018, as amended. CARRIED

*Action: The Executive Director to prepare a report, to be included in the November Virtual Board Package, regarding existing apps that could be used by ASCA going forward as documented in the Pie in the Sky Plan 2018, as amended.*

D. Internal Finance Committee  
Nothing to report.

E. Legacy Committee  
Nothing to report.



- F. Recognition Awards Committee  
 Nothing to report

- G. Education Issues and E-Scan  
 Brandi and Wendy attended the K-4 Curriculum Launch. Brandi did media interviews. Greta Gerstner spoke on behalf of parents – it was picked up by media. Today is the deadline to register for the Telephone Town Hall Meetings.

The EdCan Network: Truth and Reconciliation in Every School, met last Friday in Lethbridge. Neither Allison nor Hollie were able to attend. Wendy watched the 90 minute portion that was livestreamed.

The Minister has formed a Working Group in order to address the concerns related to the use of seclusion rooms in schools (Allison is on the committee representing as a parent), the working group met last Friday. They will meet again next week for two days. Everyone on the committee had to sign a confidentiality agreement. Messaging will be shared as allowed.

- H. Financial Report/Status Update  
 Wendy reviewed the financial report with the board.

**MOTION:** Lorna/Lisa  
 That the ASCA Board of Directors approve the financial report, as presented. CARRIED

- I. Board Progress: Self-Evaluation Goals  
 Nothing to report.
- J. Executive Director Report: ABED 2017 Grant Accountability

**MOTION:** John/Lisa  
 That the ASCA Board of Directors approve 2017 Grant Accountability for Alberta Education, as presented. CARRIED

- K. Board Management: Progress Path Priorities - advancement  
 Nothing to report.

**4.2 Representation (Provincial Level Participation)**

- A. Director's Reports - Reminder  
 A reminder that reports are due October 19, 2018
- B. School Council Engagement Task Force Results/Outcomes  
 Nothing to report.
- C. Stakeholder Engagement  
 Nothing to report.
- D. External Advisory Committee Updates  
 Nothing to report.



5. **CORRESPONDENCE**

None.

6. **INFORMATION ITEMS: November Virtual Meeting Date:**

Thursday, November 29 at 8:00 pm. There will be no virtual meeting in December. Email will be sent out later this week for confirming virtual meeting dates for the remainder of the year.

7. **MEETING EVALUATION**

None.

8. **ADJOURNMENT**

The meeting was adjourned at 7:50 p.m.

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President  
Allison Pike

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Executive Director  
Wendy Keiver