



**MINUTES
August 21, 2018**

Present: Allison Pike, President
Lorna Spargo, Director
Lisa Arlint, Director
Jacquie Surgenor, Director
Hollie Tarasewich, Director
Rick Sakundiak, Director (7:11 p.m.)

Brandi Rai, Vice President
Shelley Odishaw, Director
Jaelene Tweedle, Director
Stacy Bellerose, Director (7:09 p.m.)
John Tomkinson, Director
Judy Ducharme, Director (7:27 p.m.)

Staff: Wendy Keiver, Executive 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

MOTION: Brandi/Jacquie That the ASCA Board of Directors approve the agenda, as presented.	CARRIED
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2.1 The Board Meeting Protocols were attached for reference.

3.0 APPROVAL OF BOARD MINUTES

3.1 July 17, 2018

MOTION: Shelley/Jaelene That the ASCA Board of Directors approve the July 17, 2018 minutes, as presented.	CARRIED
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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 Board will receive the draft proposed bylaws document prior to September 14, 2018 in order to allow adequate time for review, encouraging comments and questions to be submitted to the committee before the September 29/30 Board Meeting.
- B. Board Resolutions Committee
The written report provided was reviewed with an opportunity for questions and comments.



MOTION: Lorna/Shelley
That the ASCA Board of Directors approve renaming Issue Resolutions to Advocacy Resolutions.
CARRIED

MOTION: Jacquie/John
That the ASCA Board of Directors approve the general definition of, and management process outlined for, School Council Sponsored, Board Sponsored, Emergent and Extraordinary Resolutions, allowing for minor modifications by staff if needed, as presented.
CARRIED

MOTION: Brandi/Lorna
That the ASCA Board of Directors approve the structure and intention of the timelines provided, allowing for minor modifications by staff if needed, as presented.
CARRIED

MOTION: Brandi/John
That the ASCA Board of Directors approve the general intention of the processes outlined for Pre-Voting, Resolutions at the AGM, Maintenance of the Advocacy Manual and Communications Plan as presented.
CARRIED

C. Community Engagement Committee
Nothing to report

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
A brief verbal report provided by the Executive Director outlined a quiet summer overall. Primary topics of focus appear to have been: Draft K-4 Curriculum, class sizes, expected Transportation Regulations and awareness of the anticipated provincial election within the next few months.

H. Financial Status Update

MOTION: John/Jacquie
That the ASCA Board of Directors accept the Interim Financial Report as presented for information only.
CARRIED

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.



B. Appoint/Confirm External Advisory Committee Reps

CONSENSUS:

That the ASCA Board of Directors affirm existing, or appoint new, representatives on the external advisory committees listed, as presented.

AFFIRMED

C. Comprehensive Conference and AGM Evaluations

The written report provided was reviewed with an opportunity for questions and comments.

D. AGM 2018 Member Engagement Activity Results/Next Steps

MOTION: Jacquie/Lorna

That the ASCA Board of Directors direct the Executive Director to appropriately publish the full summary – omitting any respondent personal information – on the website on or before September 15th, 2018, and furthermore to provide the same public document to the Minister of Education, the Presidents and Executive Directors of ASBA, CASS and ASBOA, the Board Chairs who have written letters of concern, and to any ASCA Member or Board of Trustees requesting same.

CARRIED

MOTION: Rick/John

That the ASCA Board of Directors direct the Board Resolutions Committee to compose a Board sponsored Advocacy Resolution - for Board review and approval - appropriately reflecting the results of the 2018 AGM Member Engagement Activity summary, for consideration by ASCA Member School Councils at the 2019 AGM.

CARRIED

E. ASCA School Council Satisfaction Survey Results

The written report provided was reviewed with an opportunity for questions and comments.

5. **CORRESPONDENCE**

None.

6. **INFORMATION ITEMS**

Directors were asked to respond to the Doodle Poll to determine Directors' availability for a Skype meeting in September.

7. **MEETING EVALUATION**

None.

8. **ADJOURNMENT**

The meeting was adjourned at 8:24 p.m.

President
Allison Pike

Executive Director
Wendy Keiver