



**MINUTES  
November 2, 2018**

**Present:** Allison Pike, President  
Lorna Spargo, Director (7:36 ZOOM)  
Jaelene Tweedle, Director  
Hollie Tarasewich, Director  
Judy Ducharme, Director  
Stacy Bellerose, Director

Brandi Rai, Vice President  
Shelley Odishaw, Director  
Jacquie Surgenor, Director  
John Tomkinson, Director  
Lisa Arlint, Director  
Rick Sakundiak, Director (ZOOM until 9:00)

**Staff:** Wendy Keiver, Executive Director

**Guest:** Becky Kallal, Facilitator

**1.0 CALL TO ORDER AND WELCOME**

Brandi acknowledged the Treaty 6 Territory, called the meeting to order at 7:12 pm, welcomed everyone and turned the meeting over to Becky Kallal to facilitate.

**2.0 REVIEW OF THE AGENDA, PROTOCOLS, PROCESS**

3.0 APPROVAL OF BOARD MINUTES

**4.0 BUSINESS: STEWARDSHIP AND REPRESENTATION**

**4.1. Stewardship (Association Oversight)**

K. Board Management: Code of Conduct Complaint

<b>MOTION:</b> Hollie/Lisa That the ASCA Board of Directors move in camera.	CARRIED
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<b>MOTION:</b> Jacquie/Lisa That the ASCA Board of Directors move out of camera.	CARRIED
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<b>MOTION:</b> Jacquie/Jaelene That the ASCA Board of Directors agrees, as a result of hearing information and participating in a discussion related to the Code of Conduct Complaint, no further action be taken.	CARRIED
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4.2 Representation (Provincial Level Participation)

5. CORRESPONDENCE

6. INFORMATION ITEMS

7. MEETING EVALUATION

**8. ADJOURNMENT**

The meeting was adjourned at 9:16 p.m.

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President  
Allison Pike

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Executive Director  
Wendy Keiver