



**MINUTES
November 29, 2018**

Present: Allison Pike, President
Shelley Odishaw, Director
Jacquie Surgenor, Director
Hollie Tarasewich, Director
Lisa Arlint, Director

Brandi Rai, Vice President
Jaelene Tweedle, Director
John Tomkinson, Director (left at 9:03)
Stacy Bellerose, Director (arrived at 8:10)
Lorna Spargo, Director

Regrets: Rick Sakundiak, Director
Judy Ducharme, Director

Staff: Wendy Keiver, Executive Director
Tracy Robinson, Records Management Administrator

1. CALL TO ORDER AND WELCOME

Allison called the meeting to order at 7:32 pm and welcomed everyone. She provided a Treaty Land and Territory Acknowledgement.

2. REVIEW OF THE AGENDA

MOTION: John/Brandi

That the ASCA Board of Directors approve the agenda, as presented.

CARRIED

- a. The Board Meeting Protocols were supplied for information and review.

3. PREVIOUS BOARD MINUTES

- 3.1 Approval of the November 2, 2018, Special Board Meeting, and the November 3-4, 2018 Regular Board Meeting Minutes

MOTION: Lisa/Hollie

That the ASCA Board of Directors approve the November 2, 2018 minutes, as presented.

CARRIED

MOTION: Shelley/Lisa

That the ASCA Board of Directors approve the November 3-4, 2018 minutes, as presented.

CARRIED

- 3.2 Motions/Actions Summary
The Motions/Actions Summary link was provided for information and review.

4. BUSINESS: STEWARDSHIP AND REPRESENTATION

- 4.1 **Stewardship (Association Oversight)**
 - A. **Advocacy and Governance Committee**

MOTION: Shelley/Jacquie

That the ASCA Board of Directors direct the Advocacy and Governance Committee to move forward with the Nomination Package and Procedures.

CARRIED



Action: The Advocacy and Governance Committee is to move forward with the Nomination Package and Procedures, clean it up and send it to staff ASAP; staff to share the new package with the board for approval at the January 17, 2019 meeting.

MOTION: John/Brandi

That the ASCA Board of Directors accept the formatting changes, as presented.

CARRIED

The edits are to be considered at the January 17, 2019 meeting.

B. Board Resolutions Committee

Recommendation #1

Deferred to the January 17, 2019 meeting.

Recommendation #2

Deferred to the January 17, 2019 meeting.

Recommendation #3

Deferred to the January 17, 2019 meeting.

Recommendation #4

MOTION: Hollie/Jacquie

That the ASCA Board of Directors accept the recommendation from the Advocacy and Governance Committee to present the Administrative Resolution at the 2019 AGM, as amended.

CARRIED

Recommendation #5

Deferred to the January 17, 2019, pending an addition from Allison.

Action: Prior to December 14, 2018, Allison will provide a suggested addition to be included for consideration by the board at the January 17, 2019 meeting.

C. Community Engagement Committee

Question 'E' (Does your school have adequate access to equipment – technical, phys. Ed, classroom, sensory, etc.?) will be reworded and sent out the first week of December 2018. Question 'J' (Do you have a school council and a society?.....), will be sent out in January 2019.

Action: The Community Engagement Committee is to send out the political package to the Board of Directors for feedback throughout December. A decision is to be made at the January 27, 2019 board meeting.

D. Internal Finance Committee

Nothing to report at this time.



E. **Legacy Committee - Verbal**

The Committee shared the floorplan, the draft banner, and suggested creating a magnetic lapel pin. The first 50 years will be the focus. The conference colours are emerald and purple. There will be trivia cards to win prizes. There was consensus for the Legacy Committee to continue its work in this direction.

Action: *The staff support for the committee is to get pricing for the magnetic lapel pins, banners, etc.*

F. **Recognition Awards Committee**

The committee shared statistics from the eight responses to the poll. More discussion is required around several aspects. The conversation is to continue at the January 26-27, 2019 meeting.

G. **Education Issues and E-Scan**

- ACSTA GrACE and PSBAA *together for students'* campaign. Deferred to January 17, 2019.
- Mental Health Resolutions and/or Policies – Deferred to January 17, 2019.
 - **ASBA: 9/FGM2018: Mental Health Access**
<https://www.asba.ab.ca/wp-content/uploads/2018/10/ASBA-Policies-Bulletin-FGM-2018.pdf>
 - **ATA: 1-104/18:**
<https://www.teachers.ab.ca/News%20Room/ata%20news/Vol52/Number-18/Pages/2018-ARA-approved-resolutions.aspx>
- Upcoming Stakeholder meeting to review working draft of provincial guidelines – 3 ASCA Reps to participate: Allison, Jaelene, Wendy. No date as of yet.
- Provincial Requirement to Report how Class Size Funding is being used – Deferred to January 17, 2019.
 - **From Media Clips**
Publicly funded schools across Alberta will now be required to report how many teachers they hired with class-size dollars from the provincial government.
 - Lorna mentioned “Fix our Schools’ campaign...thought it was CUPE; research reveals it’s SOS.

H. **Financial Report**

No report.

I. **Board Progress: Self-Evaluation Goals**

No report.

J. **Executive Director Report: Conference Planning**

As presented.



Action: Staff to put conference presenter information (if available) on the website post conference.

MOTION: Lorna/Hollie

That the ASCA Board of Directors approve the transfer of \$50,000 from the Operating Reserve, leaving a balance of \$150,000, **only** in the event that it is needed to cover expenses while awaiting receipt of the grant cheque from Alberta Education. CARRIED

- i. Report on Event Apps – Staff to look into the top three (Eventmobi, Eventbrite, cvent/crowd compass) for pricing.
- ii. ARC-SOGI Letter of Support

MOTION: Brandi/Hollie

That the ASCA Board of Directors approves the ARC-SOGI Letter of Support #1, as amended, and directs the Executive Director to forward said letter immediately to the requestor. CARRIED

Action: The Executive Director to forward the amended letter to SOGI. CARRIED

- K. **Board Management: Vision Path Destinations - Advancement**
Nothing to report.

4.2 Representation (Provincial Level Participation)

- A. **Director's Reports**
Nothing to report.
- B. **School Council Engagement Task Force Results/Outcomes**
As presented.
- C. **Stakeholder Engagement**
Nothing to report.
- D. **External Advisory Committee Updates**
Nothing to report.

5. **CORRESPONDENCE**
None.

6. **INFORMATION ITEMS:** None

7. **MEETING EVALUATIONS:** None

8. **ADJOURNMENT:** The meeting was adjourned at 9:49 p.m.

President
Allison Pike

Executive Director
Wendy Keiver