



# 2018 ANNUAL GENERAL MEETING MINUTES

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## **ANNUAL GENERAL MEETING MINUTES**

April 22, 2018, Delta Edmonton South, Edmonton, Alberta

## **NATIONAL ANTHEM**

The National Anthem was led by Rick Sakundiak.

## **TERRITORY ACKNOWLEDGEMENT**

The Treaty Land Recognition was offered by Judy Ducharme.

## **CALL TO ORDER**

The meeting was called to order at 9:05 a.m.

## **PRESIDENT'S ADDRESS**

President's Address – AGM, April 22, 2018

Good morning everyone and welcome to the 2018 Annual General Meeting of the Alberta School Councils' Association.

It is my pleasure to start the meeting off by presenting my President's report. I've been very fortunate to serve as your President for the past two years. I have enjoyed hearing of how school councils across the province are actively engaged in supporting and enhancing student learning in their schools and districts, and I've been grateful to work with some truly incredible individuals.

2017 – 2018 has been a terrific year, full of significant accomplishments, growth and embarking upon new paths!

In the binders on your tables you will find reports that provide a great deal of detail regarding what the Association, and your Board, has been working on this year. For my report this morning, I am just going to touch briefly on some of the highlights in three key areas: Representation of our members, Service and Support to our members, and Stewardship of the Association on behalf of our members.

### **Representation:**

In welcoming three new board members last April, we embraced new energy and opportunities to expand our minds and work. In all discussions and decisions, the ASCA Board of Directors strives to be as representative of our members as our members are of their school communities. This means, as individual Directors, we often have to set aside our personal perspectives and carefully consider what is in the best interests of all of Alberta's students, as we've heard through the voices of our member school councils across Alberta.

Our education partners and stakeholders expect this of us, and respect us for this. As a result, ASCA has been invited to provide the parent perspective, as heard from our member school councils, at many

provincial-level committees and consultations. The comprehensive Advocacy Update in the binder on your tables provides evidence of this.

In addition, through ASCA representation at the conferences and general meetings held by our partners and stakeholders, we've been able to build valuable and amazing relationships as well as contribute important parent perspectives which may have helped to inform their decisions.

As you know, our AGM is one of our ways of hearing from you – our members – your thoughts about provincial-level educational matters. But we know that we aren't likely to have a representative from all of our 1300+ member school councils attend the AGM – we'd need a much larger space if that should ever happen!

Instead, we do have our "proxy voting" process, on which many of our members rely. While we do have over 50 member school councils represented through proxies here today, we would be very pleased to see that number increase 10-fold! Five hundred members represented, or even more, is a possibility, and one that we'd greatly love to see!

Our Board is also beginning to review the timelines and processes in place for our Issue Resolutions Process, and there may be some changes being announced in the fall. While the Issue Resolution process at our AGM is one way to hear from our member school councils, our Board of Directors recognizes that it must utilize a variety of methods to also hear your voices between AGMs. The School Council Engagement Task Force has helped us to do this, as have the efforts of Directors to reach into the community and connect with individual school councils or Councils of School Councils. This very important work of the Board will continue into 2018-2019, along with exploration of other methods the Association can use to hear from you.

#### **Service and Support:**

ASCA membership continues to grow. We currently have over 1330 member school councils, with almost all of these memberships being sponsored by their school boards. This speaks to school boards' commitment to their school councils, the value they see in parents' involvement and voice they bring through school councils. ASCA greatly appreciates this show of support from school boards, as do the school councils who benefit from the membership.

Helping school councils to understand and fulfill their legislated purpose in their school communities is a primary focus of ASCA. Since the beginning of September, our Client Services team of Instructors and staff have provided on-site services to over 270 groups, some of them individual school councils, some multi-school council groups like Councils of School Councils and district gatherings, and some specifically to groups of principals, trustees or district administrative teams. In addition, staff in the office have responded to close to 1000 phone calls and emails from individual parents, school council chairs or executive members, principals, trustees, superintendents and parents on school-based fundraising associations. Regardless of the audience, our message is always consistent: ***School councils have an important role to fulfill to support and enhance student learning.*** We are proud of the work our Association does in Alberta, and proud of the work our member school councils do in their local school communities.

**Stewardship of the Association:**

An important role of your ASCA Board of Directors is to set the direction for the Association, and to ensure that the decisions of the members, and the Board, can be acted upon with the processes, skills, tools and resources available to the Association.

This past year saw a few changes that had, and will continue to have, a direct impact on how the Board can be assured that the stewardship it provides is efficient and effective.

With the departure of our former Executive Director, the Board felt it was the appropriate time to closely examine the ASCA Mission, Vision, and Values along with the role of the Board, the processes and practices we'd been following, and what we felt was in the best interests of the Association moving forward in a rapidly changing society.

Along with needing to hire a new Executive Director, which was accomplished in March after an intensive nation-wide recruitment search, the Board of Directors recognized a need to change its model of governance. Formerly following what is known as the Carver Governance Model, members of the Advocacy and Governance Committee took on the incredibly daunting task of creating a new Governance Policy Manual that would enable the Board to be more responsive to its members; to you, on our member school councils. The Board was fortunate to have the guidance of more than one expert in the field of board governance to provide understanding and direction for this work. The new Governance Policy Manual was approved by the Board at its March meeting, and we are looking forward to utilizing these new governance policies in the years to come.

**Summary:**

The conversations, decisions and activities of the Board of Directors in 2017-2018 haven't all been easy; in fact, some might say this was a very difficult year. On the other hand, some might view the challenges as opportunities, the bumps and potholes as tests of resilience, and the barriers as the arms of an inuksuk, pointing the way to a new, and potentially better, path. As the President of the ASCA Board of Directors this past year, I'm proud to say that your Board – the collective group of these fine people sitting here with you today - has been steadfast in its vision to represent, to serve and to steward to the best of its abilities, on behalf of you, its members.

Thank you.

## **APPROVAL OF PARLIAMENTARIAN**

**Motion** to approve Becky Kallal as Parliamentarian

Moved: Fultonvale Elementary/Jr High School Council Voting Delegate Lynn Coates

**CARRIED**

## **ASCA 2018 AGM RULES OF ORDER**

1. Robert's Rules of Order Newly Revised shall be the parliamentary authority in all cases not covered by the Bylaws of the Alberta School Councils' Association or these Rules of Order; in particular, in the handling of resolutions and motions.
2. Each person attending the Annual General Meeting shall register at the Registration Table and is required to wear the Name Badge provided while in attendance at the AGM.
3. Voting members are only those Parents Delegates from ASCA member School Councils who have submitted their signed Credentials form prior to or upon registering at the AGM.
4. Voting Parent Delegates from member School Councils are required to obtain their Voting Card, Ballots and any Proxy Voting Cards and Ballots they may be authorized to carry, from the Registration Table.
5. Voting by Parent Delegates shall be by Voting Card only.
6. The Parent Delegate presenting a resolution or main motion shall speak for a maximum of three minutes.
7. The Parent Delegate or his/her designate shall have a further two minutes for closing comments.
8. Those wishing to speak shall use the microphones, take a place in line and, upon being recognized by the Chair, state their full name, their school council and its location.
9. Any member may speak only once to any motion for a maximum of three minutes.
10. Upon recognition by the Chair, non-voting members may ask questions during discussions or speak to any motion, but they may not introduce motions or vote.
11. When time is of the essence, voting members shall be given priority to speak over non-voting members.
12. Any amendments or new motions (not already in writing in the AGM package) must be submitted in writing to the Recording Secretary, signed by the mover and seconder if required.
13. Procedural Motions, such as the adoption of the Rules of Order, Agenda, and Minutes, the Delegation of Authority to Appoint the Auditor, the closing of Nominations and the Destroying of Ballots, require only a mover.
14. Substantive Motions, such as those required for the Resolutions, will require a mover and a seconder, and will be so noted on the Agenda where appropriate.
15. The final wording of Resolution titles and background material, as well as grammatical edits, shall be the responsibility of ASCA staff after the Resolution passes and prior to action being taken.
16. Emergent Resolutions related to provincial educational situations that have developed or arisen after the deadline for Resolution submissions must be approved by 75% of the Voting Delegates at the AGM and must be accompanied by printed copies provided to the Assembly by the sponsor.
17. No materials of any kind shall be distributed, sold, or displayed at or during the AGM, and no appeals for support or collections of any kind made, without prior approval of the Alberta School Councils' Association President.

**Motion** that the ASCA 2018 AGM Rules of Order be adopted, as presented.

Moved: Wye Elementary School Council Voting Delegate Michelle Beck

**CARRIED**

## **BUSINESS**

### **Adoption of the Agenda**

**Motion** to remove timed announcements of election results from the agenda, thereby allowing results to be announced as they become available.

Moved: Hunting Hills School Council Voting Delegate Jaelene Tweedle

**CARRIED**

**Motion** to add an emergent resolution Maintaining Parental Rights and Sexual Education to the agenda.

**We request** that the Alberta School Councils' Association advocate to the Alberta Government to ensure that all curricular outcomes related to human sexuality in K-12 schools continue to be offered for parents to opt out.

Moved: Raymond Elementary School Council Voting Delegate Natalie Ball

The emergent resolution process was provided by Resolutions Co-Chair, Dawn Miller.

Resolutions Co-Chair Dawn Miller called for a vote requiring 75% approval from ASCA Member School Councils to indicate support to add this emergent resolution to the agenda.

**DEFEATED**

**Motion** to add an emergent resolution (Transportation) to the agenda.

**We request** that Alberta Education work with parents and school boards to develop guidelines for access to transportation that are flexible enough to take into account issues of safety, fairness, common sense and compassion.

Moved: Hines Creek Composite School Council Member Len Kershbaumer

Resolutions Co-Chair Dawn Miller indicated that the committee has ruled that the resolution does not meet the emergent resolution guidelines and cannot be added to the agenda.

**Motion** to accept the agenda, as amended.

Moved: St. Nicholas School Council Voting Delegate Karen Hannah-Masse

**CARRIED**

### **Adoption of the Minutes of the 2017 AGM**

**Motion** to adopt the 2017 Draft Annual General Meeting minutes, as presented.

Moved: École Oriole Park School Council Voting Delegate Sarah Rollingson

**CARRIED**

## **FINANCIAL REPORT**

The audited financial report for the fiscal year ending June 30, 2017 was presented by Jacquie Surgenor.

**Motion** that the authority to appoint the auditor for the 2017-18 fiscal year be delegated to the ASCA Board of Directors.

Moved: Fultonvale School Council Voting Delegate Lynn Coates

**CARRIED**

**Motion** that the authority to appoint the auditor for the 2018-19 fiscal year be delegated to the ASCA Board of Directors.

Moved: Wye School Council Voting Delegate Michelle Beck

**CARRIED**

Timed Item:

### **CALL FOR NOMINATIONS**

Nominations Chair Lisa Arlint made first call for nominations for positions of President, Vice President and Directors (five to be elected):

President: Allison Pike, accepted nomination

Vice President: Brandi Rai, accepted nomination

Director: Tahir Choudhry, accepted nomination  
Sherri Hunter, accepted nomination  
Stacy Bellerose, accepted nomination  
Jacquie Surgenor, accepted nomination  
Hollie Tarasewich, accepted nomination  
John Tomkinson, accepted nomination

### **VOTES IN ASSEMBLY**

#### **Credentials Report**

Resolution Committee Co-Chairs Dawn Miller and Brandi Rai were introduced and indicated that there are 190 voting members represented at the AGM: 119 present and 71 proxy votes.

### **RESOLUTIONS PROCESS**

Becky Kallal, Parliamentarian, explained the Resolution Process.

#### **SR18-01**

**Motion** that the Alberta School Councils' Association repeal the existing Objects and replace them with the new Objects, as presented.

Moved: Ekota School Council Voting Delegate Greta Gerstner/ Old Scona School Council Voting Delegate Tahir Choudhry

**CARRIED**

#### **P18-01**

**We request** that Alberta Education develop a provincial standard that requires school authorities to conduct annual criminal record and vulnerable sector checks for all employees and volunteers of school authorities under the authority of Alberta Education.

Moved: Peace Wapiti School Council Member Terri Hatch/Peace Wapiti School Council Voting Delegate Janice Chau-Steinke

Amendment to the main motion

**We request** that Alberta Education develop a provincial standard that requires school authorities to conduct criminal record and vulnerable sector checks be completed for all employees at the time of hire and every two years thereafter, and for volunteers who are in coaching roles or volunteering on overnight trips.

Moved: Elmwood School Council Voting Delegate Leanne Loranger/Westboro School Council Voting Delegate Krystal Gibson

Amendment to the amendment

**We request** that Alberta Education develop a provincial standard that requires school authorities to conduct criminal record and vulnerable sector checks be completed for all employees at the time of hire and every three years thereafter, and for volunteers who are in coaching roles or volunteering on overnight trips.

Moved: Sacred Heart School Council Voting Delegate Melissa Tomkinson/Galbraith Elementary School Council Voting Delegate Lyvia Hughes

Resolutions Co-Chair Dawn Miller called the question.

**CARRIED**

Consideration of the Amendment to the main motion continued

**We request** that Alberta Education develop a provincial standard that requires school authorities to conduct criminal record and vulnerable sector checks be completed for all employees at the time of hire and every three years thereafter, and for volunteers who are in coaching roles or volunteering on overnight trips.

Amendment to the amendment

**We request** that Alberta Education develop a provincial standard that requires school authorities to conduct criminal record and vulnerable sector checks every three years for all employees and volunteers, who are in ALL volunteer roles; of school authorities under the authority of Alberta Education.

Moved: École Oriole Park School Council Voting Delegate Sarah Rollingson/Hunting Hills School Council Voting Delegate Jaelene Tweedle

**Motion** to table resolution discussion for Second Call for Nominations.

Moved: Agnes Davidson School Council Voting Delegate Donna Whitten/Cardston Elementary School Council Voting Delegate Daniel Vadnais

**CARRIED**

Nominations Chair Lisa Arlint made second call for nominations for positions of President, Vice President and Directors (five to be elected). The following nominees were named and accepted the nomination:

President: Allison Pike, accepted nomination  
*Judy Ducharme, accepted nomination*

Vice President: Brandi Rai, accepted nomination

Director: Tahir Choudhry, accepted nomination  
Sherri Hunter, accepted nomination



Stacy Bellerose, accepted nomination  
Jacquie Surgenor, accepted nomination  
Hollie Tarasewich, accepted nomination  
John Tomkinson, accepted nomination  
*Michelle Williams, accepted nomination*

**Motion** to take the business off the table and continue on with the resolutions.

Moved: Woodhaven School Council Voting Delegate John Tucker/St. Nicholas School Council Voting Delegate Karen Hannah-Masse

**CARRIED**

Consideration of the Amendment to the amendment continued

**We request** that Alberta Education develop a provincial standard that requires school authorities to conduct criminal record and vulnerable sector checks every three years for all employees and volunteers, who are in ALL volunteer roles, of school authorities under the authority of Alberta Education.

Move to call the question.

George P. Vanier School Council Voting Delegate Karen Benoit/Elmwood School Council Voting Delegate Leanne Loranger

**CARRIED**

Amendment to the amendment

**We request** that Alberta Education develop a provincial standard that requires school authorities to conduct criminal record and vulnerable sector checks every three years for all employees and volunteers, who are in ALL volunteer roles, of school authorities under the authority of Alberta Education.

**DEFEATED**

Consideration of the Amendment to the main motion continued

**We request** that Alberta Education develop a provincial standard that requires school authorities to conduct criminal record and vulnerable sector checks for all employees at the time of hire and every three years thereafter, and for volunteers who are in coaching roles or volunteering on overnight trips.

Amendment to the Amendment

**We request** that Alberta Education develop a provincial standard that requires school authorities to conduct criminal record and vulnerable sector checks for all employees at the time of hire and every three years thereafter, and for volunteers are in coaching roles or volunteering on overnight trips, or supervised by someone who is.

Moved: Hines Creek Composite School Council Member Michelle (Shelley) Williams/Ekota School Council Voting Delegate Greta Gerstner

**Motion** to table resolution discussion for Third Call for the position of President and speeches.

Moved: Gwynne School Council Voting Delegate Christine Belbeck/Old Scona School Council Voting Delegate Tahir Chaudry

**CARRIED**

Nominations Chair Lisa Arlint made third and final call for nominations for position of President:

President: Allison Pike, accepted nomination  
Judy Ducharme, accepted nomination  
Dawn Miller, declined nomination

**Motion** to cease nominations for President.

Moved: Fultonvale School Council Voting Delegate Lynn Coates/Bev Facey School Council Voting Delegate Krista Scott

**CARRIED**

President speeches in order of nominations.

**Motion** to take the business off the table to resume with the resolutions.

Moved: Spruce View School Council Voting Delegate Chantal Landry/Hazeldean School Council Voting Delegate April Cardinal

**CARRIED**

Consideration of the Amendment to the Amendment continued

**We request** that Alberta Education develop a provincial standard that requires school authorities to conduct criminal record and vulnerable sector checks for all employees at the time of hire and every three years thereafter, and for volunteers are in coaching roles or volunteering on overnight trips, or supervised by someone who is.

**Motion** to call the question.

Moved: Lakeland Ridge School Council Voting Delegate Lyndsay Arndt/Pine Street School Council Voting Delegate Leslie Bowman

**CARRIED**

Amendment to the Amendment

**We request** that Alberta Education develop a provincial standard that requires school authorities to conduct criminal record and vulnerable sector checks for all employees at the time of hire and every three years thereafter, and for volunteers are in coaching roles or volunteering on overnight trips, or supervised by someone who is.

**DEFEATED**

Amendment to the main motion

**We request** that Alberta Education develop a provincial standard that requires school authorities to conduct criminal record and vulnerable sector checks for all employees at the time of hiring and every three years thereafter, and for volunteers who are in coaching roles or volunteering on overnight trips.

**CARRIED**

Consideration of the Main motion, as Amended

**We request** that Alberta Education develop a provincial standard that requires school authorities to conduct criminal record and vulnerable sector checks for all employees at the time of hiring and every three years thereafter, and for volunteers who are in coaching roles or volunteering on overnight trips.

Amendment to the Main motion

**We request** that Alberta Education develop a provincial standard that requires school authorities to conduct criminal record and vulnerable sector checks for all employees at the time of hiring and every three years thereafter, and for volunteers at the discretion of the local school board to define volunteers in the school.

Moved: Raymond Elementary School Council Voting Delegate Natalie Ball/Raymond High School Council Voting Delegate Tammy Hill

**DEFEATED**

Consideration of the Main motion as Amended continued

**We request** that Alberta Education develop a provincial standard that requires school authorities to conduct criminal record and vulnerable sector checks for all employees at the time of hiring and every three years thereafter, and for volunteers who are in coaching roles or volunteering on overnight trips.

Dawn Miller called the question.

**CARRIED**

Nominations Chair Lisa Arlint announced Allison Pike as the President for the Association.

P18-02

**We request** that Alberta Education replace the annual Credit Enrolment Units (CEU) cap of 45 per high school student with a cumulative CEU per high school student cap of 135 for the tenure of the student's high school experience.

Moved: Harry Balfour School Council Voting Delegate Carolyn Hovey-Johnson/Bezanson School Council Voting Delegate Rachel Iverson

Amendment to Main motion

**Motion** to amend the resolution and change '135' to '150'.

Moved: Westwood High School Council Voting Delegate Judy Ferre/ École McTavish School Council Voting Delegate Angela Urchyshyn

**CARRIED**

Amendment to the Main motion

**Motion** to amend the resolution and change 'tenure' to '3 years'.

Moved: Agnes Davidson School Council Voting Delegate Donna Whitton/Gilbert Patterson Middle School Council Voting Delegate Joy Morris

**DEFEATED**

Consideration of the Main motion, as amended

**We request** that Alberta Education replace the annual Credit Enrolment Units (CEU) cap of 45 per high school student with a cumulative CEU per high school student cap of 150 for the tenure of the student's high school experience.

Resolutions Co-Chair Brandi Rai called the question.

**CARRIED**

P18-03A

**We request** that the Alberta School Councils' Association will advocate to the Ministry of Education for mandatory early screening for learning and developmental challenges so that children will be identified earlier in their educational journey, receive the needed supports and resources and experience success from the beginning.

Moved: Ekota School Council Voting Delegate Greta Gerstner/St. Stephen School Council Voting Delegate Brigitte Molyneaux

Resolutions Co-Chair Dawn Miller called the question.

**CARRIED**

P18-03B

**We request** that the Alberta School Councils' Association will advocate to the Ministry of Education that each teacher receive enhanced teacher training so that they are each better prepared to meet the diverse and complex learning needs of children in classrooms.

Moved: Ekota School Council Voting Delegate Greta Gerstner/St. Stephen School Council Voting Delegate Brigitte Molyneaux

Resolutions Co-Chair Dawn Miller called the question.

**CARRIED**

P18-03C

**We request** that the Alberta School Councils' Association will advocate to the Ministry of Education that class size and composition must be considered when determining what supports and resources are needed to teach in a classroom based on the needs of the students and the classroom teacher.

Moved: Ekota School Council Voting Delegate Greta Gerstner/St. Stephen School Council Voting Delegate Brigitte Molyneaux

Resolutions Co-Chair Brandi Rai called the question.

**CARRIED**

P18-04

**We request** that the school communicate with the school council prior to any religious or sexually related content being taught, distributed, or presented through student-led clubs, committees, events, or organizations that are promoted by the school.

Moved: Raymond High School Council Voting Delegate Tammy Hill/Raymond Elementary School Council Voting Delegate Natalie Ball

Amendment to the Main motion

**We request** that schools keep school councils broadly informed about all content being taught, distributed, or presented through student led clubs, committees, events, or organizations that are promoted by the school.

**We further request** that Alberta Education provide clear recommendations to school districts as to how all clubs will be monitored to ensure that they are safe, caring and welcoming for all involved.

Moved: Gilbert Patterson Middle School Council Voting Delegate Joy Morris/Agnes Davidson School Council Voting Delegate Donna Whitton

**Motion** to table business for a timed event.

Moved: Gilbert Patterson Middle School Council Voting Delegate Joy Morris/Agnes Davidson School Council Voting Delegate Donna Whitton

**CARRIED**

Nominations Chair Lisa Arlint made third and final call for nominations for position of Vice President.

Vice President:

Brandi Rai

*Dawn Miller – Declined nomination*

*Judy Ducharme – Accepted nomination*

**Motion** to cease nominations for position of Vice President.

Moved: Ekota School Council Voting Delegate Greta Gerstner/Old Scona School Council Voting Delegate Tahir Choudhry

**CARRIED**

Vice President Candidate speeches, voting.

The Parliamentarian ruled that the proposed amendment was reclassified as a Motion to Substitute the Main motion.

**Motion** to take business off of the table and return to the resolution.

Moved: Gilbert Patterson Middle School Council Voting Delegate Joy Morris/Centennial High School Council Voting Delegate Patty Wiebe

**CARRIED**

Consideration of the Motion to Substitute the Main motion

**We request** that schools keep school councils broadly informed about all content being taught, distributed, or presented through student led clubs, committees, events, or organizations that are promoted by the school.

**We further request** that Alberta Education provide clear recommendations to school districts as to how all clubs will be monitored to ensure that they are safe, caring and welcoming for all involved.

**CARRIED**

**Motion** to Amend the Main motion as Substituted.

**We request** that the school keeps the school councils broadly informed about all student led clubs, committees, events, or organizations within the school.

**We further request** that Alberta Education provide clear recommendations as to how all clubs will be ensuring safe and caring environments as well as inclusive to all involved.

Moved: Parkdale School Council Voting Delegate Danielle Barnsley/École McTavish School Council Voting Delegate Angela Urchyshyn

The Amendment to the Substitution has been reclassified as a Motion to Substitute the Main motion as Substituted.

Resolutions Co-Chair Brandi Rai called the question on the *Motion to Substitute* the Main motion as Substituted.

**CARRIED**

Consideration of the Main Motion as Substituted

**We request** that the school keeps the school councils broadly informed about all student led clubs, committees, events, or organizations within the school.

**We further request** that Alberta Education provide clear recommendations as to how all clubs will be ensuring safe and caring environments as well as inclusive to all involved.

Resolutions Co-Chair Brandi Rai called the question on the Main Motion as Substituted.

**DEFEATED**

Nominations Chair Lisa Arlint announced that Brandi Rai is the new ASCA Vice President for a term of two years.

Nominations Chair Lisa Arlint made third and final call for nominations for the five open positions for Directors.

Director: Tahir Choudhry, accepted nomination  
Sherri Hunter, accepted nomination  
Stacy Bellerose, accepted nomination  
Jacquie Surgenor, accepted nomination  
Hollie Tarasewich, accepted nomination  
John Tomkinson, accepted nomination  
Michelle Williams, accepted nomination  
*Samantha Curl, accepted nomination*  
*Daniel Vadnais, accepted nomination*  
*Jaelene Tweedle, accepted nomination*

**Motion** to cease nominations for position of Director.

Moved: Fultonvale School Council Voting Delegate Lynn Coates/Bev Facey School Council Voting Delegate Krista Scott

**CARRIED**

Director candidate speeches, voting and ballot collection.

P18-05

**We request** that the PRISM document not be implemented into the Alberta Education curriculum, but remain a resource for teachers to ensure a safe, caring and welcoming classroom for all. It is important all diversities are respected in Alberta education.

Moved: Raymond High School Council Voting Delegate Tammy Hill/Raymond Elementary School Council Voting Delegate Natalie Ball

Resolutions Co-Chair Brandi Rai called the question.

**CARRIED**

P18-06

**We request** that the Minister of Education mandate adherence to the Alberta Nutrition guidelines of Children and Youth for schools in Alberta, and that this mandate include a means to monitor and report school compliance.

**We further request** that ASCA work with or advocate to the Alberta School Boards Association to get this advice out to all school boards.

Moved: Belgravia School Council Voting Delegate Kim Kelly/Woodhaven School Council Voting Delegate John Tucker

Resolutions Co-Chair Brandi Rai called the question.

**DEFEATED**

### **FIRST CALL FOR 2019 PROPOSED ISSUE RESOLUTIONS**

Resolutions Co-Chair Dawn Miller made the first call for 2019 Proposed Issue Resolutions.

**Motion** to propose 2019 issue resolution.

**We request** that Alberta Education work with parents and school boards to develop guidelines for access to transportation that are flexible enough to take into account issues of safety, fairness, common sense and compassion.

Moved: Hines Creek Composite School Council Member Len Kerschbaumer

### **MEMBER ENGAGEMENT**

Directors Shelley Odishaw and Hollie Tarasewich led a Member Engagement activity.

### **DIRECTOR NOMINATION RESULTS**

The following five nominees were named as successful candidates and will serve as Directors for the next two years:

Jacque Surgenor  
Hollie Tarasewich  
Stacy Bellerose  
Jaelene Tweedle  
John Tomkinson

**Motion** to destroy ballots.

Moved: St. Nicholas School Council Voting Delegate Karen Hannah-Masse/ E. E. Oliver School Council Voting Delegate Christy Barlund

**CARRIED**

### **ADJOURNMENT**

AGM Chair / President Allison Pike adjourned the meeting at 3:30 p.m.