



**MINUTES
February 28, 2019**

Present: Allison Pike, President
Shelley Odishaw, Director
Hollie Tarasewich, Director
Lorna Spargo, Director
John Tomkinson, Director

Brandi Rai, Vice President
Jaelene Tweedle, Director
Lisa Arlint, Director
Rick Sakundiak, Director

Regrets: Judy Ducharme, Director
Jacquie Surgenor, Director

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

1. CALL TO ORDER AND WELCOME

Allison called the meeting to order at 7:00 pm and welcomed everyone. She provided a Treaty Land and Territory Acknowledgement.

2. REVIEW OF THE AGENDA

MOTION: Lorna/John

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 January 26/27, 2019 Board Meeting Minutes.

MOTION: Lisa/Shelley

That the ASCA Board of Directors approve the January 26/27, 2019 Board Meeting Minutes, as amended.

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**

The Board discussed the Notice of Motion submitted by the Advocacy and Governance Committee.

MOTION: Allison/Brandi

That the ASCA Board of Directors directs the Executive Director to amend the nomination package to have three (3) posting dates of nominations/candidates; March 15, April 1 and 10 days prior to the AGM (April 18), to allow our members reasonable time to review the nominations and make informed decisions and to communicate the change to our members through various means such as twitter and Facebook, ensuring to highlight the reason for the change, being the unintended consequence that has been realized.

CARRIED



B. Board Resolutions Committee

MOTION: Brandi/Hollie

That the ASCA Board of Directors approves the inclusion of BSAR19-06, Funding for Mandatory Entry Level Training (MELT) Program, in the 2019 AGM Resolutions Package, for consideration by ASCA Member School Councils.

CARRIED

The Board agreed to be mindful of their proposed Advocacy Resolution relating to seclusion rooms, in light of the recent announcement by the Minister of Education banning their existence and use, beginning September 2019.

C. Community Engagement Committee

Nothing to report at this time.

D. Internal Finance Committee

Nothing to report at this time.

E. Legacy Committee

Nothing to report at this time.

F. Recognition Awards Committee

After reviewing responses to the survey relating to the Honorary Life Member eligibility criteria, the Recognition Awards Committee recommends more research and revision work be started as soon as possible following the AGM.

MOTION: Lisa/Lorna

That the ASCA Board of Directors have the selection, by secret ballot, for the Honorary Life Member Award recipients at the March 10 meeting.

CARRIED

G. Education Issues and E-Scan

Time-Out, Seclusion and Physical Restraints: update

The Minister recently announced seclusion rooms will be banned September 2019. Parents have been loud and clear that seclusion rooms should be banned immediately. Alternate means will be looked at.

Mandatory Entry Level Training (MELT) Program: Partner Advocacy

The Education partners, led by ASBA, have approached the Minister with concerns related to timing of and funding for, this new requirement. An extension until July 31, 2019 has been given, but no additional funding.

Farmers have requested and received extra time (November 30, 2019) to initiate this process.



2019 Provincial Election)

The Jason Kenney, UCP, recently announced that parents didn't have any input into the curriculum. It was also announced by them that ASCA doesn't have a Christian voice. A letter, from the President, was sent to Jason Kenny informing him and his party that ASCA are involved in the process of government decision making. No response has been received at this time.

H. **Financial Report**

No report at this time.

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

No report at this time.

J. **Executive Director Report: Charity of Choice**

i. Personnel Policy – Use of Alcohol, Cannabis and/or Prescription, Legal or Illegal Drugs

It was requested by the Executive Director that the ASCA Board of Directors provides direction to the Advocacy and Governance Committee with respect to using aspects of the ASCA Personnel *Use of Alcohol, Cannabis, and/or Prescription, Legal or Illegal Drugs* policy in the development of the requested governance policy addressing impairment.

ii. Conditional Grant – Interim Report to Alberta Education

The ASCA Board of Directors acknowledge receipt of the Interim Accountability Report to Alberta Education, for information only.

Director Tomkinson requested historical membership numbers be provided by the Executive Director by email.

iii. Associate Member Request – Calgary Academy, Private

MOTION: John/Lorna

That the ASCA Board of Directors approves the request for Associate Membership by the parent group known as a school council in Calgary Academy.

CARRIED

Action: Staff to email requestor of Associate Membership, Calgary Academy, and provide information and welcome.

K. **Board Management: AGM Assignments**

i. Succession Planning – Declaration of Candidates

Shelley – will be running for position of Director at the AGM.

Lisa – will be running for position of Director at the AGM.

Rick – will be running for position of Director at the AGM.

ii. AGM Roles for Directors

Director roles for the AGM will be decided within the next week. There will be a practice run at the March 10, 2019 Board Meeting. If possible, scripts will be sent out prior to the meeting.



4.2 Representation (Provincial Level Participation)

A. Director's Reports

Reminder that reports are due on April 12 for the April 26 Board Meeting. All Director Reports for March 10th have been received!

B. School Council Engagement Task Force Results/Outcomes

As presented.

Action: ED to change error in title.

C. Stakeholder Engagement

- i. SOGI Collaboration Agreement

MOTION: Brandi/Shelley

That the ASCA Board of Directors enters into the Collaboration Agreement with the ARC Foundation, as presented with the amendments made by the Executive Director, in order to formalize its support of the SOGI 123 Initiative in Alberta.

CARRIED

Action: ED to finalize the agreement and send to Allison for signing.

MOTION: Brandi/Hollie

That the ASCA Board of Directors send a representative of ASCA to participate in a signing ceremony related to the Collaboration Agreement with the ARC Foundation.

D. External Advisory Committee Updates

Nothing to report at this time.

5. CORRESPONDENCE

None.

6. INFORMATION ITEMS: March in-person Meeting Date: March 9-10, 2019; March Virtual Meeting Date: March 28, 2019.

7. MEETING EVALUATIONS: None

8. ADJOURNMENT: The meeting was adjourned at 9:00 p.m.

President
Allison Pike

Executive Director
Wendy Keiver