



**MINUTES
October 30, 2019**

Present: Allison Purcell-Pike, President
Shelley Odishaw, Director
Sarah Rollingson, Director
Rick Sakundiak, Director
Brandi Rai, Vice President
Lisa Arlint, Director
Jacquie Surgenor, Director

Regrets: Hollie Tarasewich, Director
Amy Bowie, Director
Jaelene Tweedle, Director

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

1. CALL TO ORDER AND WELCOME

Brandi called the meeting to order at 8:02 p.m. and welcomed everyone. She provided a Treaty and Territory Acknowledgement.

2. REVIEW OF THE AGENDA

Amendments were as follows:

- 4.1.D Member Engagement Committee – Time Specific at 8:30 p.m.
- 4.1.F Education Issues and E-Scan tabled to November 13, 2019.
- 4.1.G Financial Report attachment provided for information only; discussion tabled to November 23-24, 2019 Board Meeting.
- 4.1.I.i Grant Status tabled to November 13, 2019.

MOTION: Directors Arlint/Surgenor

That the ASCA Board of Directors approves the agenda, as amended.

CARRIED

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

3. PREVIOUS BOARD MINUTES

- 3.1 September 28-29, 2019 Minutes

MOTION: Directors Surgenor/Arlint

That the ASCA Board of Directors approves the September 28-29, 2019 Board Meeting Minutes, as amended.

CARRIED

4. BUSINESS: STEWARDSHIP AND REPRESENTATION

4.1 Stewardship (Association Oversight)

- A. **Governance Committee**
Nothing to report at this time.
- B. **Internal Finance Committee**
Nothing to report at this time.



C. **Legacy Committee**

Nothing to report at this time.

D. **Member Engagement Committee**

The technical set up will be done in the morning prior to the beginning of the November 23-24, 2019 Board Meeting. The technical team will come back in at lunch and ensure all is working as it should.

Action: *President Pike will set up a Google Document by Friday, November 1, 2019 in order for Board Members to sign up for specific roles during the Member Engagement Opportunity.*

Action: *Director Odishaw, Vice President Rai, President Pike and the Executive Director will create the scripts for the Directors for the Member Engagement Opportunity.*

Polling Questions Themes:

- Vaping
- Budget
- Curriculum
- Weighting of Diploma Exams
- Assurance and Funding (tentatively)

Action: *The Executive Director will provide a Briefing Note Report containing the preambles and questions for the Polling activities during the Member Engagement Opportunity, for the November 13, 2019 Virtual Board Meeting.*

E. **Recognition Awards Committee**

Nothing to report at this time.

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

Tabled to the November 13, 2019 Virtual Board Meeting.

G. **Financial Report**

An interim financial report was presented for information. A comprehensive report will be presented at the November 23-24, 2019 Board Meeting.

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

Nothing to report at this time.

I. **Executive Director Report:**

- i. Grant Status is tabled to the November 13, 2019 Virtual Board Meeting.

J. **Board Management: Vision Path Destinations - progress**

- i. Resignation of Board Members



MOTION: *Directors Arlint/Rai*

That the ASCA Board of Directors accepts the resignations of Director Tweedle and Director Bowie.

CARRIED

MOTION: *Directors Surgenor/Arlint*

That the ASCA Board of Directors agrees to participate in the Objects/Destinations activity, to be completed individually and submitted to the Executive Director no later than Monday, November 4, 2019.

CARRIED

4.2 Representation (Provincial Level Participation)

A. Director's Reports

Due November 8, 2019.

B. School Council Engagement Task Force

Nothing to report at this time.

C. Stakeholder Engagement

Director Surgenor and President Pike attended ASH sessions in their communities. The Government is undertaking a revision of the Tobacco Reduction Act to include rules around vaping.

The Board agreed to provide names of Directors to represent ASCA, and to communicate relevant information regarding a provincial survey through ASCA methods.

They really want parents and school councils to be a part of this survey.

D. Advocacy in Action Summary

Nothing to report at this time.

i. Value Campaign Update – Nothing to report at this time.

5. CORRESPONDENCE

None at this time.

6. INFORMATION ITEMS: The next virtual meeting will take place at 7:00 p.m. on Wednesday, November 13, 2019.

7. MEETING EVALUATIONS: N/A.

8. ADJOURNMENT: The meeting was adjourned at 8:57 p.m.

President
Allison Purcell-Pike

Executive Director
Wendy Keiver