



**MINUTES  
November 13, 2019**

**Present:** Allison Purcell-Pike, President  
Shelley Odishaw, Director  
Sarah Rollingson, Director

Brandi Rai, Vice President (7:05 – 7:45 p.m.)  
Lisa Arlint, Director  
Jacquie Surgenor, Director

**Regrets:** Hollie Tarasewich, Director  
Rick Sakundiak, Director

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

**1. CALL TO ORDER AND WELCOME**

President Purcell-Pike called the meeting to order at 6:59 p.m. and welcomed everyone. She provided a Treaty and Territory Acknowledgement.

**2. REVIEW OF THE AGENDA**

**MOTION:** Directors Arlint/Surgenor

*That the ASCA Board of Directors approves the agenda, as presented.*

**CARRIED**

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

**3. PREVIOUS BOARD MINUTES**

3.1 October 30, 2019 Minutes

**MOTION:** Directors Surgenor/Odishaw

*That the ASCA Board of Directors approves the October 30, 2019 Board Meeting Minutes, as presented.*

**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**

- i. Schedule, Polling Questions, and Background  
The Board reviewed the presented documents.

**MOTION:** Directors Surgenor/Rollingson

*That the ASCA Board of Directors approves the proposed Member Engagement Opportunity schedule, polling questions and background, as amended.*

**CARRIED**



**E. Recognition Awards Committee**

The Board reviewed the presented report.

**MOTION:** Directors Surgenor/Rollingson

That the ASCA Board of Directors accepts the revised guidelines and criteria for the Honorary Life Member Award.

CARRIED

**MOTION:** Directors Surgenor/Odishaw

That the ASCA Board of Directors accepts the guidelines and criteria for two new Awards: Director of Distinction Award; and the Board Member Service Acknowledgement.

CARRIED

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

Budget 2019 – President Purcell-Pike met with the Minister of Education in Edmonton; it was noted there continues to be a lot of talk about School Boards not having enough money. The Minister will be meeting with individual school boards to find out why the budgets are unsatisfactory.

A number of school boards have sent letters to all parents within their divisions with respect to plans for handling the shortage.

**Action:** President Purcell-Pike has asked that anyone receiving a letter from their school district to send it to the office.

Curriculum – This has been postponed to November 22, 2019.

Teacher Retirement Fund – See the links in the report for further information.

Choice in Education Provincial Survey – President Purcell-Pike met with President Schilling, ATA; who indicated they also are encouraging as many people as possible to do the survey. Alberta School Councils' Association representatives will meet with Alberta Education to provide input to the Choice in Education.

ATA Disconnect Challenge – This event is scheduled to happen in February 2020. There will be lesson planning the week prior to the Family Day holiday and the actual event will happen the week of the Family Day holiday. Parents are being encouraged to participate along with the students.

Lottery Fund – The Executive Director emailed the Minister of Finance and asked for specifics around societies that do casinos, which often forms the majority of their revenue. As we currently understand, revenues from casinos will continue as is, however, some grants previously accessible through the Lottery Fund may no longer be available.

Voucher System – A Resolution on the Voucher system is being brought forward to the UCP AGM. There may be questions with respect to this that are addressed to the Minister at the Fall Member Engagement Opportunity on November 23, 2019.



**G. Financial Report**

Nothing to report at this time. 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. The grant has not yet been deposited, however, it is anticipated that it will be shortly.

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

i. Destination/Priorities/Actions Activity

**MOTION:** *Directors Surgenor/Odishaw*

*That the ASCA Board of Directors agrees to utilize the presented Destinations/Priorities/Actions activity to be completed individually, to inform discussion at the November 23-24, 2019 Board Meeting. CARRIED*

**4.2 Representation (Provincial Level Participation)**

**A. Director's Reports**

Due January 10, 2020.

**B. School Council Engagement Task Force**

Question one responses and general survey responses were reviewed. Agreement to post on "What we Heard".

**C. Stakeholder Engagement**

Nothing to report at this time.

**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 in person meeting will take place at 8:30 a.m. on Saturday, November 23, 2019.

**7. MEETING EVALUATIONS:** N/A.

**8. ADJOURNMENT:** The meeting was adjourned at 9:03 p.m.

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President  
Allison Purcell-Pike

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Executive Director  
Wendy Keiver