



**MINUTES
December 12, 2019**

Present: Allison Purcell-Pike, President
Shelley Odishaw, Director
Hollie Tarasewich, Director
Rick Sakundiak, Director (8:05 p.m.)

Brandi Rai, Vice President
Lisa Arlint, Director
Jacquie Surgenor, Director

Regrets: Sarah Rollingson, 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 8:02 p.m. and welcomed everyone. She provided a Treaty and Territory Acknowledgement.

2. REVIEW OF THE AGENDA

Add: 4.1.H Board Self-Evaluation and Executive Director Evaluation
4.2.C Consortia

The Board agreed to table the Governance Committee Report until January 12, 2020.

MOTION: *Directors Arlint/Tarasewich*

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

CARRIED

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

3. PREVIOUS BOARD MINUTES

3.1 November 23-24, 2019 Minutes

MOTION: *Directors Rai/Arlint*

That the ASCA Board of Directors approves the November 23-24, 2019 Board Meeting Minutes, as presented.

CARRIED

4. BUSINESS: STEWARDSHIP AND REPRESENTATION

4.1 Stewardship (Association Oversight)

A. Governance Committee

Tabled to the January 12, 2020 Virtual Board Meeting.

B. Internal Finance Committee

Nothing to report at this time.

C. Legacy Committee

Nothing to report at this time.

D. Member Engagement Committee

- i. Resolutions Project – The Board Resolutions topics were discussed:



1. Vaping – legislation/alignment
2. Diploma Exams – 30%
3. Predictable, Sustainable, Adequate Funding for Public Education

Action: Directors Surgenor and Tarasewich will provide more detailed information at the January 12, 2020 virtual Board Meeting.

Action: The Nominations Package will be posted by December 20, 2019.

- ii. Spring Member Engagement Project (AGM /Resolutions)
The Board thanked the Executive Director for creating the schedule. The Executive Director, on behalf of the President, is to contact the Education Minister to see if she will create a short video bringing greetings, for us to include in the Spring Member Engagement Project (AGM/Resolutions).

Action: The Executive Director, on behalf of the President, is to contact the Education Minister to see if she will create a short video bringing greetings, for us to include in the Spring Member Engagement Project (AGM/Resolutions).

F. Education Issues and E-Scan

Nothing new to report at this time.

G. Financial Report

Nothing to report at this time.

H. Board Progress: Self-Evaluation Goals

The Board discussed the overview that was provided by the consultant.

I. Executive Director Report

Nothing to report at this time.

J. Board Management: Vision Path Destinations - Progress

The Board Self Evaluation and the Executive Director overview as provided by the consultant was presented and discussed.

4.2 Representation (Provincial Level Participation)

A. Director's Reports

Due January 10, 2020.

B. School Council Engagement Task Force

Nothing to report at this time.

C. Stakeholder Engagement

Support for the consortia overview – there will be more information forthcoming.

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 Board Meeting will be held Sunday, January 12, 2020 at 8:00 p.m.
The next in person meeting will take place at 8:30 a.m. on Saturday, January 25, 2020.
7. **MEETING EVALUATIONS:** N/A.
8. **ADJOURNMENT:** The meeting was adjourned at 8:37 p.m.

President
Allison Purcell-Pike

Executive Director
Wendy Keiver