



**MINUTES  
January 12, 2020**

- Present:** Allison Purcell-Pike, President  
Shelley Odishaw, Director  
Jacquie Surgenor, Director
- Brandi Rai, Vice President**  
**Rick Sakundiak, Director**  
**Sarah Rollingson, Director (9:10)**
- Regrets:** Lisa Arlint, Director  
Hollie Tarasewich, Director
- Staff:** Wendy Keiver, Executive Director  
Kathy MacRae, Executive Assistant/Bookkeeper
- Consultant:** Tash Taylor

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**

**MOTION:** Directors Surgenor/Odishaw

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

**CARRIED**

2.1 Board Meeting Protocols were supplied for information and review.

3. **PREVIOUS BOARD MINUTES**

3.1 December 12, 2019 Minutes

**MOTION:** Directors Rai/Odishaw

*That the ASCA Board of Directors approves the December 12, 2019 Board Meeting Minutes, as presented.*

**CARRIED**

4. **BUSINESS: STEWARDSHIP AND REPRESENTATION**

4.1 **Stewardship (Association Oversight)**

A. **Governance Committee**

Tabled to the January 25-26, 2020 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:

**MOTION:** Directors Surgenor/Odishaw

*That the ASCA Board of Directors approves the following, as amended:*

**CARRIED**



1. *Accept the Vaping Legislation and Diploma Exam Weighting Proposed Advocacy Resolutions as presented/amended.*
2. *Accept the Consistent, Negotiated Price of the EpiPens Resolution as presented/amended.*
3. *Accept the recommendation that Policies 09-2 and 09-9 not be reaffirmed or amended and be left to fall off following the 2020 AGM.*
4. *Accept the recommendation that Advocacy Policy 10-8 be rescinded.*
5. *Accept the recommendation that Advocacy Policy 10-4 meets the intention of the Board for the funding resolution as motioned at the December 12, 2019 Virtual Meeting.*
6. *Asks the Executive Director to maintain an internal-only summary of when Advocacy Policies were passed, amended, or revised in a chronological order which makes it easy to determine which policies potentially could fall off each year.*

**Action:** *The Executive Director to maintain an internal summary of when Advocacy Policies were passed, amended, or revised in chronological order, making it easy to determine which policies could fall off each year.*

**Action:** *The Executive Director to ensure that **Advocacy Policy 10-8** is presented to ASCA Member School Councils as being **recommended to rescind**, at the 2020 ASCA AGM.*

- ii. Spring Member Engagement Project (AGM/Resolutions)  
Nothing new to present at this time
- iii. SCETF: Q4 –

**MOTION:** *Directors Rai/Sakundiak*

*That the ASCA Board of Directors accepts the theme “School Environments” with questions related to education funding received, and learning environments, to be used for the January 2020 SCETF survey, as amended; and requests the committee review the topic presented for SCETF Q5 – March distribution - and bring it back to the Board at the February virtual meeting.* **CARRIED**

- iv. Conference App Project –

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

*That the ASCA Board of Directors accepts as information the Member Engagement Committee Conference APP Project report as presented and removes its previous requirement for the APP to be ready for **basic testing** at the January 2020 ASCA Board meeting, as there is nothing to “test”.* **CARRIED**

**E. Recognition Awards Committee**

Nothing to report at this time.

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

Director Sakundiak requested an opportunity, and received consensus from the Board, to provide an update related to the Northwest Regional Learning Consortium. Vice President Rai provided similar information related to Edmonton Regional Learning Consortium.

**G. Financial Report**

Nothing to report at this time.



H. **Board Progress: Self-Evaluation Goals**  
Nothing to report at this time.

I. **Executive Director Report: Charity of Choice Selection**

**MOTION:** Directors Sakundiak/Rollingson

That the ASCA Board of Directors selects Inclusion Alberta as the charity of choice for the speakers and presenters at the 2020 Conference in lieu of payments or gifts. CARRIED

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

i. Executive Director and Board Self-Evaluation Processes – Tash Taylor, the consultant hired to facilitate the two evaluation processes, ran through the processes and timelines for both evaluations with the Board.

**MOTION:** Directors Surgenor/Rai

That the ASCA Board of Directors approves the Executive Director evaluation and the Board self-evaluation processes and timelines as amended. CARRIED

**4.2 Representation (Provincial Level Participation)**

A. **Director's Reports**

Due March 4, 2020.

B. **School Council Engagement Task Force**

Question #2 results were given to the Board for information. The results will now be posted on the website.

**Action:** The Executive Director to ensure that Question 2 results of the School Council Engagement Task Force be posted on the website.

C. **Stakeholder Engagement**

Nothing to report at this time.

D. **Advocacy in Action Summary**

Nothing to report at this time.

**5. CORRESPONDENCE**

None at this time.

6. **INFORMATION ITEMS:** The next Virtual Board Meeting has yet to be determined. 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