



**MINUTES
February 27, 2020**

Present: Allison Purcell-Pike, President
Shelley Odishaw, Director
Jacquie Surgenor, Director
Rick Sakundiak, Director (8:08 p.m.)
Brandi Rai, Vice President
Hollie Tarasewich, Director
Sarah Rollingson, Director
Lisa Arlint (8:10 p.m.)

Staff: Wendy Keiver, Executive Director

1. CALL TO ORDER AND WELCOME

President Purcell-Pike called the meeting to order at 8:01 p.m. and welcomed everyone. She provided a Treaty and Territory Acknowledgement.

2. REVIEW OF THE AGENDA

MOTION: Directors Surgenor/Rollingson

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 January 25-26, 2020 Minutes

MOTION: Directors Rollingson/Rai

That the ASCA Board of Directors approves the January 25-26, 2020 Board Meeting Minutes, as presented.

CARRIED

4. BUSINESS: STEWARDSHIP AND REPRESENTATION

4.1 Stewardship (Association Oversight)

A. Governance Committee

MOTION: Directors Rai/Surgenor

That the ASCA Board of Directors directs the Governance Committee of 2020-2021 to review, and recommend revisions if needed, Governance Policies 11 and/or 12. The ASCA Board of Directors further directs the Governance Committee of 2020-2021 to update the Executive Director Performance Assessment Guide (PAG) to reflect and be consistent with the approved revisions.

CARRIED

Action: The 2020-2021 Governance Committee to review, and recommend revisions, if needed, to Governance Policies 11 and/or 12.

Action: The 2020-2021 Governance Committee to update the Executive Director Performance Assessment Guide (PAG) to reflect and be consistent with the approved revisions.

B. Internal Finance Committee

Nothing to report at this time.



C. Legacy Committee

Nothing to report at this time.

D. Member Engagement Committee

MOTION: Directors Rai/Surgenor

That the ASCA Board of Directors accepts the Member Engagement Committee Report as information.

CARRIED

- i. Resolutions Project: Pre-sort update
As presented.
- ii. Spring Member Engagement Project (AGM/Resolutions Videos)
As presented.
- iii. SCETF – Q4
As presented.

MOTION: Directors Rai/Rollingson

That the ASCA Board of Directors accept the theme “Teacher Evaluation and Discipline” to be the March 2020 SCETF survey, using the questions, as amended, following a connection with the ATA regarding the intention of the questions and in the spirit of maintaining respectful relationships.

CARRIED

Action: *The second set of questions will be considered for the SCETF in the fall of 2020.*

- iv. Conference App Project
As presented.

E. Recognition Awards Committee

As presented.

MOTION: Directors Surgenor/Rollingson

That the Board of Directors refines the criteria and process for the Honorary Life Member Award as follows:

- If approved by the Board, it is presented at the end of the President’s final term;
- To utilize a Board approval process involving a private poll set up by the Executive Director (excluding the President);
- To have the Board’s decision made known to the Lead of the Recognition Awards Committee who will communicate the decision to the remainder of the Board (excluding the President) and make the appropriate arrangements as required.

CARRIED

MOTION: Directors Surgenor/Tarasewich

That the ASCA Board of Directors accepts the criteria and process for the Director of Distinction Award as follows:

- To include for consideration Directors or the Vice President, having served a minimum of four (4) years on the Board, and who have provided service to the Association above expectations;
- To recognize the recipient(s) the year the award is earned, not necessarily at the end of their term;



- To utilize a nomination process involving a private poll set up by the Executive Director which excludes the nominee(s);
- To have the Board's decision made known to the Lead of the Recognition Awards Committee, or the President and/or Vice President if the Board approved recipient is the Lead of the Recognition Awards Committee;
- To have the decision communicated to the remainder of the Board;
- To have the Executive Director make appropriate arrangements as required. CARRIED

MOTION: *Directors Surgenor/Tarasewich*

That the ASCA Board of Directors accepts the criteria, process and item for Board Member Service

Acknowledgements as follows:

- *To recognize departing Board Members at the end of their final term on the Board;*
- *To recognize departing Board Members at the final Board Meeting before the Annual Conference and AGM;*
- *To replace the previously used certificates with an ASCA branded keychain depicting either 2, 4 or 6 years.* CARRIED

MOTION: *Directors Surgenor/Sakundiak*

That the ASCA Board of Directors agrees that a nominator for an ASCA Member Award does not need to be a member. CARRIED

MOTION: *Directors Surgenor/Rollingson*

That the ASCA Board of Directors agrees that the review and revision of the criteria and/or processes for the Honorary Life Member Award, Director of Distinction Award, and/or Board Member Service Award should take place no sooner than the 2024-2025 Board year. CARRIED

F. Education Issues and E-Scan

Budget – was announced on February 27. There was no new information from the Ministry – no surprises.

New Funding Model/Framework – Generally boards were pleased to receive information related to the new Funding Model in advance of their budget. Waiting to hear how dollars are actually allocated.

Ministerial Order on Student Learning Engagement: The survey is closed; all engagement opportunities are concluded. Results anticipated this spring.

Consortia Update – positive movement forward.

Other – Meeting with the Minister on February 20: discussed many relevant items – Choice in Education, Funding Framework, Student Transportation Fees, etc.

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

Nothing to report at this time.

J. Board Management: Vision Path Destinations - Progress

- i. ED and Board Self Eval Processes: Update/Reminders
- ii. Mentorship/PODs: Director Rai has an opportunity to participate in a 3-day Dare to Lead™ Training Workshop in Edmonton in May, at the discounted non-profit rate of \$750.00. The Board agreed by consensus to pay for this as this opportunity will be beneficial to Director Rai in working with the 2020-2021 Board, and those following.

4.2 Representation (Provincial Level Participation)

A. Director's Reports

Due April 8, 2020.

B. School Council Engagement Task Force: Q3 Results

Question #3 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 3 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:

- 6.1 Next Meeting: March 14/15, 2020; *Note* Sunday lunch will not be provided
- 6.2 Future in person meeting dates: April 24, 2020 (Pre-Conference).
- 6.3 Future virtual meeting dates: April 2, 2020 – 8:00 p.m.

7 MEETING EVALUATIONS: N/A.

8 ADJOURNMENT: The meeting was adjourned at 9:27 p.m.

President
Allison Purcell-Pike

Executive Director
Wendy Keiver