

MINUTES March 8, 2020

Present: Allison Purcell-Pike, President Brandi Rai, Vice President

> Shelley Odishaw, Director Hollie Tarasewich, Director Jacquie Surgenor, Director Sarah Rollingson, Director

Rick Sakundiak, Director (9:00 p.m.) Lisa Arlint

Tash Taylor, Consultant

Staff: No staff members attended this virtual meeting.

1. **CALL TO ORDER AND WELCOME**

President Purcell-Pike called the meeting to order at 7:32 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

3. **REVIOUS BOARD MINUTES**

3.1 No minutes were reviewed for approval.

BUSINESS: STEWARDSHIP AND REPRESENTATION 4.

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

Nothing to report at this time.

- i. Resolutions Project: Pre-sort update Nothing to report at this time.
- Spring Member Engagement Project (AGM/Resolutions Videos) ii. Nothing to report at this time.
- iii. SCETF - Q4

Nothing to report at this time.



iv. App ProjectNothing to report at this time.

E. Recognition Awards Committee

Nothing to report at this time.

F. Education Issues and E-Scan

Nothing to report at this time.

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. Executive Director Evaluation: Results & Report In Camera.

MOTION: Directors Surgenor/Arlint

That the ASCA Board of Directors move in camera.

CARRIED

MOTION: Directors Rollingson/Surgenor

That the ASCA Board of Directors move out of camera.

CARRIED

MOTION: Directors Odishaw/Rollingson

That the ASCA Board of Directors recommends that the Executive Director 2020 Evaluation Report provided to the Board by Tash Taylor be accepted, as amended by the Board. The Board further recommends that the ASCA Executive review the final Executive Director 2020 Evaluation Report and then disclose and discuss the findings with the Executive Director.

CARRIED

4.2 Representation (Provincial Level Participation)

A. Director's Reports

Due April 8, 2020.

B. School Council Engagement Task Force: Q3 Results

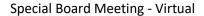
Nothing to report at this time.

C. Stakeholder Engagement

Nothing to report at this time.

D. Advocacy in Action Summary

Nothing to report at this time.





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None at this time.

- 6. **INFORMATION ITEMS:**
 - 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).
 - Future virtual meeting dates: April 2, 2020 8:00 p.m. 6.3
- **MEETING EVALUATIONS:** N/A. 7
- 8 **ADJOURNMENT:** The meeting was adjourned at 9:47 p.m.

President	Executive Director	
Allison Purcell-Pike	Wendy Keiver	