



**MINUTES
March 8, 2020**

Present: Allison Purcell-Pike, President
Shelley Odishaw, Director
Jacquie Surgenor, Director
Rick Sakundiak, Director (9:00 p.m.)
Tash Taylor, Consultant

Brandi Rai, Vice President
Hollie Tarasewich, Director
Sarah Rollingson, Director
Lisa Arlint

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.

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

Nothing to report at this time.

i. Resolutions Project: Pre-sort update

Nothing to report at this time.

ii. Spring Member Engagement Project (AGM/Resolutions Videos)

Nothing to report at this time.

iii. SCETF – Q4

Nothing to report at this time.



- iv. App Project
Nothing 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.



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 9:47 p.m.

President
Allison Purcell-Pike

Executive Director
Wendy Keiver