



**DRAFT MINUTES
April 2, 2020**

Present: Allison Purcell-Pike, President
Shelley Odishaw, Director
Jacquie Surgenor, Director
Rick Sakundiak, Director (8:22 p.m.)
(R. Sakundiak left 8:58 p.m.)

Brandi Rai, Vice President
Hollie Tarasewich, Director
Sarah Rollingson, Director
Lisa Arlint, 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 8:01 p.m. and welcomed everyone. She provided a Treaty and Territory Acknowledgement.

2. REVIEW OF THE AGENDA

MOTION: *Directors Arlint/Tarasewich*

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 March 14/15, 2020 Minutes

MOTION: *Directors Arlint/Odishaw*

That the ASCA Board of Directors approves the March 14-15, 2020 Board Meeting Minutes, as presented.

CARRIED

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

i. Pre-sort Survey: Stats (to date)

a. To date, we have received approximately 55-60 responses. The Executive Director to send an email with updated information with respect to the pre-sort to the Board tomorrow.



Action: *The Executive Director to send an email with updated information with respect to the pre-sort to the Board tomorrow.*

b. Expiring Advocacy Resolutions

MOTION: *Directors Surgenor/Arlint*

That the ASCA Board of Directors recommend the Executive Director to place the Expiring Advocacy Resolutions document on the Board of Directors pages. No resolutions are to be dropped this year, rather they are to be reviewed by the Resolutions Committee of 2020-2021. **CARRIED**

Action: *Expiring Advocacy Resolutions are to be reviewed by the 2020-2021 Resolutions Committee.*

Action: *Expiring Advocacy Resolutions document is to be placed separately on the Board of Directors pages.*

c. Emergent Resolutions

MOTION: *Directors Surgenor/Odishaw*

That the ASCA Board of Directors, in recognition that the current health, education and societal situation in Alberta due to COVID-19 has resulted in school divisions, boards and councils having new important education priorities not directly related to the new education funding formula at this time, rescinds the motion made March 15, 2020 directing the creation of three (3) Emergent Resolutions related to the new funding formula specific to PUF, complex needs and RCSD. **CARRIED**

ii. Spring Member Engagement Project

With the survey to members with respect to the AGM, and the call with members with the Minister of Education, there was consensus amongst the Board that their goal had been met.

iii. SCETF – Q5

a. Q5 Update: Wendy, Jolaine, Phil McRae (ATA) and Brian Andrais (ATA) met to discuss Q5. It was felt that there is much to discuss and prepare for with this question and in light of the current situation, it may be a while before this question is available to be sent out.

b. 2020-2021 Survey Schedule: There was consensus amongst the Board with the updated timeline for SCETF questions to be sent to the Task Force.

iv. Conference App Project

Nothing to report at this time.

v. Member Needs Assessment Project (deferred to 2020-2021 Board)

Nothing to report at this time.

vi. Connection Tree Project

Nothing to report at this time.

E. Recognition Awards Committee

Nothing to report at this time.



F. Education Issues and E-Scan

Call with the Minister – There were 1,049 people registered for the call and there were approximately 703 in attendance at the peak. There were many kudos to staff. It was suggested that information with respect to where to write questions (in the Q & A window) be sent to the registrant with the confirmation email, and/or with the reminder prior to the meeting. Also, a little information on where certain buttons can be found (how to find them) on the screen. It was also suggested that the chat window be taken away. Too many people were using it to ask questions and were not adhering to the request to use the Q & A window.

G. Financial Report

Nothing to report at this time.

H. Board Progress: Self-Evaluation Goals

The Board reviewed the updated Board Self-Evaluation Reports.

MOTION: Directors Rai/Surgenor

That the ASCA Board of Directors approves both the Full and Brief Board Self-Evaluation final reports, along with the Debrief Summary which provides Board Development Priorities (areas of emphasis) for 2020-2021, as developed during the Board Self-Evaluation process of March 14, 2020 and that the Executive Director be authorized to make any technical edits and then to circulate the Brief report to staff. CARRIED

Action: The Executive Director to send the Board Self-Evaluation Brief report to the staff.

I. Executive Director Report

AGM Survey Status: So far, we have received 57 responses and the responses are about 50/50 with respect to either postponing the AGM or using a virtual voting/decision making method on April 26th. The survey closes end of day April 6th and a decision will be made Tuesday by the Executive.

J. Board Management: Vision Path Destinations - Progress

i. Board Work Plan

MOTION: Directors Tarasewich/Surgenor

That the ASCA Board of Directors approves the Board of Directors Work Plan 2020-2021 (Draft 2), as presented. CARRIED

ii. Mentorship/PODs: Director Rai mentioned that the work of the POD's is going very well and hopes that a continuation of following the guidelines will follow into next year's Board of Directors.

4.2 Representation (Provincial Level Participation)

A. Director's Reports

Due April 8, 2020.

B. School Council Engagement Task Force

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: April 25, 2020 (Pre-AGM).
 - 6.2 Future Virtual meeting dates: April 26, 2020 (AGM). April 26, 2020 (Post-AGM). May 2, 2020 (Orientation)
 - 6.3 Future virtual meeting dates: Thursday, May 28, 2020 – 8:00 p.m.

7. **MEETING EVALUATIONS:** N/A.

8. **ADJOURNMENT:** The meeting was adjourned at 9:07 p.m.

President
Allison Purcell-Pike

Executive Director
Wendy Keiver