

Update from the Executive Director regarding the ASCA Annual General Meeting (AGM)

In consideration of responses received from the “AGM Survey” and discussion with the President and Vice President, a decision regarding the ASCA 2020 AGM has been determined.

ASCA will host a **VIRTUAL AGM on Sunday, April 26, 2020 from 9:00 am to 2:00 pm**, with a modified agenda for consideration of the *Special Resolution* to amend the bylaws, presentation of the Audited Financial Statement and associated reports, Executive and Director Elections (*if needed*), and *potential* Affirmation of the Past President.

The final draft **Order Paper** (Agenda) will be posted by end of day **Wednesday, April 15th, 2020**.

The meeting will be presented using **Zoom** Conferencing webinar platform, along with **ElectionBuddy** – a secure, online voting software. *Voters use an access key issued to them in advance of the meeting.* Registrants can join from a PC, Mac, iPad, iPhone or Android device.

Each ASCA Member School Council is entitled to delegate one (1) parent to represent, and vote on behalf of, their school council/community. There is no fee to attend.

Online registration **is for ASCA Members only**, and **required** before 12 noon on April 22, 2020.

Late registrations CANNOT be accepted. Completed CREDENTIAL forms are required.

*As **Proxy** voting is difficult to manage with electronic voting, ASCA encourages as many Member School Councils that are able - to participate in the virtual meeting and carry their own vote.*

In addition, ASCA plans to host a **Regular General Meeting on Saturday, October 17, 2020 from 10:00 am to 3:00 pm** for consideration of the *2020 Proposed Advocacy Resolutions* and any other business deemed essential by the Board at that time.

If possible, this meeting will be in-person and may also incorporate ‘virtual voting’. If meeting in-person is not possible, it will be a virtual meeting. More information will be provided at the AGM.

Please feel free to contact wendyk@albertaschoolcouncils.ca if you have any questions.

Wendy Keiver, ASCA Executive Director