



Draft AGENDA

and Order Paper

ASCA Annual General Meeting

Virtual via ZOOM

April 26, 2020

Room opens: 8:30 a.m.
Call to Order: 9:00 a.m.
Lunch break: 12:00-12:45
Reconvene: 12:45 p.m.

8:30	Delegates/attendees	Check-in, Welcome
8:45	ASCA Staff	Overview of the virtual platform
8:58	Director Rick Sakundiak Assembly	National Anthem https://www.youtube.com/watch?v= mUpbdsJarl
9:00	President A. Purcell-Pike Director Lisa Arlint President A. Purcell-Pike	Call to Order Territory Acknowledgement President's Address
	ASCA Staff	Housekeeping
1.	AGM Chair President A. Purcell-Pike	Affirmation to allow virtual/electronic participation and voting for 2020 AGM.
	ASCA Member Voting Delegates	Election Buddy
2.	AGM Chair President A. Purcell-Pike	Affirmation to postpone discussion of Proposed Advocacy Resolutions to October 17, 2020.
	ASCA Member Voting Delegates	Election Buddy
3.	AGM Chair President A. Purcell-Pike	Call for motion to Approve Parliamentarian
	ASCA Member Voting Delegates Meeting Moderator	" _____ School Council , represented by (name of Voting Delegate or Proxy Holder) moves that Becky Kallal be accepted as Parliamentarian. " No seconder required
		Questions, comments
	ASCA Member Voting Delegates	Election Buddy
4.	Parliamentarian	Overview virtual meeting protocols and etiquette
5.	AGM Chair President A. Purcell-Pike	Call for a motion to Approve the 2020 AGM Rules of Order
	ASCA Member Voting Delegates Meeting Moderator	" _____ School Council , represented by (name of Voting Delegate or Proxy Holder) moves that the 2020 AGM Rules of Order be accepted as presented." No seconder required
		Questions, comments
	ASCA Member Voting Delegates	Election Buddy

6. AGM Chair President A. Purcell-Pike	Call for motion to Adopt Agenda
ASCA Member Voting Delegates Meeting Moderator	“ _____ School Council , represented by (name of Voting Delegate or Proxy Holder) moves that the Agenda be adopted as presented.” No seconder required
	Questions/comments concerning the Agenda.
ASCA Member Voting Delegates	Election Buddy
7. AGM Chair President A. Purcell-Pike	Call for motion to Approve the 2019 AGM Minutes
ASCA Member Voting Delegates Meeting Moderator	“ _____ School Council , represented by (name of Voting Delegate or Proxy Holder) moves that the 2019 Draft Annual General Meeting Minutes be approved, as presented.” No seconder required
	Questions/comments concerning the 2019 AGM Minutes.
ASCA Member Voting Delegates	Election Buddy
8. Financial Reporter Director Jacquie Surgenor	Financial Report 1. Audited Financial Statement, Auditor’s Report 2018-2019 fiscal year 2. Membership Fees 3. Board-approved 2020-2021 Budget
ASCA Member Voting Delegates	Questions and comments for the Board from the Membership regarding the Financial Report
9. Resolutions Chair(s) Vice President Brandi Rai Director Shelley Odishaw	Credentials Report: number of votes in the meeting room
10. Resolutions Chair(s) Vice President Brandi Rai Director Shelley Odishaw	Presentation and background on ASCA Board sponsored Special Resolution SR20-01
Resolutions Chair(s) Vice President Brandi Rai Director Shelley Odishaw	Call for a motion on SR20-01
ASCA Member Voting Delegates Meeting Moderator	“ _____ School Council , represented by (name of Voting Delegate or Proxy Holder) moves that the Alberta School Councils’ Association amends ASCA Bylaws Articles 3 and 5 Bylaws as presented, and _____ School Council , represented by (name of Voting Delegate or Proxy Holder) seconds the motion”.
	Questions/comments/amendments re: SR20-01

	Resolutions Chair(s) Vice President Brandi Rai Director Shelley Odishaw	Statement of final motion (as <i>presented or amended</i>) on SR20-01.
	ASCA Member Voting Delegates	<i>Election Buddy; 75% majority required.</i>
11.	Nominations Chair(s) Director Lisa Arlint Director Sarah Rollingson	Overview of the nominations process, confirmation and affirmation of nominations received. President: Affirmation of Acclamation – Brandi Rai President-Elect Address Vice President: Affirmation of Acclamation – Shelley Odishaw Vice President-Elect Address Directors: 2-Year Term , five (5) positions; seven (7) candidates Directors: 1-Year Term , one (1) position; max. two (2) candidates
	ASCA Member Voting Delegates Meeting Moderator	Director Candidate Speeches <i>Election Buddy</i> <i>Election of five (5) Directors (2-year Term)</i> <i>Results</i> <i>Election Buddy</i> <i>Election of one (1) Director (1-year Term)</i> <i>Results</i>
12.	President-Elect Brandi Rai	Affirmation of Past President
13.	Resolutions Chair(s) President-Elect Brandi Rai Vice President-Elect Shelley Odishaw	First Call for <i>Proposed 2021 Advocacy Resolutions</i>
14.	AGM Chair President A. Purcell-Pike	Closing Remarks and Adjournment



DRAFT Order Paper 2020 ASCA AGM

#	Title	Sponsor	Carried	Carried with Amendments	Tabled to Committee	Defeated
SR20-01	ASCA Bylaws: Amend Articles 3 and 5	ASCA Board of Directors				