

ASCA AGM (update) Summary of Results

ASCA (Virtual) Annual General Meeting (AGM) April 26, 2020

The 2020 AGM was held via Zoom Conferencing Webinar platform and utilized ElectionBuddy voting software.

A modified agenda was presented to include only *key items of business* for the virtual AGM:

Special Resolution (SR20-01) to amend bylaws, Presentation of **Financial Reports**, Board **Elections**/acclamations, and to postpone discussion of the **2020 Proposed Advocacy Resolutions** to a fall general meeting.

The meeting was **called to order at 9 am.** by President A. Purcell-Pike, after the National anthem (YouTube link) was played.

Director Lisa Arlint provided a **Territory Acknowledgement.**

President's Address was presented by President A. Purcell-Pike.

Motion 1: Does your school council agree to allow virtual/electronic participation and voting for the ASCA 2020 AGM? Yes

Motion 2: Does your school council agree to postpone discussion of the Proposed Advocacy Resolutions to October 17, 2020? Yes

Motion 3: Does your school council approve Becky Kallal as the Parliamentarian? Yes

Parliamentarian presented an overview of virtual meeting protocols and online etiquette.

Motion 4: Does your school council accept the 2020 AGM Rules of Order as presented/amended?

An amendment to Rule 15 was presented, discussed and debated at length – to ALLOW Emergent Resolutions to be considered at this AGM. Amendment passed. Amended Rules of Order passed.

Motion 5: Does your school council adopt the 2020 AGM Agenda as presented/amended?

An addition to the Agenda to consider an Emergent Resolution.

Motion 6: Does your school council approve the 2019 Draft Annual General Meeting Minutes as presented? Yes

Director Jacquie Surgenor presented the **Financial Report**

- Audited Financial Statement, Auditor's Report 2018-2019 fiscal year
- Membership Fees
- Board-approved 2020-2021 Budget

Credentials Report: number of votes in the meeting room was 103.

Resolutions Chair(s) Vice President Brandi Rai and Director Shelley Odishaw - presentation and background on ASCA Board sponsored **Special Resolution** SR20-01. (*To allow an ASCA Member School Council to participate in decision making – VOTING, electronically, virtually or digitally.*)

Motion 7: Does your school council approve the Special Resolution to amend ASCA Bylaws Articles 3 and 5 as presented? Yes

Motion 8: Emergent Resolution: *Online Learning Advocacy Recommendations*, was defeated.

Nominations Chair(s) Director Lisa Arlint and Director Sarah Rollingson presented an overview of the nominations process, confirmation and affirmation of nominations received for the Board of Directors Election. *Candidates delivered individual speeches (3 minutes each) to the assembly.*

President: Affirmation of **Acclamation – Brandi Rai**

Vice President: Affirmation of **Acclamation – Shelley Odishaw**

Directors Election: 2-Year Term, five (5) positions; six (6) candidates present to accept nomination.

Elected Directors:

Jacquie Surgenor

Hollie Tarasewich

Richard Haggarty

Krista Scott

Sheila Hobday

Directors: 1-Year Term, one (1) position; max. two (2) candidates

No candidates eligible for the 1 year position – no election required.

First Call for *Proposed 2021 Advocacy Resolutions*

Closing Remarks and **Adjournment 4:30 pm.**

Results summary – Proposed Advocacy Resolutions go to a fall meeting for consideration, new Board was elected, and virtual voting is expected to be allowed for the association going forward.

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 as available.