



**MINUTES
April 25, 2020
10:00 a.m.**

Present: Allison Purcell-Pike, President
Shelley Odishaw, Director
Jacquie Surgenor, Director
Rick Sakundiak, Director
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 10:03 a.m. and welcomed everyone. She provided a Treaty and Territory Acknowledgement.

2. REVIEW OF THE AGENDA

MOTION: *Directors Arlint/Rollingson*

That the ASCA Board of Directors approves the agenda, as presented.

CARRIED

3. PREVIOUS BOARD MINUTES

3.1 April 2, 2020 Draft Minutes for approval.

MOTION: *Directors Arlint/Tarasewich*

That the ASCA Board of Directors approves the April 2, 2020 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

Nothing to report at this time.

i. Resolutions Project: Nothing to report at this time.

ii. Spring Member Engagement Project (AGM/Resolutions Videos) – nothing to report at this time.

iii. SCETF – Q5 – nothing to report at this time.



- iv. App Project - nothing to report at this time.
- v. Member Needs Assessment Project (deferred to 2020/21 Board) – nothing to report at this time.
- vi. Connection Tree Project – nothing to report at this time.

E. Recognition Awards Committee

The Recognition Awards Committee has decided upon two School Council Awards of Merit and two School Council Parent of Distinction Awards. There was one Excellence in Learning Partnerships. Winners have been notified; information will be shared via e-news and will be posted on our website soon.

Vice President Rai presented President Purcell-Pike with the Honorary Life Membership Award for her outstanding service to the Association. Vice President Rai presented Director Surgenor with the Director of Distinction Award for her above and beyond service to the Association. Director Surgenor awarded Vice President Rai with the Director of Distinction Award for her outstanding Association leadership and Director mentorship.

F. Education Issues and E-Scan

COVID-19 – There is no idea if or when in-person classes will resume. There may be a decision in the near future. The Ministry is going to set up consultations with the education partners, school boards, and stakeholders.

Four Partners Update – The Four Partners Meeting was postponed to April 30 at 8:00 a.m. David Keohane from St. Albert Catholic School District has been appointed as the new Executive Director of CASS and will transition into the role over the summer.

Consortia Update – No new news to date.

G. Financial Report

The third quarter report was presented to the Board.

MOTION: Directors Surgenor/Odishaw

That the ASCA Board of Directors approves the third quarter financial report, as amended. CARRIED

MOTION: Directors Surgenor/Tarasewich

That the ASCA Board of Directors directs the 2020-2021 Governance Committee to work with the Internal Finance Committee to review procedures and policies to ensure Directors submit receipts for expense reimbursement in a timely manner. CARRIED

Action: *The 2020-2021 Governance Committee to work with the Internal Finance Committee to review procedures and policies to ensure Directors submit receipts for expense reimbursement in a timely matter.*

H. Board Progress: Self-Evaluation Goals

Nothing to report at this time.



I. Executive Director Report

As presented.

J. Board Management: Vision Path Destinations - Progress

i. Executive Transition

Directors shared their hopes and visions for 2020-2021.

ii. ED Compensation/Contract

MOTION: Directors Surgenor/Arlint

That the ASCA Board of Directors move in camera.

CARRIED

MOTION: Directors Tarasewich/Sakundiak

That the ASCA Board of Directors moves out of camera.

CARRIED

MOTION: Directors Surgenor/Arlint

That the ASCA Board of Directors approves the Executive Director compensation, as discussed. CARRIED

iii. AGM Overview/Rehearsal

In preparation, the Board, Staff and Instructors took some time to review the process and rehearsed portions of the AGM.

Recess: 11:12 a.m.

Reconvene: 1:30 p.m.

iv. Director Appointments

There may be one or two Director one-year term vacancies after the AGM on April 26, 2020. It is possible that an Extraordinary Resolution to appoint candidates into that position may come up. This suggestion would need 75% or more approval to bring it to a vote.

4.2 Representation (Provincial Level Participation)

A. Director's Reports

Nothing to report at this time.

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.

4.3 Unfinished Business

5. CORRESPONDENCE

None at this time.



6. **INFORMATION ITEMS:**

- 6.1 Next Meeting: Post-AGM Sunday, April 26, 2020 at approximately 3:30 p.m.
<https://zoom.us/j/234328883>;
- 6.2 Future In-Person Meeting Dates: June 27-28, 2020, Tentatively at the Radisson Hotel South, Edmonton
- 6.3 Future Virtual Meeting Dates: Saturday, May 2, 2020 – 8:00 a.m.
Thursday, May 28, 2020 – 8:00 p.m.

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

8 **ADJOURNMENT:** The meeting was adjourned at 2:58 p.m.

President

Executive Director
Wendy Keiver