



**MINUTES
December 12, 2020**

Present: Brandi Rai, President
Rich Haggerty, Director
Jacquie Surgenor Gaglione, Director
Krista Scott, Director
Shelley Odishaw, Vice President
Sheila Hobday, Director
Sarah Rollingson, Director
Hollie Tarasewich, Director

Regrets: Rick Sakundiak, Director
Lisa Arlint, Director

Staff: Wendy Keiver, Executive Director
Brenda Kell, ASCA Instructor, Strategic Planning Facilitator

1. CALL TO ORDER AND WELCOME

President Rai called the meeting to order at 8:30 a.m. on Saturday December 12, 2020 and welcomed everyone. She provided a Treaty and Territory Acknowledgement.

2. REVIEW OF THE AGENDA

MOTION: *Directors Tarasewich/Rollingson*

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

CARRIED UNANIMOUSLY

2.1 Board Meeting Protocols and Team Agreement were supplied for information and review.

3. PREVIOUS BOARD MINUTES

3.1 November 14/15, 2020 Minutes

MOTION: *Directors Haggerty/ Rollingson*

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

CARRIED UNANIMOUSLY

4. BUSINESS: STEWARDSHIP AND REPRESENTATION

4.1 **Stewardship (Association Oversight)**

A. Advocacy Committee

No Report

B. Governance Committee

No Report

C. Internal Finance Committee

No Report

D. Legacy Committee

No Report

i. No Report



E. Member Engagement Committee

No Report

F. Recognition Awards Committee

No Report

G. Education Issues and E-Scan

No Report

H. Financial Report

Briefing Note provided

- i. Income Statement Actual with Accruals and Forecast
- ii. Balance Sheet at November 30, 2020

MOTION: Directors Surgenor Gaglione/Vice President Odishaw
That the ASCA Board of Directors move to accept the Financial reports as amended.

CARRIED UNANIMOUSLY

MOTION: Directors Surgenor Gaglione/Tarasewich

That the ASCA Board of Directors move to not re-invest the GIC that matured December 1, 2020.

CARRIED UNANIMOUSLY

MOTION: Directors Surgenor Gaglione/Vice President Odishaw

That the ASCA Board of Directors move to re-invest the GIC maturing on December 19, 2020 in a short-term, cashable investment.

CARRIED UNANIMOUSLY

MOTION: Directors Surgenor Gaglione/Hobday

That the ASCA Board of Directors directs the Executive Director to apply for the Canadian Emergency Business Account (CEBA) loan.

CARRIED UNANIMOUSLY

Action: The Executive Director is to apply for the CEBA loan prior to December 31, 2020

I. Board Progress: Vision Path Destinations and Growth Goals Progress

A link was provided to the Board on the agenda.

J. Executive Director Report

- i. No Report for Monthly Activities: ED, Staff
- ii. BN New Realities: Actions to Date

MOTION: Directors Hobday/Rollinson

That the ASCA Board of Directors participate in a visioning and planning activity focusing on specific Destinations within its 2021-2024 Vision Plan intended to provide a clear direction for which the Executive Director is required to plan.

CARRIED UNANIMOUSLY

K. Board Management

- i. Mentorship/PODs:
No Report



ii. *In Camera: Setting the Path Forward Activity*

MOTION: Directors Surgenor Gaglione/Tarasewich

That the ASCA Board of Directors moves in camera at 9:00 a.m.

CARRIED UNANIMOUSLY

MOTION: Directors Surgenor Gaglione/Tarasewich

That the ASCA Board of Directors moves out of camera at 2:05 p.m.

CARRIED UNANIMOUSLY

MOTION: Directors Scott/Surgenor Gaglione

That the ASCA Board of Directors recommends the Executive Director create plans for consideration that reflect the options and priorities discussed

CARRIED UNANIMOUSLY

4.2 Representation (Provincial Level Participation)

A. Director's Reports

A link was provided to the Board on the agenda.

B. School Council Engagement Task Force

No Report

C. Stakeholder Engagement

No Report

D. Advocacy in Action Summary

A link was provided to the Board on the agenda.

4.3 Unfinished Business

5. CORRESPONDENCE

None at this time.

6. INFORMATION ITEMS:

6.1 Future **Virtual** Meeting Dates: **January 16-17, 2021: March 13-14, 2021**

6.2 Future **In-Person** Meeting Dates: **None**

6.3 Future **General Meetings** of ASCA: **April 25, 2021 Annual General Meeting**

7. MEETING EVALUATIONS: Directors were reminded to complete the electronic Board Meeting Evaluation before Wednesday, December 16th @ 12:00 noon



8. **ADJOURNMENT:** The meeting was adjourned at 4:45 p.m. on Saturday December 12, 2020

Brandi Rai

President
Brandi Rai

Wendy Keiver

Executive Director
Wendy Keiver