



**MINUTES
April 25, 2021**

Present: Brandi Rai, President
Jacquie Surgenor-Gaglione, Director
Hollie Tarasewich, Director
Sheila Hobday, Director
Greta Gerstner, Director
Andi Romito, Director

Shelley Odishaw, Vice President
Rich Haggerty, Director
Krista Scott, Director
Kerry Bodell, Director
Melissa Smith, Director
Krista Li, Director

Regrets: None

Staff: Wendy Keiver, Executive Director

1. CALL TO ORDER AND WELCOME

President Rai called the meeting to order at 9:00 p.m. on Sunday, April 25, 2021 and welcomed everyone. The President provided a Treaty and Territory Acknowledgement and invited all the Directors to provide a brief introduction of themselves.

2. REVIEW OF THE AGENDA

MOTION: *Directors Surgenor-Gaglione/Scott*
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 None

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

E. Member Engagement Committee

No Report



F. Recognition Awards Committee

No Report

G. Education Issues and E-Scan

No Report

H. Financial Report

No Report

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

No Report

J. Executive Director Report

No Report

K. Board Management

i. Director's Welcome Package

A Welcome Letter and Staff Bio's were presented to the Board. President Brandi Rai, Vice President Shelley Odishaw, Director Surgenor-Gaglione, Director Rich Haggerty, Director Hollie Tarasewich, Director Krista Scott, Director Sheila Hobday, Director Kerry Bodell, Director Greta Gerstner, Director Melissa Smith, Director Andi Romito and Director Krista Li all took their Oath of Office and were provided with the Confidentiality, Social Media and Director Code of Conduct forms to read, sign and return to the Executive Director.

4.2 Representation (Provincial Level Participation)

A. Director's Reports

None

B. School Council Engagement Task Force: Q3 Results

None

C. Stakeholder Engagement

None

D. Advocacy in Action Summary

None

4.3 Unfinished Business

5. CORRESPONDENCE

None at this time.

6. FUTURE MEETINGS:

May 1/2, 2021: Board Orientation

May 27, 2021: Regular Board Meeting

June 26/27, 2021: Regular Board Meeting



7. MEETING EVALUATIONS:

None

8. ADJOURNMENT: The meeting was adjourned at 9:50 p.m on Sunday, April 25, 2021.

Brandi Rai

President
Brandi Rai

Wendy Keiver

Executive Director
Wendy Keiver

*The ASCA Board of Directors makes decisions to ensure the Alberta School Councils' Association is:
Relevant; Sustainable; Autonomous; and Innovative.*