



**MINUTES
August 29, 2021**

Present: Brandi Rai, President
Rich Haggerty, Director
Kerry Bodell, Director
Andi Romito, Director
Hollie Tarasewich, Director
Shelley Odishaw, Vice President
Jacquie Surgenor, Director
Sheila Hobday, Director
Greta Gerstner, Director
Krista Li, Director

Regrets: Melissa Smith, Director
Krista Scott, Director

Staff: Wendy Keiver, Executive Director

1. CALL TO ORDER AND WELCOME

President Rai called the meeting to order at 8:00 p.m. on Sunday, August 29, 2021, and welcomed everyone. She provided a Treaty and Territory Acknowledgement.

2. REVIEW OF THE AGENDA

The ASCA Board of Directors reviewed the agenda.

2.1 Board Meeting Protocols, Team Agreement, and the Culture and Relationships Container were supplied for information and review.

3. PREVIOUS BOARD MINUTES

3.1 None presented.

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. Nominations Committee

No report



G. Recognition Awards Committee

No report

H. Education Issues and E-Scan

No report

I. Financial Report

No report

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

No report

K. Executive Director Report

i. Monthly Activities: ED, Staff

No Report

L. Board Management

i. SWOT Analysis & Financial Viability

ii. Mentorship/PODs

No Report

iii. In Camera: Priorities

MOTION: Directors Surgenor/Director Hobday
That the ASCA Board of Directors moves in camera.

CARRIED UNANIMOUSLY

MOTION: Directors Tarasewich/Gerstner
That the ASCA Board of Directors moves out of camera.

CARRIED UNANIMOUSLY

MOTION (from in camera): Directors Haggerty/Bodell
That the ASCA Board of Directors directs the ED to provide a variety of contingency plans recognizing potentially reduced revenue for the September Board Meeting.

CARRIED UNANIMOUSLY

4.2 Representation (Provincial Level Participation)

A. Director's Reports

No Report

B. School Council Engagement Task Force

No Report

C. Stakeholder Engagement

No report



D. Advocacy in Action Summary

No report

4.3 Unfinished Business

INFORMATION ITEMS:

5.1 Future **Weekend** Meeting Dates: **September 25-26, 2021; November 27-28, 2021; January 22-23, 2022; March 26-27, 2022**

5.2 Future **Weekday Evening** Meeting Dates: **To Be Decided**

5.3 Future **Pre-Conference** Board Meeting: **April 22, 2022, time TBD**

5.4 Future **General Meetings** of ASCA: **2022 Annual General Meeting (AGM) April 24, 2022**

7. MEETING EVALUATIONS: Directors were reminded to complete the electronic Board Meeting Evaluation before Tuesday August 31, 2021.

8. ADJOURNMENT: The meeting was adjourned at 9:37 p.m. on Sunday, August 29, 2021.

President
Brandi Rai

Executive Director
Wendy Keiver

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