



Draft AGENDA

ASCA Annual General Meeting, April 24, 2022

Room opens: 8:00 a.m.
Call to Order: 8:30 a.m.
Lunch break: 12:00-12:45
Reconvene: 12:45 p.m.

8:00	Delegates/attendees	Check-in, Welcome
8:15	ASCA Staff / Contractors	Housekeeping
8:30	AGM Chair President B. Rai Vice President S. Odishaw President B. Rai	Call to Order Territory Acknowledgement National Anthem https://drive.google.com/file/d/1wD7QXi0Du460YkYKPxErBBI5E3Fx_N2Z/view?ts=62054908 President's Address
	ASCA Staff / Contractors	Housekeeping
1.	AGM Chair President B. Rai ASCA Member Voting Delegates AGM Chair President B. Rai	Test Vote Election Buddy Declaration of results
2.	Resolutions Facilitators Director K. Scott Director G. Gerstner AGM Chair President B. Rai	Adoption of the Credentials Report (The quorum at any general meeting will be one-quarter (¼) of the Voting Delegates in attendance. Bylaws 5.5) "On behalf of _____ School Council, I (name of Voting Delegate or Proxy Holder) move that the Credentials Report be adopted." "On behalf of _____ School Council, I (name of Voting Delegate or Proxy Holder) second the motion" Discussion Approval by Unanimous Consent OR Election Buddy: majority required (more than half) Declaration of results
3.	AGM Chair President B. Rai ASCA Member Voting Delegates Meeting Moderator AGM Chair President B. Rai	Appointment of Parliamentarian "On behalf of _____ School Council, I move that Diana Bacon be appointed as Parliamentarian." "On behalf of _____ School Council, I (name of Voting Delegate or Proxy Holder) second the motion." Discussion Approval by Unanimous Consent OR Election Buddy: majority required Declaration of results
4.	Parliamentarian	Parliamentarian Address: Overview virtual meeting protocols and etiquette

<p>5.</p>	<p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates Meeting Moderator</p> <p>AGM Chair President B. Rai</p>	<p>Adoption of the 2022 AGM Standing Rules</p> <p>“On behalf of _____ School Council, I (name of Voting Delegate or Proxy Holder) move to adopt the 2022 AGM Standing Rules as presented.”</p> <p>“On behalf of _____ School Council, I (name of Voting Delegate or Proxy Holder) second the motion.”</p> <p>Discussion</p> <p>Approval by Unanimous Consent OR Election Buddy: majority required</p> <p>Declaration of results</p>
<p>6.</p>	<p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates Meeting Moderator</p> <p>AGM Chair President B. Rai</p>	<p>Adoption of the 2022 AGM Agenda</p> <p>“On behalf of _____ School Council, I (name of Voting Delegate or Proxy Holder) move that the 2022 AGM Agenda be adopted as presented.”</p> <p>“On behalf of _____ School Council, I (name of Voting Delegate or Proxy Holder) second the motion.”</p> <p>Changes to the Agenda</p> <p>Approval by Unanimous Consent OR Election Buddy: majority required</p> <p>Declaration of results</p>
<p>7.</p>	<p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates Meeting Moderator</p> <p>AGM Chair President B. Rai</p>	<p>Approval of the 2021 AGM Minutes <i>(Note: no formal motion is required; no vote is taken - the only way to object to the minutes is to offer a correction.)</i></p> <p>The 2021 Draft Annual General Meeting Minutes were distributed. <i>The Chair asks for any corrections to the minutes.</i></p> <p>Corrections offered, if any, to the 2021 AGM Minutes</p> <p>Approval by Unanimous Consent</p>
<p>8.</p>	<p>Financial Reporters Director S. Hobday Director K. Bodell</p> <p>ASCA Member Voting Delegates</p>	<p>Financial Report</p> <ol style="list-style-type: none"> 1. Audited Financial Statement, Auditor’s Report 2020 – 2021 fiscal year 2. Membership Fees 3. ASCA’s Current Reality 4. Board-approved 2022-2023 ASCA Budget <p>Questions/comments concerning the Financial Report</p>
<p>9.</p>	<p>Resolutions Facilitators Director K. Scott Director G. Gerstner</p>	<p>Updated Credentials Report <i>(if required)</i></p> <p>“On behalf of _____ School Council, I (name of Voting Delegate or Proxy Holder) move that the Credentials Report be adopted as revised.”</p> <p>“On behalf of _____ School Council, I (name of Voting Delegate or Proxy Holder) second the motion”</p>

	AGM Chair President B. Rai	Approval by Unanimous Consent OR Election Buddy: majority required Declaration of results
10.	Nominations Facilitator: Director Romito Candidates ASCA Member Delegates	Nominations and Elections Processes Overview Bylaws 6.2 Voting Delegates will elect...by secret ballot. <i>Note: Bylaws do not permit acclamation.</i> Confirmation and affirmation of nominations received for: President: Candidate Speeches (5 minutes each) Q & A for President Candidates
11.	Nominations Facilitator: Director Romito Candidates ASCA Member Delegates	Confirmation and Affirmation of Nominations received for: Vice President: Candidate Speeches (4 minutes each) Q & A for Vice President Candidates
12.	ASCA Member Voting Delegates AGM Chair President B. Rai	Ballot Election of President Declaration of result
13.	ASCA Member Voting Delegates AGM Chair President B. Rai	Ballot Election of Vice President Declaration of result
14.	Resolutions Facilitators Director K. Scott Director G. Gerstner AGM Chair President B. Rai ASCA Member Voting Delegates AGM Chair President B. Rai	Proposed Administrative Resolution A22-01 Presentation and background Call for a motion on Administrative Resolution A22-01 "On behalf of _____ School Council, I (name of Voting Delegate or Proxy Holder) move that ASCA Advocacy Policy 12-2 be amended as presented." "On behalf of _____ School Council, I (name of Voting Delegate or Proxy Holder) second the motion." Discussion Approval by Unanimous Consent OR Election Buddy: majority required Declaration of results

<p>15.</p>	<p>Resolutions Facilitators Director K. Scott Director G. Gerstner</p> <p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates</p> <p>AGM Chair President B. Rai</p>	<p>Proposed Advocacy Resolution P22-01 Presentation and background</p> <p>Call for a motion on Proposed Advocacy Resolution P22-01</p> <p>“On behalf of _____ School Council, I (name of Voting Delegate or Proxy Holder) move that the request statements within Proposed Advocacy Resolution P22-01 be approved as presented.”</p> <p>“On behalf of _____ School Council, I (name of Voting Delegate or Proxy Holder) second the motion.”</p> <p>Discussion</p> <p>Approval by Unanimous Consent OR Election Buddy: majority required</p> <p>Declaration of results</p>
<p>16.</p>	<p>Assembly 12:00 – 12:45</p>	<p>Lunch Break</p>
<p>17.</p>	<p>Nominations Facilitator: Director Romito</p>	<p>Confirmation and affirmation of nominations received for: Directors:</p> <p>Candidate Speeches (3 minutes each)</p>
<p>18.</p>	<p>ASCA Member Voting Delegates</p> <p>AGM Chair President B. Rai</p>	<p>Ballot Election of Directors</p> <p>Declaration of results</p>
<p>19.</p>	<p>Resolutions Facilitators Director K. Scott Director G. Gerstner</p> <p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates</p> <p>AGM Chair President B. Rai</p>	<p>Proposed Advocacy Resolution P22-02 Presentation and background</p> <p>Call for a motion on Proposed Advocacy Resolution P22-02</p> <p>“On behalf of _____ School Council, I (name of Voting Delegate or Proxy Holder) move that the request statements within Proposed Advocacy Resolution P22-02 be approved as presented.”</p> <p>“On behalf of _____ School Council, I (name of Voting Delegate or Proxy Holder) second the motion.”</p> <p>Discussion</p> <p>Approval by Unanimous Consent OR Election Buddy: majority required</p> <p>Declaration of results</p>

<p>20.</p>	<p>Resolutions Facilitators Director K. Scott Director G. Gerstner</p> <p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates</p> <p>AGM Chair President B. Rai</p>	<p>Proposed Advocacy Resolution P22-03 Presentation and background</p> <p>Call for a motion on Proposed Advocacy Resolution P22-03</p> <p>“On behalf of _____ School Council, I (name of Voting Delegate or Proxy Holder) move that the request statements within Proposed Advocacy Resolution P22-03 be approved as presented.”</p> <p>“On behalf of _____ School Council, I (name of Voting Delegate or Proxy Holder) second the motion.”</p> <p>Discussion</p> <p>Approval by Unanimous Consent OR Election Buddy: majority required</p> <p>Declaration of results</p>
<p>21.</p>	<p>Resolutions Facilitators Director K. Scott Director G. Gerstner</p> <p>ASCA Member Voting Delegates</p> <p>AGM Chair President B. Rai</p>	<p>Emergent or Extraordinary Advocacy Resolutions (if any)</p> <p>Discussion</p> <p>Approval by Unanimous Consent OR Election Buddy: majority required</p> <p>Declaration of results</p>
<p>22.</p>	<p>Resolutions Facilitators Director K. Scott Director G. Gerstner</p>	<p>First Call for <i>Proposed 2023 Advocacy Resolutions</i></p>
<p>23.</p>	<p>AGM Chair President B. Rai</p>	<p>Closing Remarks and Adjournment</p>