



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 Motion/Second: That future ASCA General Meetings be preceded with a fully catered hot breakfast buffet. Election Buddy Declaration of results
2.	Resolutions Facilitators Director K. Scott Director G. Gerstner ASCA Member Voting Delegates Meeting Moderator AGM Chair President B. Rai	Adoption of the Credentials Report <i>(The quorum at any general meeting will be one-quarter (¼) of the Voting Delegates in attendance. Bylaws 5.5)</i> Motion/Second: To adopt the Credentials Report as presented. <i>(Chair may assume motion)</i> 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	Adoption of the 2022 AGM Standing Rules Motion/Second: To adopt the 2022 AGM Standing Rules as presented. <i>(Chair may assume motion)</i> Discussion Approval by Unanimous Consent OR Election Buddy: majority required Declaration of results

4.	<p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates Meeting Moderator</p> <p>AGM Chair President B. Rai</p>	<p>Appointment of Parliamentarian</p> <p>Motion/Second: To appoint Diana Bacon as Parliamentarian <i>(Chair may assume motion)</i></p> <p>Approval by Unanimous Consent OR Election Buddy: majority required</p> <p>Declaration of results</p>
5.	Parliamentarian	Parliamentarian Address: <i>Overview virtual meeting protocols and etiquette</i>
6.	<p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates Meeting Moderator</p> <p>AGM Chair President B. Rai</p>	<p>Appointment of Minutes Approval Committee</p> <p>Motion/Second: To appoint the ASCA Board of Directors as the Minutes Approval Committee. <i>(Chair may assume motion)</i></p> <p>Discussion</p> <p>Approval by Unanimous Consent OR Election Buddy: majority required</p> <p>Declaration of results</p>
7.	<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>Motion/Second: To adopt the 2022 AGM Agenda as presented. <i>(Chair may assume motion)</i></p> <p>Discussion</p> <p>Approval by Unanimous Consent OR Election Buddy: majority required</p> <p>Declaration of results</p>
8.	<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>
9.	<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>

10.	Resolutions Facilitators Director K. Scott Director G. Gerstner ASCA Member Voting Delegates Meeting Moderator AGM Chair President B. Rai	Updated Credentials Report <i>(if required)</i> Motion/Second: To adopt the Credentials Report as presented. <i>(Chair may assume motion)</i> Approval by Unanimous Consent OR Election Buddy: majority required Declaration of results
11.	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
12.	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
13.	ASCA Member Voting Delegates AGM Chair President B. Rai	Ballot Election of President Declaration of result
14.	ASCA Member Voting Delegates AGM Chair President B. Rai	Ballot Election of Vice President Declaration of result
15.	Resolutions Facilitators Director K. Scott Director G. Gerstner AGM Chair President B. Rai ASCA Member Voting Delegates	Proposed Administrative Resolution A22-01 Presentation and background Call for a motion on Administrative Resolution A22-01 Motion/Second: To amend ASCA Advocacy Policy 12-2 by striking out: <i>That Alberta School Boards Association develop a policy advisory to ensure that school boards across the province have information relevant to appropriate steps that may be taken to ensure student safety at high-risk school bus stops.</i> Discussion

	AGM Chair President B. Rai	Approval by Unanimous Consent OR Election Buddy: majority required Declaration of results
16.	Resolutions Facilitators Director K. Scott Director G. Gerstner AGM Chair President B. Rai ASCA Member Voting Delegates AGM Chair President B. Rai	Proposed Advocacy Resolution P22-01 Presentation and background Call for a motion on Proposed Advocacy Resolution P22-01 Motion/Second: To adopt the request statement within Proposed Advocacy Resolution P22-01 as presented. Discussion Approval by Unanimous Consent OR Election Buddy: majority required Declaration of results
17.	Assembly 12:00 – 12:45	Lunch Break
18.	Nominations Facilitator: Director Romito	Confirmation and affirmation of nominations received for: Directors: Candidate Speeches (3 minutes each)
19.	ASCA Member Voting Delegates AGM Chair President B. Rai	Ballot Election of Directors Declaration of results
20.	Resolutions Facilitators Director K. Scott Director G. Gerstner AGM Chair President B. Rai ASCA Member Voting Delegates AGM Chair President B. Rai	Proposed Advocacy Resolution P22-02 Presentation and background Call for a motion on Proposed Advocacy Resolution P22-02 Motion/Second: To adopt the request statements within Proposed Advocacy Resolution P22-02 as presented. Discussion Approval by Unanimous Consent OR Election Buddy: majority required Declaration of results
21.	Resolutions Facilitators Director K. Scott Director G. Gerstner	Proposed Advocacy Resolution P22-03 Presentation and background

	<p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates</p> <p>AGM Chair President B. Rai</p>	<p>Call for a motion on Proposed Advocacy Resolution P22-03</p> <p>Motion/Second: To adopt the request statements within Proposed Advocacy Resolution P22-03 as presented.”</p> <p>Discussion</p> <p>Approval by Unanimous Consent OR Election Buddy: majority required</p> <p>Declaration of results</p>
22.	<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>
23.	<p>Resolutions Facilitators Director K. Scott Director G. Gerstner</p>	<p>First Call for 2023 Proposed Advocacy Resolutions</p>
24.	<p>AGM Chair President B. Rai</p>	<p>Closing Remarks and Adjournment</p>