



**MINUTES
Saturday, May 4, 2024**

Present: Kerry Bodell, President
Greta Gerstner, Director
Richard Haggarty, Director
Edward Tse, Director
Ken Glazebrook, Vice President
Ismeria Bruce, Director 8:43 a.m.
Stephanie Bugbee, Director
Brandi Rai, Past President

Regrets/Leave: Chelsea Ezeagwuna, Director
Meagan Parisian, Director

Staff: Wendy Keiver, Executive Director

1. CALL TO ORDER AND WELCOME

President Bodell called the meeting to order at 8:02 a.m. on Saturday, May 4, 2024, and welcomed everyone before providing the Land Acknowledgment. Directors then participated in an Ice Breaker and Team Building activity. Directors were reminded that this meeting is being recorded to share with Directors who cannot attend.

2. BOARD MEETING PROTOCOLS/TEAM AGREEMENT/CULTURE CONTAINER

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

3. REVIEW OF THE CONSENT AGENDA

3.1 Previous Board Minutes & Action/Motion Tracking: None

MOTION: *Directors: Gerstner/Haggarty*
That the ASCA Board of Directors adopts the Consent Agenda as presented.

ADOPTED UNANIMOUSLY

4. BUSINESS: STEWARDSHIP AND REPRESENTATION

4.1 Stewardship (Association Oversight)

- A. Advocacy Committee**
No Report
- B. Fund Development Committee**
No Report
- C. Governance Committee**
No Report
- D. Internal Finance Committee**
No Report
- E. Legacy Committee**
No Report
- F. Member Engagement Committee**
No Report



G. Nominations Committee

No Report

H. Recognition Awards Committee

No Report

I. Education Issues and E-Scan

No Report

J. Financial Report

No Report

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

No Report

L. Executive Director Report

No Report

M. Board Management

- i. Mentorship/PODs
- ii. In Camera
The Board did not move in-camera during this meeting.
- iii. Board Orientation
Directors participated in an extensive orientation to ASCA, the role of Directors and the Board, and the expectations and responsibilities of Board Committees.
- iv. Director Vacancy
The Board discussed options for filling the 1-Year Director vacancy.

Action: Vice President Glazebrook will collaborate with interested Directors to craft a framework for processes that can be used to fill Director vacancies, for Board consideration during the May Board meeting.

4.2 Representation (Provincial Level Participation)

A. Director's Reports

No Reports. A new format for Director's Reports is being explored.

B. School Council Engagement Task Force: Results

No Report

C. Stakeholder Engagement

No Report

D. Advocacy in Action Summary

A link was provided on the agenda to this ongoing report.

4.3 Unfinished Business

Information Items:

5.1. Future Weekend Board Meeting Dates:

June 22-23, 2024

September 2024 TBD

November 2024 TBD



January 2025 TBD

March 2025 TBD

5.2. Future Weekday Evening Board Meeting Dates:

May 2024 TBD

August 2024 TBD

5.3. Future Pre-AGM Board Meeting: TBD April 2025

5.4. Future General Meetings of ASCA: 2025 Annual General Meeting (AGM) Sunday, April 27, 2025

5.5. Future Post-AGM Board Meeting: April 2025

6. Meeting Evaluations (electronic): Directors were asked to complete an online Orientation Evaluation prior to 5:00 p.m. Wednesday, May 8.

7. ADJOURNMENT: The meeting was adjourned at 2:20 p.m. on Saturday, May 4, 2024.

President
Kerry Bodell

Executive Director
Wendy Keiver

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