



**MINUTES  
June 11, 2025 (Part B)**

**Present:** Ken Glazebrook, President  
Beverly McCool, Director

Meagan Parisian, Vice President  
Edward Tse, Director

**Regrets/Leave:**

**Staff:** Wendy Keiver, Executive Director

**1. CALL TO ORDER AND WELCOME**

President Glazebrook called the meeting to order at 12:33 p.m. on Wednesday, June 11, 2025, and welcomed everyone. He provided his personal Land Acknowledgement.

**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**

President Glazebrook noted the inclusion of Agenda Item 4.1.H.iii Board PD: Disc Assessment Reports is in fact an error, as this item was dealt with during the June 8<sup>th</sup> Board Meeting.

**3.1 Previous Board Minutes & Action/Motion Tracking:**

**A. None**

**MOTION:** Vice President Parisian / Director Tse

*That the ASCA Board of Directors adopts the Consent Agenda as amended.*

*ADOPTED UNANIMOUSLY*

**4. BUSINESS: STEWARDSHIP AND REPRESENTATION**

**4.1 Stewardship (Association Oversight)**

**A. External Committee**

No Report

**B. Fund Development Committee**

No Report

**C. Internal Committee**

No Report

**D. Education Issues and E-Scan**

No Report

**E. Financial Report**

No Report

**F. Board Progress: Vision Path Destinations and Growth Goals Progress**

No report

**G. Executive Director Report**

No report

**H. Board Management**

**i. Mentorship/PODs**

No report

**ii. In Camera**

The Board did not move into Camera during this meeting.



- iii. Board PD: DISC Assessments/Team Report  
See June 8<sup>th</sup>, 2025 Minutes
- iv. Vision Path Review/Revision

**MOTION:** Directors McCool/Tse

*That the ASCA Board of Directors adopts the Vision Path Priorities Survey Results report for information.*

**ADOPTED UNANIMOUSLY**

**MOTION:** Vice President Parisian / Director Tse

*That the ASCA Board of Directors adopts the 2026-2029 Vision Path as presented and authorizes the Executive Director to make any technical edits necessary prior to public posting.*

**ADOPTED UNANIMOUSLY**

- v. Strategic Outcomes

**MOTION:** Vice President Parisian / Director McCool

*That the ASCA Board of Directors will focus its time, energy, and resources on the following Priorities of the 2026-2029 Vision Path: Destination 3, Priority 4, and Destination 6, Priority 1.*

**ADOPTED UNANIMOUSLY**

**4.2 Representation (Provincial Level Participation)**

**A. Director's Reports**

No report

**B. School Council Engagement Task Force: Results**

No report

**C. Stakeholder Engagement**

No report

**D. Advocacy in Action Summary**

No report

**4.2 Unfinished Business**

None

**5. Information Items:**

**5.1. Future Weekend Board Meeting Dates:**

- A. September 20-21, 2025**
- B. November 22-23, 2025**
- C. January 24-25, 2026**
- D. March 21-22, 2026**

**5.2. Future Weekday Day or Evening Board Meeting Dates:**

- A. June Board Meeting Part C) Tuesday, June 17<sup>th</sup>, 7:00 – 9:30/10:00 p.m.**
- B. June Board Meeting Part D) Monday, June 23<sup>rd</sup>, 12:30 – 2:30 p.m.**
- C. Wednesday, August 27<sup>th</sup>, 2025, 6:30 – 9:30 p.m.**

**5.3. Future Pre-AGM Board Meeting: Friday, April 24<sup>th</sup>, 2026**

**5.4. Future General Meetings of ASCA: 2026 Annual General Meeting (AGM) April 26<sup>th</sup>, 2026**

**5.5. Future Post-AGM Board Meeting: April 26<sup>th</sup>, 2026, 5:00 p.m.**



6. **Meeting Evaluations (electronic):** Directors were reminded to complete the electronic Board Meeting Evaluation before Saturday, June 14<sup>th</sup> at 12:00 noon.
7. **ADJOURNMENT:** The meeting was adjourned at 2:22 p.m. on Wednesday, June 11, 2025.

A black ink signature of Ken Glazebrook, written in a cursive style.

---

President  
Ken Glazebrook

A purple ink signature of Wendy Keiver, written in a cursive style.

---

Executive Director  
Wendy Keiver

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