



**MINUTES  
June 8, 2025 (Part A)**

**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 2:36 p.m. on Sunday, June 8, 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 date error of the Minutes being approved on the Agenda; it should read May 26<sup>th</sup>, not May 4<sup>th</sup>.

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

**A. May 26, 2025**

*That the ASCA Board of Directors adopts the May 26, 2025, Board Meeting Minutes as presented.*

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

*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. 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

The Board welcomed former ASCA Director Jacquie Surgenor Gaglione in her role as the owner of Leadership and Life by Kayric Inc. Ms. Surgenor Gaglione led the Board through professional development focused on understanding and utilizing DISC profiling to enhance communication.

**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 B) Wednesday, June 11<sup>th</sup>, 12:30 – 2:30 p.m.**

**B. June Board Meeting Part C) Tuesday, June 17<sup>th</sup>, 7:00 – 9:30/10:00 p.m.**

**C. June Board Meeting Part D) Monday, June 23<sup>rd</sup>, 12:30 – 2:30 p.m.**

**D. 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 Wednesday, June 11<sup>th</sup> at 12:00 noon.

**7. ADJOURNMENT:** The meeting was adjourned at 4:31 p.m. on Sunday, June 8, 2025.

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President  
Ken Glazebrook

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Executive Director  
Wendy Keiver

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