



MINUTES
April 22, 2018

Present: Allison Pike, President
Lorna Spargo, Director
Lisa Arlint, Director
Rick Sakundiak, Director
Jacquie Surgenor, Director
Hollie Tarasewich, Director
Brandi Rai, Vice President
Shelley Odishaw, Director
Jaelene Tweedle, Director
Stacy Bellerose, Director
Judy Ducharme, Director
John Tomkinson, Director

Staff: Wendy Keiver, Executive Director
Kathy MacRae, Executive Assistant/Bookkeeper

1.0 CALL TO ORDER AND WELCOME

Allison called the meeting to order at 3:52 pm and welcomed everyone. Introductions were done around the table.

We acknowledge that we are on Treaty 6 territory, a traditional meeting grounds, gathering place, and travelling route to the Cree, Saulteaux, Blackfoot, Métis, Dene and Nakota Sioux. We acknowledge all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.

2.0 REVIEW OF THE AGENDA

MOTION: Jacquie/Lisa That the ASCA Board of Directors approve the agenda, as presented.	CARRIED
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3.0 APPROVAL OF BOARD MINUTES

3.1 None

4.0 BUSINESS: STEWARDSHIP AND REPRESENTATION

4.1 Stewardship (Association Oversight)

- A. Oath of Office – the Oath was carried out with all board members. All have been signed and handed in to the office.
- B. Orientation and Board Meeting Dates – A Regular Board Skype Meeting will be held on Thursday, May 17 at 7:00 pm, and a Regular Board Meeting will be held May 26-27 in the ASCA office. This meeting will include orientation for the board.
- C. Collection of Contact Information/Business Cards – Everyone received a copy of the forms; some information was gathered and some will be sent to the office upon completion.
- D. Review of Information Package/Links
Allison led the directors through the information and indicated there would be more orientation at the first board meeting May 26-27, 2018.
- E. Board Photos
The board had a group photo taken prior to the start of the meeting.

4.2 Representation (Provincial Level Participation)

- A. Board Reporting and Sharing.
None

5. CORRESPONDENCE

None.

6. INFORMATION ITEMS

None.

7. MEETING EVALUATION

None.

8. ADJOURNMENT

MOTION: Jacquie/Hollie

That the ASCA Board of Directors move to adjourn at 4:18 pm.

CARRIED

President
Allison Pike

Executive Director
Wendy Keiver