



**MINUTES
June 20, 2018**

Present:	Allison Pike, President Lorna Spargo, Director Lisa Arlint, Director Jacquie Surgenor, Director (8:15) Hollie Tarasewich, Director	Brandi Rai, Vice President Shelley Odishaw, Director Jaelene Tweedle, Director Stacy Bellerose, Director (left 7:50) John Tomkinson, Director
Regrets:	Rick Sakundiak, Director	Judy Ducharme, 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 7:10 pm and welcomed everyone with an inspirational quote: “When you volunteer, you vote every day for the kind of community you want to live in.”

*I acknowledge that I am on Treaty 7 territory, the traditional territories of the Blackfoot Nations, including Siksika (Sick-sick-ah), Piikani (Pee-can-ee), and Kainai (Kigh-a-nigh), the Tsuut’ina (Soot- ina **a bit of a stop after the t), Nation and Stoney Nakoda First Nations. ASCA acknowledges that all lands across Alberta are the traditional homelands and gathering places of the First Nations, Métis, and Inuit people. ASCA supports the work towards reconciliation and the efforts of bringing all cultures together in the spirit of peace and friendship.*

2.0 REVIEW OF THE AGENDA

MOTION: Brandi/Hollie
That the ASCA Board of Directors approve the agenda, as presented. CARRIED

3.0 APPROVAL OF BOARD MINUTES

3.1 May 26/27, 2018

MOTION: John/Shelley
That the ASCA Board of Directors approve the May 26/27, 2018 minutes, as presented. CARRIED

3.2 Actions Summary and Motions Summary
No comments or corrections were noted.

4.0 BUSINESS: STEWARDSHIP AND REPRESENTATION

4.1 Stewardship (Association Oversight)

A. Advocacy and Governance Committee

MOTION: Hollie/Shelley
That the ASCA Board of Directors approves the amendment of Governance Policy 4.1.7 for use effective immediately, as presented. CARRIED



MOTION: Hollie/Shelley

That the ASCA Board of Directors approves the addition of Governance Policy 4.1.7.1 for use effective immediately, as presented.

CARRIED

MOTION: Hollie/Lisa

That the ASCA Board of Directors approves the addition of Governance Policy 4.1.7.2 for use effective immediately, as presented.

CARRIED

MOTION: Hollie/Shelley

That the ASCA Board of Directors approves the addition of Governance Policy 4.1.7.3 for use effective immediately, as presented.

CARRIED

MOTION: Hollie/John

That the ASCA Board of Directors approves removing the reference to the "Code of Conduct Agreement" throughout the Governance Policy Manual.

CARRIED

B. Board Resolutions Committee
Nothing to Report

C. Community Engagement Committee

MOTION: Shelley/Hollie

That the ASCA Board of Directors approves the School Council Engagement Task Force Terms of Reference, as amended.

CARRIED

D. Internal Finance Committee
Nothing to Report

E. Legacy Committee
The Legacy Committee report was presented, and Directors agreed in principle with the Committee's choice of email signature options (Option D) provided.

F. Recognition Awards Committee
Nothing to Report

G. Education Issues and E-Scan
Allison provided information related to provincial initiatives and items of interest in Education.

H. Board of Directors 2018-2019 Work Plan Amendments
The Board agreed by consensus to accept the amended Work Plan, as presented.

I. Grant Application to Alberta Education
The Board reviewed and commented on the documents provided, and agreed, in principle by consensus, with the contents of the application, as presented.



4.2 Representation (Provincial Level Participation)

A. Director's Reports - Reminder

Allison reminded Directors to update, using the template provided, their reports on a frequent basis to avoid an immense amount of recalling and entering immediately before the deadline for submission, which is two full weeks prior to in-person Board Meetings. Calendar reminders have been sent out, to assist Directors in meeting the deadlines.

B. School Council Engagement Task Force Plan

The Board reviewed and commented on the report provided, and agreed by consensus with the information, as presented.

5. CORRESPONDENCE

None.

6. INFORMATION ITEMS

None.

7. MEETING EVALUATION

None.

8. ADJOURNMENT

The meeting was adjourned at 8:32 p.m.

President
Allison Pike

Executive Director
Wendy Keiver