



## **Draft AGENDA**

# **ASCA Annual General Meeting, April 28, 2019**

**Breakfast: 8:00-8:45**

**Lunch 12:00-12:45**

|      |  |   |
|------|--|---|
| 8:00 | Delegates/attendees  | AGM Registration  |
| 8:45 | Director Judy Ducharme   | Overview of the day/Housekeeping  |
| 8:55 | Director Rick Sakundiak<br>Assembly  | National Anthem   |
| 9:00 | President A. Pike<br>Director Judy Ducharme<br>Theresa Strawberry<br>President A. Pike   | Call to Order<br>Territory Acknowledgement<br>Elder Blessing<br>President's Address   |
|      | Legacy Committee   | 90 <sup>th</sup> Anniversary Recognition  |
| 1.   | AGM Chair<br>President A. Pike<br><br>ASCA Member Voting<br>Delegates<br><br>ASCA Member Voting<br>Delegates                                       | Call for motion to <b>Approve Parliamentarian</b><br><br>" _____ <b>School Council</b> , represented by (name of Voting Delegate or Proxy Holder) <b>moves that Becky Kallal be accepted as Parliamentarian.</b> " <b>No seconder required</b><br><br>Questions, comments<br><br><b>Voting Cards</b>                        |
| 2.   | AGM Chair<br>President A. Pike<br><br>AGM Chair<br>President A. Pike<br><br>ASCA Member Voting<br>Delegates<br><br>ASCA Member Voting<br>Delegates | Call for a motion to Approve the <b>2019 AGM Rules of Order</b><br><br>" _____ <b>School Council</b> , represented by (name of Voting Delegate or Proxy Holder) <b>moves that the 2019 AGM Rules of Order be accepted as presented.</b> " <b>No seconder required</b><br><br>Questions, comments<br><br><b>Voting Cards</b> |
| 3.   | AGM Chair<br>President A. Pike<br><br>ASCA Member Voting<br>Delegates<br><br>ASCA Member Voting<br>Delegates                                       | Call for motion to <b>Adopt Agenda</b><br><br>" _____ <b>School Council</b> , represented by (name of Voting Delegate or Proxy Holder) <b>moves that the Agenda be adopted as presented.</b> " <b>No seconder required</b><br><br>Questions/comments concerning the Agenda.<br><br><b>Voting Cards</b>                      |
| 4.   | AGM Chair<br>President A. Pike<br><br>ASCA Member Voting<br>Delegates  | Call for motion to <b>Approve the 2018 AGM Minutes</b><br><br>" _____ <b>School Council</b> , represented by (name of Voting Delegate or Proxy Holder) <b>moves that the 2018 Draft Annual General Meeting Minutes be approved, as presented.</b> " <b>No seconder required</b>   |

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|    |   | Questions/comments concerning the 2018 AGM Minutes.  |
|    | ASCA Member Voting Delegates  | <b>Voting Cards</b>  |
| 5. | Financial Reporter<br>Director Jacquie Surgenor                               | Financial Report<br>1. Audited Financial Statement, Auditor’s Report 2017-2018 fiscal year<br>2. Request for delegation of authority to appoint the auditor for the 2019-2020 fiscal year  |
|    | ASCA Member Voting Delegates  | “ _____ <b>School Council</b> , represented by (name of Voting Delegate or Proxy Holder) <b>moves</b> that the <b>authority to appoint the auditor for the 2019 – 2020 fiscal year</b> be delegated to the ASCA Board of Directors, and _____ <b>School Council</b> , represented by (name of Voting Delegate or Proxy Holder) <b>seconds</b> the motion.” <b>Voting Cards</b> |
|    | Financial Reporter<br>Director Jacquie Surgenor                               | 3. Membership Fees<br>4. Board-approved 2019-2020 Budget   |
|    | ASCA Member Voting Delegates  | Questions and comments for the Board from the membership regarding the Financial Report  |
| 6. | Resolutions Chair(s)<br>Vice President Brandi Rai<br>Director Jaelene Tweedle | Report on number of votes in the assembly  |
| 7. | Parliamentarian   | Overview of the resolutions process  |
| 8. | Resolutions Chair(s)<br>Vice President Brandi Rai<br>Director Jaelene Tweedle | Presentation and background on ASCA Board sponsored <b>Special Resolution</b> SR19-01  |
|    | Resolutions Chair(s)<br>Vice President Brandi Rai<br>Director Jaelene Tweedle | Call for a motion on SR19-01   |
|    | ASCA Member Voting Delegates  | “ _____ <b>School Council</b> , represented by (name of Voting Delegate or Proxy Holder) <b>moves</b> that the Alberta School Councils’ Association <b>repeal the existing Bylaws and replace</b> them with the new Bylaws as presented, and _____ <b>School Council</b> , represented by (name of Voting Delegate or Proxy Holder) <b>seconds</b> the motion”.                |
|    |   | Questions/comments/amendments re: SR19-01  |
|    | Resolutions Chair(s)<br>Vice President Brandi Rai<br>Director Jaelene Tweedle | Statement of final motion (as presented or amended) on SR19-01.  |
|    | ASCA Member Voting Delegates  | <b>Voting Cards; 75% majority required.</b>  |

9. Director Shelley Odishaw Presentation and background of 2019 proposed **Administrative Resolutions** A19-01, A19-02, *Omnibus* A19-03, and *Omnibus* A19-04

Call for a motion on each A19-01, A19-02, *Omnibus* A19-03, and *Omnibus* A19-04, respectively.

ASCA Member Voting Delegates

“ \_\_\_\_\_ **School Council**, represented by (name of Voting Delegate or Proxy Holder) **moves** that **Administrative Resolution** A19 - \_\_\_ be approved as presented and \_\_\_\_\_ **School Council**, represented by (name of Voting Delegate or Proxy Holder) **seconds** the motion”.

ASCA Member Voting Delegates

Questions/comments/amendments

Closing remarks **Resolution Mover**.

Resolutions Chair(s)  
Vice President Brandi Rai  
Director Jaelene Tweedle

Statement of final motion on each **Administrative Resolution**, respectively.

ASCA Member Voting Delegates

**Voting Cards**

10. Nominations Chair  
President Allison Pike

Overview of the nominations process, changes, confirmation and affirmation of nominations received for:  
**Directors**, five (5) positions; seven (7) candidates

Candidate/Director speeches: 3 minutes each

ASCA Member Voting Delegates

**Ballots**

11. Resolutions Chair(s)  
Vice President Brandi Rai  
Director Jaelene Tweedle

Presentation of, and call for a motion on, **Omnibus Resolution OR19-01**

ASCA Member Voting Delegates

“ \_\_\_\_\_ **School Council**, represented by (name of Voting Delegate or Proxy Holder) **moves** that **Omnibus Resolution OR19-01** be approved as presented and \_\_\_\_\_ **School Council**, represented by (name of Voting Delegate or Proxy Holder) **seconds** the motion”.

Questions/comments/amendments

Closing remarks **Resolution Mover**.

Resolutions Chair(s)  
Vice President Brandi Rai  
Director Jaelene Tweedle

Statement of final motion on **Omnibus Resolution OR19-01**.

ASCA Member Voting Delegates

**Voting Cards**

|                       |   |  |
|-----------------------|---|--|
|                       | Resolutions Chair(s)<br>Vice President Brandi Rai<br>Director Jaelene Tweedle | Invitations to stand-alone <b>Proposed 2019 Advocacy Resolutions</b> Sponsors, respectively.   |
|                       | ASCA Member Voting Delegates  | Presentation and background of stand-alone <b>Proposed 2019 Advocacy Resolutions</b> , respectively.<br><br>“ _____ <b>School Council</b> , represented by (name of Voting Delegate or Proxy Holder) <b>moves</b> that ( <b>Request statement(s)</b> ) and _____ <b>School Council</b> , represented by (name of Voting Delegate or Proxy Holder) <b>seconds</b> the motion.”<br><br>Questions/comments/amendments<br><br>Closing remarks from the <b>Resolution Mover</b> . |
|                       | Resolutions Chair(s)<br>Vice President Brandi Rai<br>Director Jaelene Tweedle | Restate the motion (as <i>presented</i> or <i>amended</i> ) on each <b>Advocacy Resolution</b> , respectively.   |
|                       | ASCA Member Voting Delegates  | <b>Voting Cards</b>  |
| 12.                   | Nominations Chair<br>Director Allison Pike                                    | <b>Announcement of Elected Directors</b>   |
| 12:00                 | Assembly  | Lunch Recess   |
| 11.<br>cont.<br>12:45 | Resolutions Chair(s)<br>Vice President Brandi Rai<br>Director Jaelene Tweedle | Presentations, discussions/voting on stand-alone <b>Proposed 2019 Advocacy Resolutions</b> continues.  |
|                       | ASCA Member Voting Delegates  | Questions/comments/amendments<br><br>Closing remarks from the <b>Resolution Mover</b> .  |
|                       | ASCA Member Voting Delegates  | <b>Voting Cards</b>  |
| 13.                   | Resolutions Chair(s)<br>Vice President Brandi Rai<br>Director Jaelene Tweedle | <b>First Call for Proposed 2020 Advocacy Resolutions</b>   |
| 14.                   | AGM Chair<br>President A. Pike  | Closing Remarks and Adjournment  |