



**Special Skype Board Meeting  
MINUTES  
March 8, 2018**

**Present:** Allison Pike, President  
Laura Andreas, Director  
Lisa Arlint, Director  
Jacquie Surgenor, Director  
Dawn Miller, Vice President  
Shelley Odishaw, Director  
Alana Sala, Director  
Brandi Rai, Director

**Regrets:** Rick Sakundiak, Director; Judy Ducharme, Director; Hollie Tarasewich, Director, Lorna Spargo, Director

**Staff:** Wendy Keiver, Acting Executive Director      Kathy MacRae, Executive Ass't/Bookkeeper

**1.0 CALL TO ORDER AND WELCOME**

Allison called the meeting to order at 7:03 p.m. and welcomed everyone.

**Treaty 7** (Chair's location)

*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. I also acknowledge all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.*

**2.0 CHANGES TO/APPROVAL OF AGENDA**

The agenda was amended to move 4.1.e and 4.1.f to the end of the agenda.

**MOTION:** Brandi/Alana

That the ASCA Board of Directors move to accept the following amendments to the agenda - 4.1.e and 4.1.f to move to the end of the agenda.

CARRIED

**3.0 APPROVAL OF BOARD MINUTES**

No minutes were presented for approval.

**4.0 BUSINESS: STEWARDSHIP AND REPRESENTATION**

**4.1 Stewardship (Association Oversight)**

- a. Board Self-Evaluation – All directors in attendance had received the documents from the facilitator.
- b. Director Announcement – Alana has decided not to run at the next AGM; Hollie has decided to run for a position at the upcoming AGM.
- c. Charity of Choice – The board has chosen to donate to the Canadian Mental Health Association (Alberta Division) in place of gifting or paying the presenters and speakers at the conference.
- d. Potential Bylaw Amendments – Dawn, lead of the Governance Committee, explained the rationale for not changing the bylaws at this time. She has sent an updated Governance Policy Plan to all of the board members for feedback, which she would like by Monday, March 12. Wendy explained how the process works for changing Objects. She also explained how the Objects are aligned with the Mission and Vision of the society.

- e. Labour Update – this item was moved to the end of the agenda.
- f. Executive Director Search Update – this item was moved to the end of the agenda.
- g. 2018-2019 Revised DRAFT Budget – Wendy went through the new layout of the draft budget with the board. The new layout is very clear with respect to where funds are received and allocated and what expenses are covered by grant funding.

**MOTION:** Laura/Shelley

That the ASCA Board of Directors approve the new format of the budget, as presented.

CARRIED

#### 4.2 **Representation (Provincial Level Participation)**

- a. Locally Elected School Boards – the board discussed this matter.

**MOTION:** Dawn/Brandi

That the ASCA Board of Directors direct the Acting Executive Director to prepare materials that will enable ASCA members to discuss and share thoughts related to Supporting the Existence of Locally Elected School Boards during an appropriate time on the AGM Agenda.

CARRIED

- b. School Council Engagement Task Force – Next ‘ask’ – discussion ensued around the idea of asking two questions which are related to the principles of the Assurance Model currently being developed by Alberta Education:
  - \* As a parent, I am confident that the Education System in Alberta is very effective when..., and
  - \* As a school council, we are confident that ASCA is effectively supporting and representing us when...

#### **Continued from 4.1 (e and f)**

- e and f. Labour Update and Executive Director Search Update

**MOTION:** Lisa/Jacquie

That the ASCA Board of Directors move in camera at 8:19 to discuss items related to labour.

CARRIED

Kathy and Wendy were asked to disconnect from the meeting at this time.

**MOTION:** Jacquie/Alana

That the ASCA Board of Directors move out of camera at 9:53.

CARRIED

- 5. **ADJOURNMENT** The meeting was adjourned at 9:55 p.m.

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President  
Allison Pike

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Acting Executive Director  
Wendy Keiver