



**MINUTES
February 15, 2018**

Present: Allison Pike, President
Lorna Spargo, Director
Alana Sala, Director
Hollie Tarasewich, Director
Dawn Miller, Vice President
Shelley Odishaw, Director
Rick Sakundiak, Director
Brandi Rai, Director

Regrets: Laura Andreas, Director; Lisa Arlint, Director; Judy Ducharme, Director; Jacquie Surgenor, Director

Staff: Wendy Keiver, Acting Executive Director

Vision: *An effective school council in every Alberta school.*

Mission: *ASCA will engage and support parental involvement in public education through school councils and direct parental views and voice into the education system.*

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.

1. Call to Order 7:00 p.m. and Welcome
Allison called the meeting to order at 7:02 p.m.

2. Approval of the Agenda

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

3. Approval of Minutes
No minutes requiring approval at this meeting.

4. Business: Stewardship and Representation

4.1 Stewardship (Association Oversight)

- a) Education Issues & E-Scans (tabled from Jan 27-28/18)
Allison provided a verbal report on a number of educational items of interest. Written summary attached.
- b) Executive Director Search Update
Allison reported that the process is being followed, and the timeline is on track at this point.
- c) Associate Membership Request – New Heights School (Calgary) Briefing note provided
Rick left the meeting at this point.

MOTION: Dawn/Lorna
That the ASCA Board of Directors approve the application for Associate Non-Voting Membership from New Heights School and Learning Parent Advisory Council. CARRIED

Board Self Evaluation Goals for 2017- 2018:

- 1. Clarify the role of the Board in advocacy.
- 2. Develop a mentorship plan/program for Directors.
- 3. Continue to extend the reach of the ASCA message.
- 4. Build and foster psychologically safe relationships amongst Directors during and in between Board meetings.



Allison requested permission from the Board to address item 4.1.e before 4.1.d. The Board agreed by consensus.

d) Labour Update

MOTION: Hollie/Lorna That the ASCA Board of Directors move in-camera to address this item.	CARRIED
MOTION: Lorna/Alana That the ASCA Board of Directors move out-of-camera.	CARRIED

e) Board Self Evaluation (Process Explanation)

Allison provided by a brief summary of the process which will conclude over a ½ day when the Board meets at the end of March for its Regular Board Meeting. Prior to that, Directors will receive an email from Terry Gunderson or his assistant Jenn with a questionnaire they are required to answer. This should take about an hour to complete. Terry will then compile and provide results to the Board during the session in March.

4.2 Representation (Provincial Level Participation)

No related business at this meeting.

5. **Adjourn:** The meeting was adjourned at 8:25 p.m.

President
Allison Pike

Acting Executive Director
Wendy Keiver

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