



MINUTES
April 20, 2018

Present: Allison Pike, President
Lorna Spargo, Director 10:13
Lisa Arlint, Director
Rick Sakundiak, Director
Jacquie Surgenor, Director
Hollie Tarasewich, Director
Dawn Miller, Vice President
Shelley Odishaw, Director
Alana Sala, Director
Brandi Rai, Director
Judy Ducharme, Director

Regrets: Laura Andreas, Director

Staff: Wendy Keiver, Executive Director

1.0 CALL TO ORDER AND WELCOME

Allison called the meeting to order at 10:02 a.m. and welcomed everyone.

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 CHANGES TO/APPROVAL OF AGENDA

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

3.1 March 24-25, 2018 Regular Board Meeting Minutes

MOTION: Brandi/Shelley That the ASCA Board of Directors approve the agenda, as presented.	CARRIED
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4.0 BUSINESS: STEWARDSHIP AND REPRESENTATION

4.1 Stewardship (Association Oversight)

A. Financial Statements/Budget Tracking

MOTION: Jacquie/Alana That the ASCA Board of Directors accept the financial statements/budget tracking, as presented.	CARRIED
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B. Advocacy & Governance Committee

Recommendation #1

MOTION: Jacquie/Shelley That the ASCA Board of Directors review the ASCA Issue Resolution Process with special attention to deadlines.	CARRIED
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Recommendation #2

MOTION: Brandi/Alana

That the ASCA Board of Directors move that a Board Resolution Standing Committee be created. CARRIED

Recommendation #3

MOTION: Dawn/Alana

That the ASCA Advocacy & Governance Committee create a draft Correspondence Signature Protocol Policy to be brought to the board for approval in the 2018/2019 board year. CARRIED

Recommendation #4

That the ASCA Board of Directors agreed by consensus that the draft future work plan for the Advocacy and Governance Committee include, but not be limited to the following:

- Reviewing orientation and mentorship policies.
- Reviewing the definition and use of “ex-officio” regarding Committees.
- Reviewing the expense claim format.
- Explore the development of a Sexual Harassment policy and a Whistleblower policy.
- Reviewing internal and external election representation and protocols.
- Reviewing Board Director Report Templates.

Recommendation #5

Action

The Executive Director is directed to provide detailed updates related to conference planning within the Executive Director Report.

Recommendation #6

MOTION: Hollie/Lorna

That the ASCA Board of Directors review the School Council Engagement Task Force (SCETF) at the May/June 2018 Board Meeting. CARRIED

C. Acting Executive Director Evaluation

MOTION: Jacquie/Lorna

That the ASCA Board of Directors go in camera. CARRIED

MOTION: Dawn/Shelley

That the ASCA Board of Directors go out of camera. CARRIED

D. Conference Overview

The board reviewed the information with respect to the conference.

E. AGM Overview

The board reviewed the AGM information with Becky.

4.2 Representation (Provincial Level Participation)

A. Board Reporting and Sharing.

- i. President – As presented.
- ii. Vice President – As presented.
- iii. Directors
 - Alana – As presented.
 - Brandi – As presented.
 - Hollie – As presented.

Jacque – As presented.

Lisa – As presented.

Rick – As presented.

5. **CORRESPONDENCE**

As presented.

6. **INFORMATION ITEMS**

6.1 Certificate Presentation

Certificates were presented to those directors not returning to the board.

7. **MEETING EVALUATION**

The evaluation was handed out for board members to fill out and hand in.

8. **ADJOURNMENT** The meeting was adjourned at 12:05 pm.

President
Allison Pike

Executive Director
Wendy Keiver