



**MINUTES
May 4 - 5, 2019**

Present: Allison Pike, President
Shelley Odishaw, Director
Rick Sakundiak, Director
Amy Bowie, Director
Sarah Rollingson, Director

Brandi Rai, Vice President
Jaelene Tweedle, Director
Lisa Arlint, Director
Jacquie Surgenor, Director
Hollie Tarasewich, Director

Regrets:

Staff: Wendy Keiver, Executive Director
Jolaine Kochisarli, Communications Director

Kathy MacRae, Executive Assistant/Bookkeeper

Guests: Tash Taylor, Consultant/Facilitator;
Becky Kallal, Consultant/Facilitator

1. **CALL TO ORDER AND WELCOME**

Allison called the meeting to order at 8:40 am and welcomed everyone. She provided a Treaty and Territory Acknowledgement.

2. **REVIEW OF THE AGENDA**

MOTION: *Jacquie/Lisa*

That the ASCA Board of Directors approves the agenda as presented.

CARRIED

- a. The Board Meeting Protocols were supplied for information and review.

3. **PREVIOUS BOARD MINUTES**

3.1 No Minutes to review at this time.

3.2 Motions/Actions Summary

The Motions/Actions Summary link was not provided for this meeting.

4. **BUSINESS: STEWARDSHIP AND REPRESENTATION**

4.1 **Stewardship (Association Oversight)**

A. **Advocacy and Governance Committee**

Nothing to report at this time.

B. **Board Resolutions Committee**

Nothing to report at this time.

C. **Community Engagement Committee**

Nothing to report at this time.

D. **Internal Finance Committee**

Nothing to report at this time.



- E. **Legacy Committee**
Nothing to report at this time.
- F. **Recognition Awards Committee**
Nothing to report at this time.
- G. **Education Issues and E-Scan**
Nothing to report at this time.
- H. **Financial Report**
Nothing to report at this time.
- I. **Board Progress: Self-Evaluation Goals**
The information from the Director's reports informing the Board Self-Evaluation Progress report is available online through the Director's pages (secure site). No questions or comments at this time.
- J. **Executive Director Report:**
Nothing to report at this time.
- K. **Board Management:**
 - i. **Orientation for New Directors:** Saturday 9:00 a.m. – 3:00 p.m.
New Directors participated in a comprehensive Orientation session facilitated by staff members Kathy MacRae and Jolaine Kochisarli, and Consultant Becky Kallal.
 - ii. **Reflection for Returning Directors:** Saturday 9:00 a.m. – 4:00 p.m.
Facilitated by Consultant Tash Taylor, returning Directors and the Executive Director participated in a comprehensive professional development session focusing on: collaborative problem solving, understanding conflict, and positive progress.
 - iii. **Defining the WHY for All Directors:** Sunday 8:30 a.m. – 12:00 p.m.
Facilitated by Consultant Tash Taylor, all Directors jointly developed a Board Purpose Statement: *The ASCA Board of Directors makes a positive difference for students, parents and each other, and works as a dedicated team that influences change and results.*

Initial work on the development of a Team/Board Agreement took place, with further refinement to occur at a future Board Meeting.

4.2 Representation (Provincial Level Participation)

- A. **Director's Reports**
The compilation of individual Director's reports is available online through the Director's pages (secure site). No questions or comments at this time.
- B. **School Council Engagement Task Force Results/Outcomes**
Nothing to report at this time.



- C. **Stakeholder Engagement**
Nothing to report at this time.

 - D. **External Advisory Committee Updates**
The detailed External Advisory Committee Report is available online through the Director's pages (secure site). No questions or comments at this time.
5. **CORRESPONDENCE**
None.
6. **INFORMATION ITEMS:** The next meeting is a virtual Meeting via ZOOM on Thursday, May 16th, 7:00 p.m.; the In-person meeting will take place on Saturday, June 22 and Sunday, June 23, 2019 at the ASCA (ASBA) Office Board Room, Edmonton.
7. **MEETING EVALUATIONS:** None
8. **ADJOURNMENT:** The meeting was adjourned at 12:05 p.m., on Sunday, May 5th, 2019.

President
Allison Pike

Executive Director
Wendy Keiver