



**MINUTES
June 25, 2019**

Present: Allison Pike, President
Shelley Odishaw, Director
Sarah Rollingson, Director
Hollie Tarasewich, Director
Brandi Rai, Vice President
Jacquie Surgenor, Director
Lisa Arlint, Director (until 8:55 p.m.)

Regrets: Jaelene Tweedle, Director; Rick Sakundiak, Director; Amy Bowie, Director

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

Guests:

1. **CALL TO ORDER AND WELCOME**

The President called the meeting to order at 8:34 p.m. and welcomed everyone. She provided a Treaty and Territory Acknowledgement.

2. **REVIEW OF THE AGENDA**

Being a Special Board Meeting, the agenda is not amendable and therefore does not require approval.

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

3. **PREVIOUS BOARD MINUTES**

3.1 No previous minutes are provided for review or approval.

3.2 Motions/Actions Summaries

No new Motions or Actions Summaries are provided.

4. **BUSINESS: STEWARDSHIP AND REPRESENTATION**

4.1 **Stewardship (Association Oversight)**

- A. ***Governance Committee*** – no business scheduled
- B. ***Internal Finance Committee*** – no business scheduled
- C. ***Legacy Committee*** – no business scheduled
- D. ***Member Engagement Committee*** – no business scheduled
- E. ***Recognition Awards Committee*** – no business scheduled
- F. ***Education Issues and E-Scan*** – no business scheduled
- G. ***Financial Report*** – no business scheduled
- H. ***Board Progress: Self-Evaluation Goals*** – no business scheduled
- I. ***Executive Director Report*** – no business scheduled



J. **Board Management:**

i. **Mitigation / Contingency Planning**

The Board discussed the next steps in the event that assurance of operational funding, in the form of a conditional grant, is not provided by Alberta Education in the very near future. Ideas focused on the effective use of the ASCA Value Campaign, reduction of operational expenses, and further conversations with the Minister's office.

Action: The Executive Director is to contact Nicole Williams, Chief of Staff for the Minister of Education, immediately, and request a meeting with the Minister and President, during which time the President could further articulate our concerns with the lack of assurance of receiving a grant to sustain services and operations. Deadline: June 25, 2019 Midnight

4.2 Representation (Provincial Level Participation)

- A. **Director's Reports** – no business scheduled
- B. **School Council Engagement Task Force Results/Outcomes** – no business scheduled
- C. **Stakeholder Engagement** – no business scheduled
- D. **External Advisory Committee Updates** – no business scheduled

5. **CORRESPONDENCE**

None.

6. **INFORMATION ITEMS:** The next meeting will take place on Sunday, July 28, 2019 via ZOOM.

7. **MEETING EVALUATIONS:**

8. **ADJOURNMENT:** The meeting was adjourned at 9:41 p.m.

President
Allison Pike

Executive Director
Wendy Keiver