



**MINUTES
September 4, 2019**

Present: Allison Pike, President
Shelley Odishaw, Director
Lisa Arlint, Director
Sarah Rollingson, Director
Brandi Rai, Vice President
Jaelene Tweedle, Director
Hollie Tarasewich, Director
Jacquie Surgenor, Director

Regrets: Rick Sakundiak, Director
Amy Bowie, Director

Staff: Wendy Keiver, Executive Director
Kathy MacRae, Executive Assistant/Bookkeeper

1. CALL TO ORDER AND WELCOME

Allison called the meeting to order at 7:00 p.m. and welcomed everyone. She provided a Treaty and Territory Acknowledgement.

2. REVIEW OF THE AGENDA

MOTION: Directors Rai/Rollingson

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 June 22/23, 2019 Minutes

MOTION: Directors Arlint/Rai

That the ASCA Board of Directors approves the June 22/23, 2019 Board Meeting Minutes, as presented.

CARRIED

3.2 June 25, 2019 Minutes

MOTION: Directors Arlint/Rollingson

That the ASCA Board of Directors approves the June 25, 2019 Special Board Meeting Minutes, as presented.

CARRIED

4. BUSINESS: STEWARDSHIP AND REPRESENTATION

4.1 **Stewardship (Association Oversight)**

A. **Governance Committee**
Nothing to report at this time.

B. **Internal Finance Committee**
Nothing to report at this time.



C. **Legacy Committee**
Nothing to report at this time.

D. **Member Engagement Committee**
Nothing to report at this time.

E. **Recognition Awards Committee**
Nothing to report at this time.

F. **Education Issues and E-Scan**

Curriculum Review - The President highlighted that ASCA Communications Director had included numerous articles regarding this in the daily media clips. While we are not on the panel, we will be included in part of the consultation process in coming months.

Seclusion Rooms – Alberta Education lifted the Ministerial Order on Seclusion Rooms enacted by the NDP, and decreed a new interim Ministerial Order. This Ministerial Order expires on October 31, 2019. The final standards will be developed by a committee comprised of education partners, including ASCA. We have clear direction from our membership on advocacy for this issue.

NDP Caucus Budget Town Halls 2019 – the Executive Director has sent the list of dates, times and places to all board members.

MacKinnon Report – There were two recommendations related to K-12 education. Directors were encouraged to read the full report.

G. **Financial Report**

A revised budget was presented. December 31, 2018 actual amounts were replaced with the June 30, 2019 final year-end amounts, and allocations were shifted to represent an accurate reflection of costs associated with specific aspects of operations.

MOTION: *Directors Tweedle/Rai*

That the ASCA Board of Directors approves the revised 2019-2020 Budget, as presented.

CARRIED

H. **Board Progress: Self-Evaluation Goals**
Nothing to report at this time.

I. **Executive Director Report:**

- i. BN & Grant Status/Accountability Framework (Deliverables) - The ASCA Board of Directors accepts the Conditional Grant Accountability Framework, for information only.
- ii. BN Contingency Plan - The ASCA Board of Directors accepts the Overview of the Contingency Plan, as information only.

J. **Board Management: Vision Path Destinations - progress**

- i. Team Agreement (from June 22-23, 2019)



Action: Staff to laminate three double sided copies, and have on hand at all ASCA Board of Directors Meetings.

MOTION: Directors Rai/Arlint

That the ASCA Board of Directors agrees with the Team Agreement, as amended.

CARRIED

- ii. Appointment of Board Members – The ASCA Board of Directors agrees that in order to remain fiscally responsible, the current situation and timing is not appropriate for appointing additional Directors to the Board.

4.2 Representation (Provincial Level Participation)

A. Director’s Reports

Due September 13, 2019.

B. School Council Engagement Task Force Results/Outcomes

MOTION: Directors Surgenor/Tarasewich

That the ASCA Board of Directors approves the first question to the School Council Engagement Task Force: ‘What does “Choice in Education” mean to your school council/community?’. The Board of Directors also approves wide-spread distribution of this question to all ASCA member school councils.

CARRIED

Action: Ensure substantial information is included in the preamble.

C. Stakeholder Engagement

Nothing to report at this time.

D. External Advisory Committee Updates

Nothing to report at this time.

- i. Value Campaign Update – The President mentioned that there has been great support and realization of our importance, and encouraged ALL Directors to actively contribute. This report will be updated with Director contributions/actions, and included in subsequent board packages.

5. CORRESPONDENCE

None.

6. INFORMATION ITEMS: The next meeting will take place on Saturday, September 28 and Sunday, September 29, 2019 at the Radisson Hotel.

7. MEETING EVALUATIONS: N/A.

8. ADJOURNMENT: The meeting was adjourned at 9:47 p.m.

President
Allison Pike

Executive Director
Wendy Keiver