



MINUTES
April 26, 2020
5:30 p.m.

Present: Brandi Rai, President
Hollie Tarasewich, Director
Sarah Rollingson, Director
Lisa Arlint, Director
Richard Haggarty, Director
Shelley Odishaw, Vice President
Jacquie Surgenor, Director
Rick Sakundiak, Director
Krista Scott, Director
Sheila Hobday, Director

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

1. **CALL TO ORDER AND WELCOME**

President Rai called the meeting to order at 5:35 p.m. and welcomed everyone. She provided a Treaty and Territory Acknowledgement. Introductions were done with all directors.

2. **REVIEW OF THE AGENDA**

The Board reviewed the agenda; there was consensus to move forward.

3. **PREVIOUS BOARD MINUTES**

No Board Minutes for review.

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***

Nothing to report at this time.

G. ***Financial Report***

Nothing to report at this time.

H. ***Board Progress: Self-Evaluation Goals***

Nothing to report at this time.



I. Executive Director Report

Nothing to report at this time.

J. Board Management: Vision Path Destinations - Progress

A. Director's Welcome Package

The Executive Director administered the Oath of Office to the new President, Brandi Rai. President Rai then administered the Oath of Office to the remainder of the Board: Shelley Odishaw, Jacque Surgenor, Hollie Tarasewich, Sheila Hobday, Krista Scott, Richard Haggarty, Lisa Arlint, Rick Sakundiak and Sarah Rollingson.

President Rai reviewed each of the forms with the Board and they were asked to complete certain forms and return them to the office early in the week. They were also asked to review the package they were given along with documents they were given links to. The Communications Director will be sending each of the new Directors individual sign on information to get into the Board of Directors Pages. They were also asked to begin to read through those documents.

President Rai and Vice President Odishaw will make themselves available for the new board members for any questions they may have. The Executive Director is available for them as well. If there are any questions with respect to the administrative forms, they were directed to contact the Executive Assistant/Bookkeeper.

The Board should receive a package from the Consultant by Thursday for Orientation on Saturday. All Directors were asked to review the document prior to Saturday.

4.2 Representation (Provincial Level Participation)

A. Director's Reports

Nothing to report at this time.

B. School Council Engagement Task Force

Nothing to report at this time.

C. Stakeholder Engagement

Nothing to report at this time.

D. Advocacy in Action Summary

Nothing to report at this time.

4.3 Unfinished Business

5. CORRESPONDENCE

None at this time.

6. INFORMATION ITEMS:

6.1 Next Meeting: Orientation – Saturday, May 2, 2020 – 8:00 a.m. Zoom link to be forwarded.

6.2 Future Virtual Meeting Date: Thursday, May 28, 2020 - 8:00 p.m.

6.3 Future In-Person Meeting Dates: June 27-28, 2020, Tentatively at the Radisson Hotel South, Edmonton



7. **MEETING EVALUATIONS:** N/A.
8. **ADJOURNMENT:** The meeting was adjourned at 6:31 p.m.

Brandi Rai

President
Brandi Rai

Wendy Keiver

Executive Director
Wendy Keiver