



**MINUTES
May 28, 2020**

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

Regrets: Rick Sakundiak, 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 7:02 p.m. and welcomed everyone. She provided a Treaty and Territory Acknowledgement.

2. REVIEW OF THE AGENDA

MOTION: Directors Tarasewich/Arlint

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

CARRIED

2.1 Board Meeting Protocols were supplied for information and review.

3. PREVIOUS BOARD MINUTES

3.1 April 26, 2020 Minutes

MOTION: Directors Haggarty/Arlint

That the ASCA Board of Directors approves the April 26, 2020 Board Meeting Minutes, as presented.

CARRIED

4. BUSINESS: STEWARDSHIP AND REPRESENTATION

4.1 Stewardship (Association Oversight)

Committee Leads and Appointments/Consortium Reps

MOTION: Directors Tarasewich/Rollingson

That the ASCA Board of Directors approves the Committee and Consortium appointments, as presented.

CARRIED

Action: *The executive will schedule a meeting with the committee leads to help to ensure the Growth Goals/Vision Path are being met within the committee work.*



Governance	Internal Finance	Legacy	Member Engagement	Recognition Awards	Advocacy
Lead: Hollie Members: Krista, Shelley	Lead: Jacquie Members: Lisa, Sheila	Lead: Rick Members: Hollie, Shelley Celebration Coordinator: Lisa	Leads: Jacquie Members: Shelley, Sheila	Lead: Sarah Members: Rick, Rich	Lead: Shelley Members: Sarah, Krista, Rich

A. Governance Committee

As presented. There is a new role on the Legacy Committee of Celebration Coordinator. This position will bring forward board and personal accomplishments/achievements to be celebrated.

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

Choice in Education – The Board discussed the Ministry’s News Release on Protecting Choice in Education. The Board will review Advocacy Policies, particularly any relating to (Home Education) standards or learning outcomes.

G. Financial Report

The Board reviewed the previously accepted third quarter Financial Report and discussed ways to improve on the reporting for better understanding.

Action: Add new process for reporting in the Terms of Reference for the 2020-2021 Finance Audit Committee.

H. Board Progress: Self-Evaluation Goals

Nothing to report at this time.

I. Executive Director Report

- i. AGM Preliminary Report – the Board reviewed the report. There were many very positive reports from the participants.

MOTION: Directors Arlint/Haggarty

That the ASCA Board of Directors accepts the 2020 Virtual AGM Report, as presented.

CARRIED



Action: The Executive Director is to ensure that a comprehensive list of Parliamentary terms/language is included in the package for October's General Meeting.

- ii. Proposed Advocacy Resolutions – The Board discussed the briefing note.

MOTION: Directors Odishaw/Tarasewich

That the ASCA Board of Directors approves Option 1 in order to enable ASCA Member School Councils an opportunity to submit, discuss and decide upon Proposed Advocacy Resolutions related to recently occurring, or current, provincial education situations at the ASCA General Meeting on October 17, 2020. CARRIED

Action: The Executive Director to communicate Revised Emergent Resolution process to members prior to June 30, 2020.

J. Board Management: Vision Path Destinations - Progress

- i. Mentorship/PODs: President Rai spoke with the Board about Mentorship and PODs, with respect to how the Board will move forward this year.
- ii. In-Person Board Meeting Dates – June 27-28, 2020 (now virtual), September 19-20, 2020, November 14-15, 2020, January 16-17, 2021 and March 13-14, 2021.
- iii. Signing Authority

MOTION: Directors Tarasewich/Arlint

That the ASCA Board of Directors appoint President Rai, Vice President Odishaw, Director Surgenor and Executive Director Keiver as signing authorities for the 2020/2021 fiscal year. CARRIED

Action: The Executive Director is to ensure that Financial Institution is aware of changes in signing authority.

- iv. Board Work Plan – The Board reviewed the presented Board Work Plan.

MOTION: Directors Surgenor/Haggarty

That the new 2020-2021 ASCA Board of Directors approves the Board of Directors Work Plan 2020-2021 as presented. CARRIED

- v. Vacancies/Director Appointments – This Board discussed if one or two Directors should be appointed to the Board.

MOTION: Vice President Odishaw/Director Surgenor

That the ASCA Board of Directors agrees that the two vacant Director positions should not be filled by appointment. CARRIED

Action: The Governance Committee is to review Article 6.1 of the ASCA Bylaws.

4.1 Representation (Provincial Level Participation)

A. Director's Reports

Nothing to report at this time.

B. School Council Engagement Task Force: Q4 Results

As presented.



C. Stakeholder Engagement

- i. 2020-21 School Re-entry Survey Results – As presented. The Board discussed how results will be used and shared.

MOTION: Directors Tarasewich/Arlint

That the ASCA Board of Directors accepts the 2020-21 School Re-entry Survey Results report as presented and directs the Executive Director to make the summary report available to ASCA Member School Councils, the Education Ministry, education partners and stakeholders, and the general public as soon as possible. CARRIED

- ii. U of A Research Proposal – The Board discussed the opportunity, as presented.

MOTION: Directors Arlint/Tarasewich

That the ASCA Board of Directors directs the Executive Director to enter ASCA into a partnership with Dr. Bonnie Stelmach on the It Takes a Virus Research Proposal with a financial contribution of \$14,000.00 and a commitment to assist with widespread and broad promotion of the study through ASCA's various communication methods. CARRIED

Action: *The Executive Director is to enter ASCA into a partnership with Dr. Bonnie Stelmach on the It Takes a Virus Research Proposal.*

- iii. ARPDC – Jody Carrington Parent Session – ASCA is partnering with ARPDC to present this Parent Session on June 9 at 8:00 p.m. ASCA will host and moderate the webinar.

D. Advocacy in Action Summary

Nothing to report at this time.

5. CORRESPONDENCE

None at this time.

6. INFORMATION ITEMS:

6.1 Future **Virtual Meeting Dates: June 27-28, 2020; August 31, 2020 *Tentative*; October 15, 2020** (General Meeting Preparation).

6.2 Future **In-Person Meeting Dates: September 19-20, 2020; November 14-15, 2020; January 16-17, 2021; March 13-14, 2021**

6.3 Future **General Meetings of ASCA: October 17, 2020**

sign

6 MEETING EVALUATIONS: N/A.

7 ADJOURNMENT: The meeting was adjourned at 10:07 p.m.

Brandi Rai

Wendy Keiver

President
Brandi Rai

Executive Director
Wendy Keiver