



**MINUTES  
October 27, 2020**

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

**Regrets:** Rick Sakundiak, Director

**Staff:** Wendy Keiver, Executive Director

**1. CALL TO ORDER AND WELCOME**

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

**2. REVIEW OF THE AGENDA**

**MOTION:** *Directors Surgenor/Haggarty*  
*That the ASCA Board of Directors approves the agenda, as presented.* **CARRIED UNANIMOUSLY**

2.1 Board Meeting Protocols and Team Agreement were supplied for information and review.

**3. PREVIOUS BOARD MINUTES**

3.1 September 19/20, 2020 Minutes

**MOTION:** *Directors Rollingson/Tarasewich*  
*That the ASCA Board of Directors approves the September 19/20, 2020 Board Meeting Minutes, as presented.*

**CARRIED UNANIMOUSLY**

**4. BUSINESS: STEWARDSHIP AND REPRESENTATION**

**4.1 Stewardship (Association Oversight)**

**A. Advocacy Committee**

No Report

**B. Governance Committee**

No Report

**C. Internal Finance Committee**

No Report



**D. Legacy Committee**

No Report

- i. Celebration Coordinator – No Report

**E. Member Engagement Committee**

No Report

**F. Recognition Awards Committee**

No Report

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

**ASCA RGM:**

Board members discussed the mechanics and logistics of the virtual RGM. Several items were identified for improvement for future virtual General Meetings, including more robust definitions of confusing motions, using consensus where possible (i.e.: procedural motions) to be more time efficient, and organizing Proposed Advocacy Resolutions on the Order Paper in anticipation of which ones Members may want to spend more time on than others. It was also recommended to host a Parliamentary Procedures webinar in advance of General Meetings, to provide more context and information to Members. In addition, Board members felt it would be beneficial to emphasize more clearly in meeting documents that General Meetings belong to ASCA Member School Councils, with the Board acting solely as the host and Chair.

**New Curriculum:** ASCA is eagerly anticipating the invitation to provide input & feedback into the “new” draft K-3 Curriculum when the Minister releases it – potentially early in the school year.

**Items identified by Directors:** None

**H. Financial Report**

No Report

**I. Board Progress: Vision Path Destinations and Growth Goals Progress**

No New Report

**J. Executive Director Report**

- i. Review 2019-2020 Annual Results Report to ABED

**MOTION:** Vice President Odishaw/Director Surgenor

*That the ASCA Board of Directors accepts the Annual Results Report for Conditional Grant #2019-0185 for information only.*

**CARRIED UNANIMOUSLY**

- ii. Conference/AGM 2021 Planning Update

*The Executive Director presented a verbal report, highlighting the aspects of a virtual event. More information will be shared with the Board as it becomes available.*

**K. Board Management**

- i. Mentorship/PODs: No Report
- ii. Discussion – “In Camera”: Not required
- iii. Vision Path Approval



**MOTION:** *Directors Tarasewich/Rollingson*

*That the ASCA Board of Directors approves the 2021-2024 Vision Path as presented and directs the Executive Director to post the approved document publicly on the website, and in the private Director's webpages, as soon as possible.*

**CARRIED UNANIMOUSLY**

iv. Board Self-Evaluation and Executive Director Performance Review Process Approval

**MOTION:** *Directors Surgenor/Hobday*

*That the ASCA Board of Directors approves the use of the process in place for Board Self-Evaluation and directs the Executive Director to retain the services of Terry Gunderson to facilitate the review.*

**CARRIED UNANIMOUSLY**

**MOTION:** *Directors Surgenor/Scott*

*That the ASCA Board of Directors approves the use of the process in place for the Executive Director's Performance Review and directs the Executive Director to retain the services of Terry Gunderson to facilitate the review.*

**CARRIED UNANIMOUSLY**

**Action:** *The ASCA Board of Directors directs the Executive Director to retain the services of Terry Gunderson for the annual Board Self-Evaluation and Executive Director Performance Review.*

**4.2 Representation (Provincial Level Participation)**

**A. Director's Reports**

No New Reports

**B. School Council Engagement Task Force: Q4 Results**

No Report

**C. Stakeholder Engagement**

No Report

**D. Advocacy in Action Summary**

No Report

**4.3 Unfinished Business**

No unfinished business

**5. CORRESPONDENCE**

None at this time.



6. **INFORMATION ITEMS:**
  - 6.1 Future **Virtual** Meeting Dates: **November 14-15, 2020;**
  - 6.2 Future **In-Person** Meeting Dates: **January 16-17, 2021; March 13-14, 2021** – In person meetings times will be as follows:
    - Saturday – 8:00 a.m. to 5:00 p.m.
    - Sunday – 8:00 am. to 1:00 p.m. (working breakfast and lunch)
  - 6.3 Future **General Meetings** of ASCA: **Sunday, April 25, 2021 Annual General Meeting**
7. **MEETING EVALUATIONS:** Directors were reminded to complete the electronic Board Meeting Evaluation before Wednesday, November 3<sup>rd</sup>.
8. **ADJOURNMENT:** The meeting was adjourned at 9:48 p.m.

*Brandi Rai*

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President  
Brandi Rai

*Wendy Keiver*

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Executive Director  
Wendy Keiver