



**MINUTES
April 23, 2021**

Present: Brandi Rai, President
Jacquie Surgenor-Gaglione, Director
Sarah Rollingson, Director
Hollie Tarasewich, Director
Shelley Odishaw, Vice President
Rich Haggerty, Director
Krista Scott, Director
Sheila Hobday, Director

Regrets: Rick Sakundiak, Director
Lisa Arlint, Director

Staff: Wendy Keiver, Executive Director

1. CALL TO ORDER AND WELCOME

President Rai called the meeting to order at 8:04 a.m. on Friday, April 23, 2021 and welcomed everyone. The President provided a Treaty and Territory Acknowledgement and recognized the work ASCA is doing to advance reconciliation.

2. REVIEW OF THE AGENDA

MOTION: *Directors Rollingson/Tarasewich
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 March 20/21, 2021 Minutes

MOTION: *Directors Haggerty/Tarasewich
That the ASCA Board of Directors approves the March 20/21, 2021 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

i. Process for Member Input into Bylaws

MOTION: *Directors Tarasewich/Rollingson
That the ASCA Board of Directors approves in principle, the framework presented for ASCA Member School Council input on the ASCA Bylaws and directs the Governance Committee and Executive Director to finalize the process no later than June 1, 2021.*

CARRIED UNANIMOUSLY



MOTION: Director Tarasewich/Vice President Odishaw

That the ASCA Board of Directors requests that the 2021/2022 Governance Committee review Bylaw Article 4, Membership: with a focus on 4.6-4.9.

CARRIED UNANIMOUSLY

MOTION: Director Tarasewich/Vice President Odishaw

That the ASCA Board of Directors approves the Governance Committee recommendation that no process enabling the membership to suggest changed to the ASCA Vision, Mission, and Values be considered at this time.

CARRIED UNANIMOUSLY

MOTION: Directors Tarasewich/Hobday

That the ASCA Board of Directors agrees to more deeply examine potential opportunities to engage ASCA Member School Councils in review of additional Foundational Documents such as the Objects, Vision and Mission of the association.

CARRIED UNANIMOUSLY

Action: *The Executive Director and Governance Committee are to begin preparations to inform ASCA Member School Councils of the upcoming opportunities to provide input into specific sections of ASCA's bylaws, with an educational focus on what the Objects of Incorporation mean for the Association.*

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

The President took this opportunity to recognize the service of departing Board members. Directors Arlint and Sakundiak were recognized for their four (4) years of service on the ASCA Board of Directors and thanked for their contributions. Director Rollingson was applauded for her decision to pursue post-secondary education in the field of Education and recognized for her two (2) years of service on the ASCA Board.

Vice President Odishaw then took a few minutes to highlight the accomplishments of Director Tarasewich over the past four (4) years in leading the Board in the revision and consistent refinement of their new Governance Model, overhauling and tweaking the Association's bylaws, and ensuring the Board adheres to its governance responsibilities. In recognition of



these exemplary efforts, Director Tarasewich was presented the ASCA Director of Distinction Award.

H. Financial Report

- i. Income Statement at 03.31.21 with Forecast vs. Budget

MOTION: Directors Gaglione/Scott

That the ASCA Board of Directors approves the Income Statement at 03.31.21 with year-end forecast and revised 2020-2021 Budget comparison for information as presented.

CARRIED UNANIMOUSLY

- ii. Balance Sheet at 03.31.21

MOTION: Directors Gaglione/Rollingson

That the ASCA Board of Directors approves the Balance Sheet at 03.31.21 as presented.

CARRIED UNANIMOUSLY

- iii. Current Reality

MOTION: Directors Gaglione/Hobday

That the ASCA Board of Directors acknowledges receipt of and has reviewed the Current Realities financial report for information as presented.

CARRIED UNANIMOUSLY

Action: *The Executive Director is to further 'collapse' itemized lines in each Expense Category for future financial reports, as appropriate.*

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

A link was provided to the Board on the agenda.

J. Executive Director Report

- i. Monthly Activities: ED, Staff

No Report

- ii. Conference and AGM

The Executive Director provided an update, and answered questions related to the execution of the Annual Conference and AGM.

- iii. ED Compensation and Contract

MOTION: Director Gaglione/Vice President Odishaw

That the ASCA Board of Directors moves In Camera at 10:37 a.m. to discuss ED Compensation and Contract.

CARRIED UNANIMOUSLY

MOTION: Directors Rollingson/Haggerty

That the ASCA Board of Directors moves Out of Camera at 10:40 a.m.

CARRIED UNANIMOUSLY



MOTION: *Directors Rollingson/Haggerty*

That the ASCA Board of Directors approves the amendments to the Employment Agreement with the Executive Director of reducing the annual remuneration in Clause 3.1 and striking out Clauses 4.3 and 4.7.

CARRIED UNANIMOUSLY

MOTION: *Directors Gaglione/Rollingson*

That the ASCA Board of Directors directs the President to authorize with her signature the amended Employment Agreement with the Executive Director on or before May 1, 2021.

CARRIED UNANIMOUSLY

K. Board Management

i. Mentorship/PODs
No Report

ii. In Camera

The Board moved In and Out of Camera as required for other agenda items.

4.2 Representation (Provincial Level Participation)

A. Director's Reports

The link to the online compilation of individual Director's reports was provided on the agenda.

B. School Council Engagement Task Force: Q3 Results

No Report

C. Stakeholder Engagement

No Report

D. Advocacy in Action Summary

A link was provided to the Board on the agenda.

4.3 Unfinished Business

5. CORRESPONDENCE

None at this time.

6. FUTURE MEETINGS:

April 25, 2021: Post AGM Meeting

May 1/2, 2021: Board Orientation

May 27, 2021: Regular Board Meeting

June 26/27, 2021: Regular Board Meeting

7. MEETING EVALUATIONS: Directors were reminded to complete the electronic Board Meeting Evaluation before Wednesday, April 28, 2021.



8. **ADJOURNMENT:** The meeting was adjourned at 10:51 a.m on Friday, April 23, 2021.

Brandi Rai

President
Brandi Rai

Wendy Keiver

Executive Director
Wendy Keiver