



2019 ANNUAL GENERAL MEETING MINUTES



2019 Alberta School Councils' Association (ASCA) ANNUAL GENERAL MEETING MINUTES

April 28, 2019, Delta Edmonton South, Edmonton, Alberta

NATIONAL ANTHEM

The National Anthem was led by Director Rick Sakundiak.

CALL TO ORDER

The meeting was called to order at 9:13 am by President Allison Pike.

TERRITORY ACKNOWLEDGEMENT

The Treaty Land Recognition was offered by Director Judy Ducharme.

INDIGENOUS BLESSING

The Elder invited to provide this item was not in attendance as planned; Director Judy Ducharme offered an Indigenous blessing to open the AGM.

PRESIDENT'S ADDRESS

"Good morning, everyone!

It is my pleasure to start the Annual General Meeting by presenting my President's report. I've been very fortunate to serve as your President for the past three years. I have enjoyed hearing of how school councils across the province are actively engaged in supporting and enhancing student learning in their schools and districts, and I am grateful to work with some truly incredible individuals.

2018 – 2019 has been a year as busy and intense as the AGM agenda before you today! Knowing how much business needs to be accomplished today, I am just going to touch briefly on some of the highlights in three key areas: Representation of our members – also known as Advocacy; Service and Support to our members; and Stewardship of the Association on behalf of our members. In the binders on your tables you will find reports that provide a great deal of details regarding what the Association and your Board have been working on this year.

Representation/Advocacy:

Eighty-seven (87%) percent of the school councils able to be an ASCA Member have done so this past year. We have over 1330 Member School Councils, out of a possible estimated 1534, and are very pleased that a new school district – Prairie Rose School Division – joined all other Alberta public school districts this year in sponsoring their school councils' memberships in ASCA. This is very strong evidence of the commitment of Alberta's school boards to their school councils, the value they see in parents' involvement, and of the voice and influence school councils have at a provincial level. ASCA greatly appreciates this show of support from school boards, as do the school councils who benefit from contributing to the advocacy executed by the Association on their behalf.

In all discussions and decisions, the ASCA Board of Directors strives to be as representative of our members, as our members are of their school communities. As individual Directors, we often have to set aside our personal perspectives and carefully consider what is in the best interests of all of Alberta's students, as we've heard through the voices of our Member School Councils across Alberta.

Our AGM is one of our ways of hearing from you – our members – about provincial-level educational matters. As it isn't likely that we will ever have a representative from all of our 1300+ Member School Councils attend the AGM, the Board embarked upon a new way to engage Members who may not have the ability to attend – through the Proposed Advocacy Resolutions Pre-Vote held in February in March. One hundred eighty nine (189) Member School Councils participated in the Pre-Vote, some of whom are also represented here today in person, some of whom are represented via proxy, and others who may have chosen to limit their involvement to only the Pre-Vote. The Board is very pleased with the first-year success of this process, and looks forward to making it even better for more Member School Councils next year!

Representing our Member's perspectives to Alberta Education, our education partners, stakeholders, and the general community, is a responsibility taken very seriously by your Board of Directors, and the provincial office staff. While the Advocacy Resolution process at our AGM is one way to hear from our Member School Councils, our Board of Directors recognizes that it must utilize a variety of methods to also hear your voices between AGMs. The School Council Engagement Task Force has helped us to do this, as have the efforts of Directors to reach into the community and connect with individual school councils or Councils of School Councils. This very important work of the Board will continue into 2019-2020, along with exploration of other methods the Association can use to hear from you.

Service and Support:

We are proud of the work our Association does in Alberta, and proud of the work our member school councils do in their local school communities. As a result of funding received from Alberta Education in the form of a Conditional Grant, supporting and guiding school councils to understand and fulfill their legislated purpose in their school communities is a primary focus of ASCA.

Beginning in August, our Client Services team of Instructors and staff have provided on-site services to over 150 groups so far this year; some of them individual school councils, some multi-school council groups like Councils of School Councils and district gatherings, and some specifically to groups of principals, trustees or district administrative teams. Through these on-site deliveries, almost 450 school councils have increased their knowledge and skills in order to support and enhance student learning.

As well as ensuring on-site support is timely and effective, staff in the office have responded to close to 1400 phone calls and emails from individual parents, school council chairs or executive members, principals, trustees, superintendents and parents on school-based fundraising associations. Regardless of the audience, our message is always consistent: *School councils have an important role to fulfill to support and enhance student learning.*

Stewardship of the Association:

Speaking of important roles, one belonging to your ASCA Board of Directors is to set the direction for the Association, and to ensure that the decisions of the Members and the Board can be acted upon with the processes, skills, tools and resources available to the Association.

The Board of 2018-2019 reviewed and revised the Mission and Vision of the Association, along with the long-term goals – articulated in the 2019-2022 Vision Path.

In addition, an extensive review and revision of the Association's Bylaws took place, for your consideration later this morning. As well, the Board looked at several sections of its Governance Policy Manual, and made changes where it felt they were needed.

Through six (6) very active and dedicated Board Committees, stewardship of the Association was always a top priority for your Board of Directors, and one that will continue to be a priority for 2019-2020.

Summary:

As the education landscape in Alberta continues to change, the Mission and Vision of ASCA will continue to be the banner under which your Board of Directors will persistently move forward. Each and every decision made, and action taken, will reflect the views of our Members, will be intended to support and guide school councils in their communities, and will ensure the long-term relevancy and sustainability of your provincial Association. Thank you – our Member School Councils and the parents, principals, students and others who serve them - for being the reason ASCA is celebrating 90 years, and is looking forward to celebrating 100!

Thank you.”

LEGACY COMMITTEE 90th ANNIVERSARY RECOGNITION

President Allison Pike acknowledged the work of the Legacy Committee:

“This Committee ensured we were able to celebrate ninety (90) years of parent voice in education in Alberta this weekend. It is so important to recognize the “power of parent voice” has such a long and important history. There have been many changes over the 90 years but also so many similarities.

Thank you all for being a part of our strong 90-year history. That's 90 years of encouraging parents to be knowledgeable, supportive partners in their children's education; 90 years of working diligently to encourage system and school leaders to provide meaningful opportunities for parent engagement; 90 years of ensuring the voice of parents through school councils is welcomed and recognized at the school, district and provincial level. That's why the business for today is so important.”

APPROVAL OF PARLIAMENTARIAN

Motion that Becky Kallal be accepted as Parliamentarian.

Moved: Gilbert Paterson Middle School Council Voting Delegate Joy Morris

CARRIED

APPROVAL OF RULES OF ORDER

ASCA 2019 AGM RULES OF ORDER

1. Robert's Rules of Order Newly Revised shall be the parliamentary authority in all cases **not covered** by the Bylaws of the Alberta School Councils' Association (ASCA) or these Rules of Order; in particular, in the handling of resolutions and motions.
2. Each person attending the Annual General Meeting (AGM) shall register at the Registration Table and is required to wear the Name Badge provided while in attendance at the AGM.
3. Voting members are only those Parent Delegates from ASCA member School Councils who have submitted their signed Credential Voting Form prior to or upon registering at the AGM.
4. Voting Parent Delegates from member School Councils are required to obtain their Voting Cards, Ballots, and any Proxy Voting Cards and Ballots they may be authorized to carry from the Registration Table.
5. Voting by Parent Delegates shall be by Voting Card only.
6. Only the Authorized Voting Parent Delegate may present or second a Resolution or main

motion. After presenting a Resolution, the Authorized Voting Parent delegate may speak, or invite another delegate from his/her school council to speak on his/her behalf, for a maximum of three (3) minutes.

7. The Voting Parent Delegate or his/her designate shall have a further two (2) minutes for closing comments.
8. Any delegate may speak only once to any motion for a maximum of three (3) minutes.
9. Those wishing to speak shall use the microphone(s), take a place in line and, upon being recognized by the Chair, state the name of their school council and its location, and then their full name.
10. Upon recognition by the Chair, non-voting delegates may ask questions during discussions or speak to any motion, but they may not introduce motions or vote.
11. When time is of the essence, Voting Delegates shall be given priority to speak over non-voting delegates.
12. Any amendments or new motions (not already in writing in the AGM package) must be submitted in writing to the Recording Secretary, signed by the mover and seconder if required.
13. Procedural Motions, such as the adoption of the Rules of Order, Agenda, and Minutes, the Delegation of Authority to Appoint the Auditor, the closing of Nominations and the Destroying of Ballots, require only a mover.
14. Substantive Motions, such as those required for the Resolutions, require a mover and a seconder, and will be so noted on the Agenda where appropriate.
15. A Motion to Remove, Sever or Divide a specific Resolution from an Omnibus Motion/Resolution, requires a seconder and must have 50% approval of the Voting Delegates at the AGM in order to stand alone. The mover of the motion to sever may have one (1) minute to explain the reason to sever. If the reason for the Motion to Remove, Sever or Divide a Resolution is stated as being an unclear intention of the Resolution, the Resolution Sponsor may have one (1) minute to provide clarification of the Resolution intention to the assembly, prior to the vote being taken.
16. The final wording of Resolution titles and background material, as well as grammatical edits, shall be the responsibility of ASCA staff after the Resolution passes and prior to action being taken.
17. In order to be placed on the Order Paper, Emergent Resolutions related to provincial educational situations that have developed or arisen after the deadline for Resolution submissions must be approved to be added to the order paper by 75% of the Voting Delegates at the AGM and must be accompanied by printed copies provided to the Assembly by the sponsor.
18. Extraordinary Resolutions arising as a result of the business conducted at the AGM, must be approved to be added to the order paper by 75% of the Voting Delegates at the AGM, with specific wording provided in writing by the sponsor to the Resolutions Chair and Recording Secretary.
19. No materials of any kind shall be distributed, sold, or displayed at or during the AGM, and no appeals for support or collections of any kind shall be made, without prior approval of the Alberta School Councils' Association President.

Motion that the 2019 AGM Rules of Order be accepted as presented.

Moved: Fultonvale Elementary Junior High School Council Voting Delegate Krista Scott

Motion to Amend the proposed 2019 AGM Rules of Order by deleting Rules of Order point #15.

Moved: Gilbert Paterson Middle School Council Voting Delegate Joy Gilbert

Secunder: Wilson Middle School Council Voting Delegate Lyvia Hughes

Motion to call the question (on the amendment).

Moved: Elmwood School Council Voting Delegate Leanne Loronger

DEFEATED

Motion to Amend the proposed 2019 AGM Rules of Order by amending Rules of Order point #15.

We request that Rules of Order point #15 require a seconder and that the acceptance to remove a resolution from the omnibus require 50% approval of the voting membership.

Moved: Magrath Elementary School Council Voting Delegate Olivia Fletcher

Secunder: Spring Glen Elementary School Council Voting Delegate Holly Kutsch

CARRIED

Motion that the 2019 AGM Rules of Order be accepted as amended.

CARRIED

ADOPTION OF AGM AGENDA

Motion that the Agenda be adopted, as presented.

Moved: Pine Street Elementary School Council Voting Delegate Leslie Bowman

CARRIED

APPROVAL OF 2018 AGM MINUTES

Motion that the 2018 Draft Annual General Meeting Minutes be approved, as presented.

Moved: Pine Street Elementary School Council Voting Delegate Leslie Bowman

CARRIED

FINANCIAL REPORT

The Audited Financial Statement in the Auditor's Report for the 2017-2018 fiscal year was presented by Director Jacquie Surgenor.

Motion that the authority to appoint the auditor for the 2019-2020 fiscal year be delegated to the ASCA Board of Directors.

Moved: Blackie School Council Voting Delegate Toby Kliem

CARRIED

Director Jacquie Surgenor reported that there will be no increase in Membership Fees for the 2019-2020 fiscal year.

Director Jacquie Surgenor presented the board-approved 2019-2020 Budget.

VOTES IN ASSEMBLY

Credentials Report

Resolutions Committee Co-Chairs, Vice President Brandi Rai and Director Jaelene Tweedle, reported that there are 271 ASCA member school councils and votes represented at the AGM: 145 present and 126 proxy votes.

RESOLUTIONS PROCESS

Parliamentarian Becky Kallal explained the Resolution Process.

SPECIAL RESOLUTION SR19-01

Motion that the Alberta School Councils' Association repeal the existing Bylaws and replace them with the new Bylaws as presented.

Moved: Gilbert Paterson Middle School Council Voting Delegate Joy Morris/Westwood Community High School Council Voting Delegate Judy Ferre

Amendment to the proposed Bylaws

Motion that "public education" be added as a definition under Article 3. Further, it should be defined as any school in Alberta that is publicly funded including public, separate, francophone and charter school systems.

Moved: Westwood Community High School Council Voting Delegate Judy Ferre/École McTavish High School Council Voting Delegate Angela Urchyshyn

CARRIED

Amendment to the proposed Bylaws

Motion to amend Articles 5.9 and 6.3 by removing the words "Honorary Life."

Moved: Westwood Community High School Council Voting Delegate Judy Ferre/École McTavish High School Council Voting Delegate Angela Urchyshyn

DEFEATED

Amendment to the proposed Bylaws

Motion to remove and replace the third paragraph in Article 6.3 to read: "To run for president, a candidate must have served two (2) years on the board in an elected position. To run for vice president, a candidate must have served one (1) year on the board in an elected position."

Moved: Westwood Community High School Council Voting Delegate Judy Ferre/École McTavish High School Council Voting Delegate Angela Urchyshyn

DEFEATED

Amendment to the proposed Bylaws

Motion to remove and replace Article 6.7 to read: "**By-elections** Should a director position become vacant for any reason, the resulting by-election will be held at the next AGM. The term of office for any position filled through a by-election will be the term that the vacated position was initially elected to fulfill."

Moved: Westwood Community High School Council Voting Delegate Judy Ferre/École McTavish High School Council Voting Delegate Angela Urchyshyn

Amendment to the Amendment

Motion to amend the amendment to read: "The Board may appoint a Parent from a Member School Council to fill a vacancy on the Board until a by-election can be held at the next AGM."

Moved: Holy Family School Council Voting Delegate Jacqueline Escobar/St. Bernadette School Council Voting Delegate Michelle Kinz

Motion to call the question on the **amendment to the amendment**.

Moved: École Barrie Wilson School Council Voting Delegate Chantal Mangan/Spruce View School Council Voting Delegate Nicole Leash

CARRIED

Motion to call the question on the **amendment as amended**.

Moved: Buck Mountain Central School Council Voting Delegate Christy Clark-Woods/Garneau School Council Voting Delegate Cynthia Bale

CARRIED

Resolutions Committee Co-Chair, Vice President Brandi Rai, **called the question** on the **Motion** that the Alberta School Councils' Association repeal the existing Bylaws and replace them with the new Bylaws as **amended**.

CARRIED

Motion to refer Articles 4.3, 5.9, and 6.3 to the board committee for consideration of this classification of membership and be brought back to the membership at the 2020 AGM.

Moved: École Notre Dame School Council Voting Delegate Dawn Miller/École McTavish High School Council Voting Delegate Angela Urchyshyn

CARRIED

ELECTION OF ASCA DIRECTORS

President Allison Pike explained the new nominations process. There were seven (7) candidates declared for five (5) Director positions; however, 1 withdrew, leaving six (6) candidates running for Directorship.

Director: Lisa Arlint, accepted nomination
Amy Bowie, accepted nomination
Shelley Odishaw, accepted nomination
Sarah Rollingson, accepted nomination
Kristie Rouse, accepted nomination
Rick Sakundiak, accepted nomination

Candidate speeches occurred in last-name alphabetical order.

ANNOUNCEMENT OF ELECTED DIRECTORS

President Allison Pike named the five (5) successful candidates who will serve as Directors for the next two (2) years:

Lisa Arlint
Amy Bowie
Shelley Odishaw
Sarah Rollingson
Rick Sakundiak

Motion to destroy the ballots.

Moved: Pine Street Elementary School Council Voting Delegate Leslie Bowman

CARRIED

ADMINISTRATIVE RESOLUTIONS

A19-01, A19-02, OMNIBUS A19-03, and OMNIBUS A19-04

Director Shelley Odishaw presented proposed Administrative Resolutions.

Motion that Administrative Resolution **A19-01** *Management of Advocacy Policies* be approved as presented.

Moved: Elmwood School Council Voting Delegate Leanne Loronger/Oriole Park School Council Voting Delegate Sarah Rollingson

CARRIED

Motion that Administrative Resolution **A19-02** *Reaffirm existing Advocacy Policy 08-1* as presented.
Moved: St. Mary's School Council Voting Delegate Pamela Bunclark/Prescott Learning Centre School Council Voting Delegate Brenda Cryer

CARRIED

Motion that Administrative Resolution Omnibus **A19-03** *Amend existing Advocacy Policies 85-1, 93-2, 2-14, 8-5, and 10-4* be approved as presented.

Moved: Prescott Learning Centre School Council Voting Delegate Brenda Cryer/Gilbert Paterson Middle School Council Voting Delegate Joy Morris

CARRIED

Motion that Administrative Resolution Omnibus **A19-04** *Rescind existing Advocacy Policies 04-6, 07-1, 10-5, 10-9, 12-1, and 13-6* be approved as presented.

Moved: Prescott Learning Centre School Council Voting Delegate Brenda Cryer/Bawlf School Council Voting Delegate Christee Langkamp

Motion to sever Advocacy Policy 13-6 *Raising Responsible Citizens* from Omnibus **A19-04**.

Moved: Blessed Marie Rose School Council Voting Delegate Edward Tse/École Notre Dame School Council Voting Delegate Dawn Miller

CARRIED

Director Shelley Odishaw **called the question** that Administrative Resolution Omnibus **A19-04** be approved, as **amended**.

CARRIED

Director Shelley Odishaw **called the question** on the **Motion to rescind** Policy 13-6 *Raising Responsible Citizens*.

DEFEATED

ADVOCACY RESOLUTIONS

OMNIBUS RESOLUTION OR19-01 Containing:

P19-01 – *Funding for Appropriate Physical and Facility Environments to Support Daily Physical Activity Policy Expectations;*

P19-02 – *Preservation of Locally Elected Boards of Trustees;*

P19-03 – *Increased Dedicated Funding for Accredited Mental Health Professionals;*

P19-04 – *Education Assistant Quality Standards (EAQS);*

P19-05 – *Policies and Regulations for the use of Seclusion Rooms;*

P19-06 – *Funding for Mandatory Entry Level Training (MELT) Program;*

P19-08 – *Maximum Rides Times for Bussing;*

P19-09 – *Change to Funding Model for Schools with Low Student Populations;*

P19-10 – *Guaranteed In-school Access to Mental Health Programs and Counselling for Students;*

P19-13 – *Student Education Advocate;*

P19-14 – *Regional Collaborative Service Delivery;*

P19-20 – *Identification of, and Penalties for, Traffic Violations around School Buses.*

Motion that Omnibus Resolution **OR19-01** be approved as presented.

Moved: Bawlf School Council Voting Delegate Christee Langkamp/École Leo Nickerson School Council Voting Delegate Kristi Rouse

Motion to sever P19-04 *Education Assistant Quality Standards (EAQS)* from the Omnibus Resolution OR19-01.

Moved: Sacred Heart School Council Voting Delegate Christie Chrunik/École Notre Dame School Council Voting Delegate Dawn Miller

CARRIED

Motion to sever P19-06 *Funding for Mandatory Entry Level Training (MELT) Program* from the Omnibus Resolution OR19-01.

Moved: Gilbert Paterson Middle School Council Voting Delegate Joy Morris/Wilson Middle School Council Voting Delegate Lyvia Hughes

DEFEATED

Motion to sever P19-14 *Regional Collaborative Service Delivery* from the Omnibus Resolution OR19-01.

Moved: Jessie Duncan Elementary School Council Voting Delegate Ridehl Wilson/Aspen Heights Elementary School Council Voting Delegate Sarah Lanaway

CARRIED

Motion to sever P19-08 *Maximum Rides Times for Bussing* from the Omnibus Resolution OR19-01.

Moved: Prairie River Junior High School Council Voting Delegate Jennifer Cooper/Magrath Elementary School Council Voting Delegate Olivia Fletcher

CARRIED

Motion to sever P19-13 *Student Education Advocate* from the Omnibus Resolution OR19-01.

Moved: Gilbert Paterson Middle School Council Voting Delegate Joy Morris/Wilson Middle School Council Voting Delegate Lyvia Hughes

CARRIED

Motion to call the question on Omnibus Resolution OR19-01.

École Notre Dame Elementary School Council Voting Delegate Leah Cousins/Bawlf School Council Voting Delegate Christee Langkamp

CARRIED

Resolutions Committee Co-Chair Jaelene Tweedle **called the question** that Omnibus Resolution OR19-01 be approved, **as amended**.

CARRIED

Resolutions Committee Co-Chair Vice President Brandi Rai explained the process for stand-alone Proposed 2019 Advocacy Resolutions.

Motion that P19-04 *Education Assistant Quality Standards (EAQS)* be accepted as presented.

Moved: Gilbert Paterson Middle School Council Voting Delegate Joy Morris/Elmwood School Council Voting Delegate Leanne Loronger

DEFEATED

Motion that P19-07 *Ongoing Funding for Math Enrichment through the Canadian Mathematical Society* be accepted as presented.

Moved: Gilbert Paterson Middle School Council Voting Delegate Joy Morris/Wilson Middle School Council Voting Delegate Lyvia Hughes

CARRIED

Motion that **P19-08** *Maximum Rides Times for Bussing* be accepted as presented.

Moved: Thorhild Central School Council Voting Delegate Lisa Lloyd/École Barrie Wilson School Council Voting Delegate Chantal Mangan

Motion to amend the wording in **P19-08** as follows:

Replace “to a maximum of 60 minutes one way” with “to an appropriate maximum time”.

Moved: Gilbert Paterson Middle School Council Voting Delegate Joy Morris/Wilson Middle School Council Voting Delegate Lyvia Hughes

DEFEATED

Motion to amend the wording in **P19-08** by adding the following to the end of the original motion: “with consideration to physical distance between school and primary residence.”

Moved: Bezanson School Council Voting Delegate Rachel Iverson/Glenbow Elementary School Council Voting Delegate Alison Warnock

DEFEATED

Vice President Brandi Rai **called the question** on **P19-08** to be accepted as presented.

DEFEATED

Motion that **P19-11** *Communicating Information Regarding Presentations within the School* be accepted as presented.

Moved: Raymond High School Council Voting Delegate Tammy Hill/Raymond Elementary School Council Voting Delegate Amy Baker

Motion to amend P19-11 by striking the second paragraph: “We further request parents/guardians should also have the option to attend all presentations.”

Moved: St. John XXIII Catholic School Council Voting Delegate Leslie-Anne Oshust/St. Joan of Arc School Council Voting Delegate Brenda McSween

CARRIED

Resolutions Committee Co-Chair Director Jaelene Tweedle **called the question** to be accepted **P19-11 as amended**.

DEFEATED

Raymond High School Council Voting Delegate Tammy Hill **withdrew P19-12** as the sponsor of the Resolution.

Motion that **P19-13** *Student Education Advocate* be accepted as presented.

Moved: École Leo Nickerson School Council Voting Delegate Kristi Rouse/Julia Kiniski School Council Voting Delegate Allison Ross

CARRIED

Motion that **P19-14** *Regional Collaborative Service Delivery* be accepted as presented.

Moved: École Leo Nickerson School Council Voting Delegate Kristi Rouse/Julia Kiniski School Council Voting Delegate Allison Ross

CARRIED

Motion to amend P19-14 as follows: Replace “on this initiative” with “by Regional Collaborative Service Delivery (RCSD)”.

Moved: Gilbert Paterson Middle School Council Voting Delegate Joy Morris/Wilson Middle School Council Voting Delegate Lyvia Hughes

CARRIED

Motion to amend P19-14 by striking the second paragraph.

Moved: Jessie Duncan Elementary School Council Voting Delegate Ridehl Wilson/Aspen Heights Elementary School Council Voting Delegate Sarah Lanaway

DEFEATED

Motion to amend P19-14 by adding “feedback from”.

Moved: Jessie Duncan Elementary School Council Voting Delegate Ridehl Wilson/Aspen Heights Elementary School Council Voting Delegate Sarah Lanaway

CARRIED

Director Jaelene Tweedle **called the question** for **P19-14 as amended**.

CARRIED

Motion that **P19-15 *Student Record Regulation*** be accepted as presented.

Moved: École Leo Nickerson School Council Voting Delegate Kristi Rouse/Paul Kane High School Council Voting Delegate Michelle Neraasen

DEFEATED

Motion that **P19-16 *Playground Supervisor Ratios, Identification and Communications*** be accepted as presented.

Moved: École Leo Nickerson School Council Voting Delegate Kristi Rouse/Paul Kane High School Council Voting Delegate Michelle Neraasen

DEFEATED

Motion that **P19-17 *Standard Student Injury Protocol*** be accepted as presented.

Moved: École Leo Nickerson School Council Voting Delegate Kristi Rouse/Paul Kane High School Council Voting Delegate Michelle Neraasen

DEFEATED

Motion that **P19-18 *Comprehensive Education Funding Framework Review*** be accepted as presented.

Moved: École Leo Nickerson School Council Voting Delegate Kristi Rouse/Paul Kane High School Council Voting Delegate Michelle Neraasen

Motion to amend P19-18 as follows:

We request that Alberta Education create an independent review panel on education funding to identify challenges with the current funding model to inform direction for potential restructuring of the funding framework while respecting the denominational constitutional rights and the existing Alberta pluriform model of choice in Education.

Moved: St. Mary’s High School Council Voting Delegate Pamela Bunclark/St. John XXIII Catholic School Council Voting Delegate Leslie-Anne Oshust

CARRIED

Director Jaelene Tweedle **called the question** on accepting **P19-18 as amended**.

CARRIED

Motion that **P19-19** *Counselling* be accepted as presented.

Moved: École Leo Nickerson School Council Voting Delegate Kristi Rouse/Paul Kane High School Council Voting Delegate Michelle Neraasen

DEFEATED

Motion that **P19-21** *Equality of CEU Funding for Special Needs Students* be accepted as presented.

Moved: Peace Wapiti Academy School Council Voting Delegate Amy Bowie/Whispering Ridge Community School Council Voting Delegate Jen Coulic

Motion to amend the title of **P19-21** to “Equality of Funding for Special Needs Students” and **to amend** the wording in the first paragraph to read: “We request that Alberta Education fund students with special needs who will qualify for a certificate of High School Completion at a level equal to that of all students.”

Moved: Fultonvale Elementary Junior High School Council Voting Delegate Krista Scott/Westboro Elementary School Council Voting Delegate Krystal Gibson

CARRIED

Motion to refer P19-21 to the ASCA Board for further work and bring it back to members at the 2020 AGM.

Moved: Gilbert Paterson Middle School Council Voting Delegate Joy Morris/Wilson Middle School Council Voting Delegate Lyvia Hughes

CARRIED

ADJOURNMENT

AGM Chair/President Allison Pike adjourned the meeting at 4:19 pm.



President
Allison Purcell-Pike



Executive Director
Wendy Keiver