



**MINUTES
September 25-26, 2021**

Present: Brandi Rai, President
Rich Haggerty, Director
Kerry Bodell, Director
Melissa Smith, Director
Krista Scott, Director
Shelley Odishaw, Vice President
Greta Gerstner, Director
Jacquie Surgenor, Director
Sheila Bodell, Director
Andi Romito, Director (Saturday only)

Regrets: Krista Li, Director
Andi Romito, Director (Sunday only)
Hollie Tarasewich, Director

Staff: Wendy Keiver, Executive Director

1. CALL TO ORDER AND WELCOME

President Rai called the meeting to order at 8:00 a.m. on Saturday September 25, 2021 and welcomed everyone. She provided a Treaty and Territory Acknowledgement.

The President then provided a restorative apology to all Directors for harm done during a difficult discussion at a previous Board Meeting.

2. REVIEW OF THE AGENDA

The President requested the Board's permission to table agenda item 4.1.L.iii Board Reporting to the October 2021 Board Meeting.

MOTION: *Directors Gerstner/Surgenor*
That the ASCA Board of Directors approves the agenda, as amended.

CARRIED UNANIMOUSLY

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

Action: *The Executive Director is to ensure that the Board Meeting Package has a header that indicates Page X of Y in all future packages.*

3. PREVIOUS BOARD MINUTES

3.1 August 25, 2021 Minutes

MOTION: *Directors Scott/Bodell*
That the ASCA Board of Directors approves the August 25, 2021 Board Meeting Minutes, as presented.

CARRIED UNANIMOUSLY

3.2 August 29, 2021 Special Board Meeting Minutes

MOTION: *Directors Gerstner/Bodell*
That the ASCA Board of Directors approves the August 29, 2021 Special Board Meeting Minutes, as presented.

CARRIED UNANIMOUSLY

4. BUSINESS: STEWARDSHIP AND REPRESENTATION

4.1 Stewardship (Association Oversight)



A. Advocacy Committee

Report and Recommendation

MOTION: Vice President Odishaw/Director Haggerty

That the ASCA Board of Directors accepts the Advocacy Committee's report on 2nd call for Resolutions Documentation as information. **CARRIED UNANIMOUSLY**

MOTION: Vice President Odishaw/Director Scott

That the ASCA Board of Directors accepts the Advocacy Committee's report on ASCA Political Guides Documentation as information. **CARRIED UNANIMOUSLY**

B. Governance Committee

No Report

C. Internal Finance Committee

No Report

D. Legacy Committee

No Report

E. Member Engagement Committee

No Report

F. Nominations Committee

No Report

G. Recognition Awards Committee

No Report

H. Education Issues and E-Scan

No Report

I. Financial Report

i. Income Statement to Aug. 31/21 with Forecast/budget

MOTION: Directors Bodell/Hobday

That the ASCA Board of Directors accepts the August 31, 2021 Income Statement with Year End Forecast and 2021-2022 Budget for information. **CARRIED UNANIMOUSLY**

ii. Balance Sheet at Aug. 31/21

MOTION: Directors Bodell/Hobday

That the ASCA Board of Directors accepts the August 31, 2021 Balance Sheet for information. **CARRIED UNANIMOUSLY**

iii. Contingency Planning Scenarios

MOTION: Directors Bodell/Hobday

That the ASCA Board of Directors moves in camera to discuss the Contingency Plans.

CARRIED UNANIMOUSLY



MOTION: Directors Haggerty/Bodell
That the ASCA Board of Directors moves out of camera.

CARRIED UNANIMOUSLY

MOTION: Directors Smith/Bodell
That the ASCA Board of Directors directs the Executive Director to create an additional contingency plan utilizing the new criteria discussed.

CARRIED UNANIMOUSLY

MOTION: Directors Haggerty/Surgenor
That the ASCA Board of Directors moves in camera.

CARRIED UNANIMOUSLY

MOTION: Directors Bodell/Smith
That the ASCA Board of Directors moves out of camera.

CARRIED UNANIMOUSLY

MOTION (from in Camera): Directors Bodell/Surgenor
That the ASCA Board of Directors, after careful deliberation and robust discussion, and resulting from the current funding crisis ASCA is facing and the situational climate, directs the Executive Director to revise the 2021-2022 budget to allow for a deficit not to exceed \$50,000.00 which will be covered by Association cash assets allowing for working capital of \$264,000 on June 30, 2022, and to plan for a balanced 2022-2023 budget.

CARRIED UNANIMOUSLY

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

A link was provided to the Board on the agenda.

K. Executive Director Report

i. Monthly Activities: ED, Staff

MOTION: Directors Surgenor/Scott
That the ASCA Board of Directors accepts the Monthly Activities report for information.

CARRIED UNANIMOUSLY

ii. Conference and AGM Staff Time

MOTION: Directors Surgenor/Vice President Odishaw
That the ASCA Board of Directors accepts the Conference and AGM Staff Time report for information.

CARRIED UNANIMOUSLY

Action: The Executive Director is to recognize contributions of staff for all previous Conferences and AGMs.

iii. ASCA 2021 GM Attendance Comparison

iv. ASCA 2021 Conference Attendance Comparison

MOTION: Directors Surgenor/Romito
That the ASCA Board of Directors tables the review and discussion of agenda items 4.1.K.iii and 4.1.K.iv (General Meetings and Conference Comparison Reports) to the November 27-28, 2021, Board Meeting.

CARRIED UNANIMOUSLY



L. Board Management

- i. Mentorship/PODs
- ii. In Camera
- iii. Board Reporting (Directors)
This item was tabled to the October 2021, Board Meeting prior to approving the agenda.
- iv. Vision Path Review/Revision

MOTION: *Directors Haggerty/Bodell*

That the ASCA Board of Directors approves the 2022-2025 Vision Path as amended and authorizes the Executive Director to make any technical edits necessary prior to public posting. CARRIED UNANIMOUSLY

Action: *The Executive Director is to make the required changes and technical edits in the 2022-2025 Vision Path prior to posting on the Director's page and publicly.*

- v. Parameters of Corporate Sponsorship

MOTION: *Vice President Odishaw/Director Bodell*

That the ASCA Board of Directors rescinds the motion carried at the June 26-27, 2021, ASCA Board meeting establishing guidelines and parameters for acceptance of corporate or organizational sponsorships and/or donations. CARRIED UNANIMOUSLY

MOTION: *Directors Hobday/Smith*

That the ASCA Board of Directors establishes the following guidelines and parameters for acceptance of corporate or organizational sponsorships and/or donations:

1. *Will not accept corporate or organizational sponsorships and/or donations from activist organizations which may have positions that do not align with ASCA positions and policies;*
2. *Will not accept corporate or organizational sponsorships and/or donations from corporations producing products which are illegal for children;*
3. *Will not accept corporate or organizational sponsorships and/or donations from non-secular corporations and/or organizations whose members or governors are not subject to the Education Act;*
4. *Will not accept corporate or organizational sponsorships and/or donations from groups or individuals who contravene the Human Rights Act.*

CARRIED UNANIMOUSLY

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:

No results to report at this time.

C. Stakeholder Engagement

- i. ASBA Assurance Resource
Representatives from the Alberta School Boards Association (ASBA) presented information highlighting the Assurance Framework resources created for their members (trustees), with assistance from ASCA. Some discussions focused on opportunities for future collaborative learning events for trustees, with possible inclusion of school council representatives.



- ii. ARC/ASCA Collaboration Agreement (SOGI 123)

MOTION: Vice President Odishaw/Director Smith

That the ASCA Board of Directors endorses the 3-Year Collaboration Agreement with the ARC Foundation, formalizing its continued support of the SOGI 123 Initiative in Alberta.

CARRIED UNANIMOUSLY

- iii. ATA/ASCA Collaboration Agreement (The Learning Team)

MOTION: Directors Surgenor/Bodell

That the ASCA Board of Directors endorses the ASCA ATA Learning Team Collaboration Agreement.

CARRIED UNANIMOUSLY

D. Advocacy in Action Summary

A link was provided to the Board on the agenda.

4.3 Unfinished Business

5. INFORMATION ITEMS:

5.1 Future **Weekend Meeting Dates: November 27-28, 2021; January 22-23, 2022; March 26-27, 2022**

5.2 Future **Weekday Evening Meeting Dates: Tentatively Thursday, October 14, 2021 @ 6:00 p.m.**

5.3 Future **Pre-Conference Board Meeting: April 22, 2022, time TBD**

5.4 Future **General Meetings of ASCA: 2022 Annual General Meeting (AGM) April 24, 2022**

7. MEETING EVALUATIONS: Directors were reminded to complete the electronic Board Meeting Evaluation before 12:00 noon Wednesday, September 29, 2021.

8. ADJOURNMENT: The meeting was adjourned at 2:18 p.m. on Sunday, September 26, 2021.

Brandi Rai

Wendy Keiver

President
Brandi Rai

Executive Director
Wendy Keiver

The ASCA Board of Directors makes decisions to ensure the Alberta School Councils' Association is: Relevant; Sustainable; Autonomous; and Innovative.