



**MINUTES  
April 24, 2022**

**Present:** Brandi Rai, President  
Rich Haggarty, Director  
Andi Romito, Director  
Melissa Smith, Director  
Shelley Odishaw, Vice President  
Kerry Bodell, Director  
Greta Gerstner, Director  
Jacqui Vanderfluit, Director

**Regrets/Leave:** Krista Li, Director

**Staff:** Wendy Keiver, Executive Director

**1. CALL TO ORDER AND WELCOME**

President Rai called the meeting to order at 5:31 p.m. on Sunday April 24 and welcomed everyone. She provided a Treaty and Territory Acknowledgement. Directors then participated in an ice-breaker activity.

**2. REVIEW OF THE AGENDA**

**MOTION:** *Directors Gerstner/Romito*

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

*ADOPTED UNANIMOUSLY*

2.1 Board Meeting Protocols, Team Agreement, and the Board Culture and Relationship Container were supplied for information and review.

**3. PREVIOUS BOARD MINUTES**

No Report

**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

**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**

No report

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

No report

**K. Executive Director Report**

i. Director's Welcome Package

The President and Executive Director addressed each of the documents within the Director's Welcome Package.

i. Welcome Letter, Staff Bios

ii. Oath of Office

The Executive Director Administered the Oath to the President, who then administered the Oath to each Director.

iii. Contact Information

iv. Confidentiality, Social Media, Director Code of Conduct

v. Elevator Speech

vi. Governance Video (to watch after meeting)

**4.2 Representation (Provincial Level Participation)**

**A. Director's Reports**

No Report

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

No report

**C. Stakeholder Engagement**

No report

**D. Advocacy in Action Summary**

No Report



**4.3 Unfinished Business**

**5. Information Items:**

- 5.1. Future Weekend Board Meeting Dates: June 11-12, 2022**
- 5.2. Future Weekday Evening Board Meeting Dates: May 16, 2022, 6:30 – 9:00 p.m.**
- 5.3. Future Pre-AGM Board Meeting: April 21, 2023, a.m. (Exact Time to Be Decided)**
- 5.4. Future General Meetings of ASCA: 2023 Annual General Meeting (AGM) April 23, 2023**
- 5.5. Future Post-AGM Board Meeting: April 23, 2023, Time to Be Decided**

**6. Meeting Evaluations (electronic):** *None for this meeting* .....[Link](#)

**7. ADJOURNMENT:** The meeting was adjourned on Sunday April 24, 2022, 6:45 p.m.

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.*