



## **Draft AGENDA**

### **ASCA Annual General Meeting, April 23, 2023**

**Breakfast: 8:00 – 8:45 a.m.**

**Virtual Zoom Room opens: 8:30 a.m.**

**Call to Order: 9:00 a.m.**

**Break: ~10:30 a.m.**

**Lunch Break: ~12:00-12:45**

**Reconvene: ~12:45 p.m.**

**Break: ~2:30 p.m.**

**Target Adjourn: ~4:00 p.m.**

8:00	Delegates/attendees	<b>Check-in</b> , Breakfast, Welcome
8:30	Virtual Delegates/attendees	Zoom Room Open <b>Check-in</b> , Welcome
8:45	ASCA Director(s)	Overview of the Day / Housekeeping
9:00	AGM Chair President B. Rai  Vice President S. Odishaw  Elder Wilson Bearhead (virtual)  President B. Rai	<b>Call to Order</b>  <b>Territory Acknowledgement</b>  <b>National Anthem</b> <a href="https://drive.google.com/file/d/1wD7QXi0Du460YkYKPxErBBI5E3Fx_N2Z/view?ts=62054908">https://drive.google.com/file/d/1wD7QXi0Du460YkYKPxErBBI5E3Fx_N2Z/view?ts=62054908</a>  <b>Elder Blessing</b>  <b>President's Address</b>
1.	AGM Chair President B. Rai  ASCA Member Voting Delegates	<b>Test Vote</b>  <b>Motion/Second: That future ASCA General Meetings be arranged to accommodate virtual and in-person attendance.</b>  <i>Election Buddy majority required (more than half)</i>
2.	Resolutions Facilitators Vice President S. Odishaw Director G. Gerstner  AGM Chair President B. Rai  ASCA Member Voting Delegates	<b>Adoption of the Credentials Report</b> <i>(The quorum at any general meeting will be one-quarter (¼) of the Voting Delegates in attendance. Bylaws 5.5)</i>  <b>Motion: To adopt the Credentials Report as presented.</b>  <i>Approval by Unanimous Consent</i> <b>OR</b> <i>Election Buddy: majority required (more than half)</i>
3.	ASCA Executive Committee  AGM Chair President B. Rai  ASCA Member Voting Delegates	<b>Adoption of the 2023 AGM Standing Rules</b>  <b>Motion: To adopt the 2023 AGM Standing Rules as presented.</b>  <i>Approval by Unanimous Consent</i> <b>OR</b> <i>Election Buddy: majority required (more than half)</i>

4.	AGM Chair President B. Rai  AGM Chair President B. Rai	<b>Appointments</b>  1) <b>Minutes Approval Committee</b> 2) <b>Teller</b> 3) <b>Timers</b> 4) <b>Parliamentarian</b>
5.	Parliamentarian	<b>Parliamentarian Address</b>
6.	ASCA Executive Committee  AGM Chair President B. Rai  ASCA Member Voting Delegates	<b>Adoption of the 2023 AGM Agenda</b>  <b>Motion: To adopt the 2023 AGM Agenda as presented.</b>  <i>Approval by Unanimous Consent</i> <b>OR</b> <i>Election Buddy: majority required (more than half)</i>
7.	AGM Chair President B. Rai	<b>2022 AGM Minutes</b>  <i>The Minutes Approval Committee reviewed and adopted the 2022 Annual General Meeting Minutes on May 16, 2022.</i>
8.	Financial Reporters Director G. Gerstner Director K. Bodell  ASCA Member Voting Delegates  Financial Reporters Director G. Gerstner Director K. Bodell  AGM Chair President B. Rai  ASCA Member Voting Delegates	<b>Financial Report</b>  1. Audited Financial Statement, Auditor’s Report 2021 – 2022 fiscal year 2. Membership Fees 3. ASCA’s Current Reality 4. Board-approved 2023-2024 ASCA Budget  Questions/comments related to the Financial Report  5. 2023-2024 Auditor Appointment  <b>Motion: To appoint Metrix Group LLP as the Association’s Independent Auditors for the 2023-2024 fiscal year.</b>  <i>Approval by Unanimous Consent</i> <b>OR</b> <i>Election Buddy: majority required (more than half)</i>
9.	Resolutions Facilitators Vice President S. Odishaw Director G. Gerstner  AGM Chair President B. Rai	<b>Special Resolution Process Overview</b>  <b>Proposed Special Resolution SR23-01</b>  <b>5 Motions to Amend ASCA Bylaws:</b>  <b>1<sup>st</sup> Motion: To amend Article 3.19 - Definitions, Individual Parent Member,</b> <b>1) by striking “School” and inserting “Education” and</b>

	<p>ASCA Member Voting Delegates</p> <p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates</p> <p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates</p> <p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates</p> <p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates</p> <p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates</p>	<p>2) By inserting “or any legislation intended to replace or supersede the Education Act,” before “holding Individual Parent Membership...”</p> <p><i>Approval by Unanimous Consent</i> <b>OR</b> <i>Election Buddy: minimum 75% in favour required</i></p> <p><b>2<sup>nd</sup> Motion: To amend Article 3.24 – Definitions, Parent,</b></p> <p>1) by striking “School” and inserting “Education” and</p> <p>2) by adding “or any legislation intended to replace or supersede the Education Act, including individuals recognized as guardians in the Family Law Act.”</p> <p><i>Approval by Unanimous Consent</i> <b>OR</b> <i>Election Buddy: minimum 75% in favour required</i></p> <p><b>3<sup>rd</sup> Motion: To amend Article 3.42 – Definitions, Student,</b></p> <p>1) by striking “School” and inserting “Education” and</p> <p>2) by inserting “or any legislation intended to replace or supersede the Education Act, including individuals recognized as guardians in the Family Law Act,” before “to attend school.”</p> <p><i>Approval by Unanimous Consent</i> <b>OR</b> <i>Election Buddy: minimum 75% in favour required</i></p> <p><b>4<sup>th</sup> Motion: To amend Article 4.2 – Membership, Non-Voting Members,</b></p> <p>1) by inserting “who has children in the K-12 Public Education system” before “in Alberta”</p> <p>2) by inserting “and whose School Council is not an ASCA Member” after “in Alberta” and</p> <p>3) by striking “is eligible to become” and inserting “may be”.</p> <p><i>Approval by Unanimous Consent</i> <b>OR</b> <i>Election Buddy: minimum 75% in favour required</i></p> <p><b>5<sup>th</sup> Motion: To amend Article 6.2 – Governance of the Association, Election,</b></p> <p>1) by striking “the Annual” and inserting “a”</p> <p>2) by inserting “for which notice has been provided” after General Meeting, and</p> <p>3) by adding “Elections will be conducted by secret ballot unless there is only one candidate for any available position(s), in which case candidate(s) may be elected by acclamation.” as a second statement.</p> <p><i>Approval by Unanimous Consent</i> <b>OR</b> <i>Election Buddy: minimum 75% in favour required</i></p>
10.	Resolutions Facilitators Vice President Odishaw Director G. Gerstner	<b>Administrative Resolutions Process Overview</b>

	<p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates</p>	<p><b>Proposed Administrative Resolution A23-01</b></p> <p><b>MOTION: To maintain ASCA Advocacy Policy 13-01: Installation of Speed Monitoring Devices for Schools</b></p> <p><i>Approval by Unanimous Consent</i> <b>OR</b> <i>Election Buddy: majority required (more than half)</i></p>
<b>11.</b>	<p>Resolutions Facilitators Vice President Odishaw Director G. Gerstner</p> <p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates</p>	<p><b>Proposed Administrative Resolution A23-02</b></p> <p><b>Motion: To amend ASCA Advocacy Policy 21-02: Acknowledgement of CoSC/DSC in the Alberta Education Act</b></p> <ol style="list-style-type: none"> <li>1) by inserting “Creation, Support, and” before “Acknowledgement”,</li> <li>2) by striking “/” after “COSC” and inserting a “,” {comma}</li> <li>3) by inserting “and/or Ward Councils” before “in the Education Act.” in the title,</li> <li>4) by inserting “and/or Ward Councils” before “in supporting the Assurance Framework.”,</li> <li>5) by striking “consistency with current school council legislation” and inserting “school boards are mandated to create and support Councils of School Councils (COSC), District School Councils (DSC), and/or Ward Councils in each school division operated by a Board.”</li> </ol> <p><i>Approval by Unanimous Consent</i> <b>OR</b> <i>Election Buddy: majority required (more than half)</i></p>
<b>12.</b>	<p>Nominations Facilitator: Director M. Smith Director K. Li</p> <p>Candidates</p>	<p><b>Nominations and Elections Processes Overview</b></p> <p><b>Confirmation and affirmation of nominations received for:</b></p> <p><b>Directors – 2-Year Term:</b></p> <p>Candidate Speeches (3 minutes each)</p>
<b>13.</b>	<p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates</p>	<p><b>Ballot Election of 2-Year Term Directors</b></p> <p><i>Note: Bylaws do not permit acclamation.</i></p> <p><b>Election Buddy</b></p>
<b>14.</b>	<p>Resolutions Facilitators Vice President Odishaw Director G. Gerstner</p> <p>Gateway Christian School Council</p> <p>AGM Chair President B. Rai</p>	<p><b>Advocacy Resolutions Process Overview</b></p> <p><b>Proposed Advocacy Resolution P23-01: Mandating Criminal Record &amp; Vulnerable Sector Checks for School Board Trustee Candidates</b></p> <p><b>Motion: That the Alberta School Councils’ Association (ASCA) advocate to the Minister of Education for amendments to the Education Act to require candidates</b></p>

	ASCA Member Voting Delegates	<p>for the position of School Board Trustee to publicly disclose the results of a Criminal Record and a Vulnerable Sector check.</p> <p><i>Approval by Unanimous Consent</i>  <b>OR</b>  <i>Election Buddy: majority required (more than half)</i></p>
15.	<p>École Barrie Wilson School Council</p> <p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates</p>	<p><b>Proposed Advocacy Resolution P23-02: Supporting Integrated Education Funding</b></p> <p><b>Motion: That the Alberta School Councils' Association advocate to the Minister of Education for a collaborative funding model with other Ministries, including but not limited to Health, Children's Services, Community and Social Services, and Indigenous Relations, to share the burden of funding integrated services in Alberta's schools including but not limited to community liaison workers (CLW), counseling services, mental health services, and First Nations, Métis, and Inuit education.</b></p> <p><i>Approval by Unanimous Consent</i>  <b>OR</b>  <i>Election Buddy: majority required (more than half)</i></p>
16.	<p>Colonel Irvine School Council</p> <p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates</p>	<p><b>Proposed Advocacy Resolution P23-03: Integrate Climate &amp; Biodiversity Education Throughout the K-12 Curriculum</b></p> <p><b>Motion: That the ASCA Board of Directors advocate to the Minister of Education to implement a framework for embedding environment, energy, sustainability, climate &amp; biodiversity education in all K-12 classes in Alberta schools which will incorporate hands-on learning experiences with a focus on critical thinking, climate justice, equity, and Indigenous rights.</b></p> <p><i>Approval by Unanimous Consent</i>  <b>OR</b>  <i>Election Buddy: majority required (more than half)</i></p>
17.	<p>Nominations Facilitators: Director M. Smith Director K. Li</p> <p>Candidates</p>	<p><b>Confirmation and affirmation of nominations received for:</b></p> <p><b>Directors – 1-Year Term:</b></p> <p>Candidate Speeches (3 minutes each)</p>
18.	<p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates</p>	<p><b>Ballot Election of 1-Year Term Directors</b></p> <p><i>Note: Bylaws do not permit acclamation.</i></p> <p><b>Election Buddy</b></p>
19.	<p>ASCA Board of Directors</p> <p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates</p>	<p><b>Proposed Advocacy Resolution P23-04: Add Rights of Victims of Bullying and Violence to Education Act</b></p> <p><b>1<sup>st</sup> Motion: That the Alberta School Councils' Association (ASCA) advocates to the Minister of Education to amend the <i>Education Act</i> to align with best practices in addressing the rights of victims of bullying and violence.</b></p> <p><i>Approval by Unanimous Consent</i>  <b>OR</b></p>

	<p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates</p>	<p><b>Election Buddy:</b> majority required (more than half)</p> <p><b>2<sup>nd</sup> Motion:</b> That the Alberta School Councils' Association (ASCA) advocates to the Minister of Education to consult with a broad range of stakeholders to ensure all voices are heard and reflected in any changes to the <i>Education Act</i> related to addressing the rights of victims of bullying and violence.</p> <p><b>Approval by Unanimous Consent</b> <b>OR</b> <b>Election Buddy:</b> majority required (more than half)</p>
20.	<p>ASCA Board of Directors</p> <p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates</p>	<p><b>Proposed Advocacy Resolution P23-05: Required Consultation Opportunities for Proposed Changes to Legislation, Regulations, or Established Programs or Practices</b></p> <p><b>Motion:</b> That the Alberta School Councils' Association (ASCA) advocates to the Government of Alberta and the Minister of Education that ASCA always be offered opportunities for meaningful consultation and presentation of the parent perspective expressed through its Member School Councils when changes are being proposed to legislation, regulations, or established programs or practices that will impact school councils, students and/or parents.</p> <p><b>Approval by Unanimous Consent</b> <b>OR</b> <b>Election Buddy:</b> majority required (more than half)</p>
21.	<p>ASCA Board of Directors</p> <p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates</p>	<p><b>Proposed Advocacy Resolution P23-06: Setting and Meeting a Student to School Counsellor Ratio to Improve Mental Health</b></p> <p><b>Motion:</b> That the Alberta School Councils' Association (ASCA) advocates to the Minister of Education to increase the amount of qualified mental health support personnel (registered counsellors, psychologists, Child and Youth Care Counsellors or social workers) in all Alberta public schools (public, separate, francophone and charter) to meet a recommended 250:1 ratio by 2024.</p> <p><b>Approval by Unanimous Consent</b> <b>OR</b> <b>Election Buddy:</b> majority required (more than half)</p>
22.	<p>Sponsoring ASCA Member School Council</p> <p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates</p>	<p><b>Emergent or Extraordinary Advocacy Resolutions</b></p> <p><b>Motion:</b></p> <p><b>Approval by Unanimous Consent</b> <b>OR</b> <b>Election Buddy:</b> majority required (more than half)</p>
23.	Vice President Odishaw	<b>First Call for 2024 Proposed Advocacy Resolutions</b>
24.	AGM Chair President B. Rai	Closing Remarks and Adjournment