



**MINUTES
April 23, 2023**

Present: Brandi Rai, President
Greta Gerstner, Director
Krista Li, Director
Kenneth Glazebrook, Director
Edward Tse, Director
Shelley Odishaw, Vice President
Kerry Bodell, Director
Richard Haggarty, Director
Chelsea Ezeagwuna, Director

Regrets/Leave:

Staff: Wendy Keiver, Executive Director

1. CALL TO ORDER AND WELCOME

President Rai called the meeting to order at 6:50 p.m. on Sunday, April 23, 2023, and welcomed everyone. She provided a Treaty and Territory Acknowledgement. Directors then participated in team building activity.

2. REVIEW OF THE AGENDA, BOARD MEETING PROTOCOLS/TEAM AGREEMENT/CULTURE CONTAINER

There were no objections to proceeding with the Agenda as presented. The ASCA Board Meeting Protocols, the ASCA Team Agreement, and the ASCA Culture Container were supplied for information and review.

3. CONSENT AGENDA:

3.1 Previous Board Meeting Minutes

There were no previous Board Meeting Minutes to review.

4. BUSINESS: STEWARDSHIP AND REPRESENTATION

4.1 Stewardship (Association Oversight)

A. Advocacy Committee

No Report

B. Fund Development Committee

No Report

C. Governance Committee

No Report

D. Internal Finance Committee

No Report

E. Legacy Committee

No Report

F. Member Engagement Committee

No Report



G. Nominations Committee

No Report

H. Recognition Awards Committee

No Report

I. Education Issues and E-Scan

No Report

J. Financial Report

No Report

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

No Report

L. Executive Director Report

No Report

M. Board Management

i. Director's Welcome Package

The President referenced each of the documents within the Director's Welcome Package, asking Directors to review them on their own time, and inviting questions or concerns to be submitted to the President, the Vice President, and/or the Executive Director. Any forms requiring signatures are to be submitted to the Executive Director on or before Monday, May 1, 2023.

i. Welcome Letter, Staff Bios

ii. Oath of Office

The President administered the Oath of Office to all Directors, who each affirmed their willingness to abide by the ASCA Oath of Office.

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: Results

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: Orientation: Saturday, May 6, 2023 @ 8:00 a.m.

5.2. Future Weekday Evening Board Meeting Dates: To Be Decided

5.3. Future Pre-AGM Board Meeting: Friday, April 26, 2024

5.4. Future General Meetings of ASCA: 2024 Annual General Meeting (AGM) Sunday, April 28, 2024

5.5. Future Post-AGM Board Meeting: Sunday, April 28, 2024, 5:00 p.m.

6. Meeting Evaluations (electronic): None

7. ADJOURNMENT: The meeting was adjourned at 7:19 p.m. on Sunday, April 23, 2023.

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.*