



**MINUTES  
May 24, 2023**

**Present:** Brandi Rai, President  
Krista Li, Director  
Richard Haggarty, Director  
Greta Gerstner, Director  
Ken Glazebrook, Director  
Edward Tse, Director

**Regrets/Leave:** Shelley Odishaw, Vice President  
Chelsea Ezeagwuna, Director  
Kerry Bodell, Director

**Staff:** Wendy Keiver, Executive Director

**1. CALL TO ORDER AND WELCOME**

President Rai called the meeting to order at 6:34 p.m. on Wednesday, May 24, 2023 and welcomed everyone. She provided a Treaty and Territory Acknowledgement. Directors then participated in an ice-breaker activity.

**2. BOARD MEETING PROTOCOLS/TEAM AGREEMENT/CULTURE CONTAINER**

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

**Action:** The Executive Director is to ensure these items are noted for review and possible revision at the June 2023 Board Meeting.

**3. REVIEW OF THE CONSENT AGENDA**

**3.1 Previous Board Minutes & Action/Motion Tracking:**

**A. April 21, 2023, Regular Board Meeting**

*That the ASCA Board of Directors adopts the April 21, 2023, Regular Board Meeting Minutes as presented.*

**B. April 23, 2023, Annual General Meeting**

*That the ASCA Board of Directors adopts the April 23, 2023, Annual General Meeting Minutes as presented.*

**C. April 23, 2023, Regular Board Meeting**

*That the ASCA Board of Directors adopts the April 23, 2023, Regular Board Meeting Minutes as presented.*

**D. May 6, 2023, Board Orientation**

*That the ASCA Board of Directors adopts the May 6, 2023, Board Orientation Minutes as presented.*

**MOTION:** Directors Gerstner/Li

*That the ASCA Board of Directors adopts the Consent Agenda as amended.*

**ADOPTED UNANIMOUSLY**



**4. BUSINESS: STEWARDSHIP AND REPRESENTATION**

**4.1 Stewardship (Association Oversight)**

**A. Advocacy Committee**

**MOTION:** Directors Haggarty/Li

That the ASCA Board of Directors appoints Vice President Odishaw (Lead), and Directors Ezeagwuna, Glazebrook, and Li to serve on the Advocacy and Resolutions Committee for 2023-2024.

ADOPTED UNANIMOUSLY

**B. Fund Development Committee**

**MOTION:** Directors Li/Glazebrook

That the ASCA Board of Directors appoints Directors Gerstner (Lead), Bodell, Ezeagwuna, and Haggarty to serve on the Fund Development Committee for 2023-2024.

ADOPTED UNANIMOUSLY

**C. Governance Committee**

**MOTION:** Directors Gerstner/Haggarty

That the ASCA Board of Directors appoints President Rai (Lead), Vice President Odishaw, and Directors Gerstner, and Glazebrook to serve on the Governance Committee for 2023-2024.

ADOPTED UNANIMOUSLY

**D. Internal Finance Committee**

**MOTION:** Directors: Li/Haggarty

That the ASCA Board of Directors appoints Directors Bodell (Lead), Gerstner, and Tse to serve on the Internal Finance Committee for 2023-2024.

ADOPTED UNANIMOUSLY

**E. Legacy Committee**

**MOTION:** Directors: Haggarty/Li

That the ASCA Board of Directors appoints Vice President Odishaw, and Directors Li (Lead), Tse, and Haggarty to serve on the Legacy Committee for 2023-2024.

ADOPTED UNANIMOUSLY

**F. Member Engagement Committee**

**MOTION:** Directors: Glazebrook/Haggarty

That the ASCA Board of Directors appoints Vice President Odishaw, and Directors Gerstner (Lead), Ezeagwuna, and Li to serve on the Member Engagement Committee for 2023-2024.

ADOPTED UNANIMOUSLY

**G. Nominations Committee**

**MOTION:** Directors: Gerstner/Li

That the ASCA Board of Directors appoints Directors Haggarty (Lead), Li, Glazebrook, and Tse to serve on the Nominations Committee for 2023-2024.

ADOPTED UNANIMOUSLY

**H. Recognition Awards Committee**

**MOTION:** Directors: Haggarty/Gerstner

That the ASCA Board of Directors appoints Directors Bodell (Lead), Glazebrook, and Ezeagwuna to serve on the Recognition Awards Committee for 2023-2024.

ADOPTED UNANIMOUSLY

**I. Education Issues and E-Scan**

No Report



**J. Financial Report**

- i. Income Statement at April 30, 2023, forecast and revised budget

**MOTION:** Directors Li/Gerstner

That the ASCA Board of Directors adopts the April 30, 2023, Income Statement with 2022-2023 Budget and Year End Forecast for information. **ADOPTED UNANIMOUSLY**

- ii. Balance Sheet at April 30, 2023

**MOTION:** Directors Haggarty/Li

That the ASCA Board of Directors adopts the April 30, 2023, Balance Sheet for information. **ADOPTED UNANIMOUSLY**

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

No report.

**L. Executive Director Report**

- i. No Report

**M. Board Management**

- i. Mentorship/PODs
- ii. In-Camera  
The Board did not move into camera during this meeting.
- iii. Confirmation of August and Weekend Board Meeting Dates  
The ASCA Board of Directors will be meeting on the following dates and times:  
June 10-11, 2023, 8:00 a.m.  
August 31, 2023, 6:30 p.m.  
September 23-24, 2023, 8:00 a.m.  
November 18-19, 2023, 8:00 a.m.  
January 20-21, 2024, 8:00 a.m.  
March 16-17, 2024, 8:00 a.m.

**4.2 Representation (Provincial Level Participation)**

**A. Director's Reports**

No reports.

**B. School Council Engagement Task Force: Q2 Results**

**MOTION:** Directors Li/Glazebrook

That the ASCA Board of Directors adopts the School Council Engagement Task Force Question 2 Results report for information.

**ADOPTED UNANIMOUSLY**

**C. Stakeholder Engagement**

- i. Walk Alongside International: Post-Event Report



**MOTION:** *Directors Glazebrook/Haggarty*

*That the ASCA Board of Directors adopts the Walk Alongside International post-event report for information.*

*ADOPTED UNANIMOUSLY*

- ii. Alberta Teachers' Association Annual Representative Assembly (ARA)  
President Rai provided a verbal report related to the 3-day ARA held over the long weekend in Edmonton. She and Executive Director Keiver appreciated the opportunity to respectfully observe this incredible event.

**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 Board Meeting Dates:**

**June 10-11, 2023**

**September 23-24, 2023**

**November 18-19, 2023**

**January 20-21, 2024**

**March 16-17, 2024**

**5.2. Future Weekday Evening Board Meeting Dates: August 31, 2023**

**5.3. Future Pre-AGM Board Meeting: April 19<sup>th</sup>, 2024 @ 8:00 a.m.**

**5.4. Future General Meetings of ASCA: 2024 Annual General Meeting (AGM) April 21<sup>st</sup>, 2024**

**5.5. Future Post-AGM Board Meeting: April 21<sup>st</sup>, 2024, 5:00 p.m.**

**6. Meeting Evaluations (electronic):** The Board was reminded to complete the online Board Meeting Evaluation prior to 12:00 p.m., Monday, May 29, 2023.

**7. ADJOURNMENT:** The meeting was adjourned at 9:41 p.m. on Wednesday, May 24, 2023.

*Brandi Rai*

*Wendy Keiver*

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President  
Brandi Rai

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Executive Director  
Wendy Keiver

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