



**MINUTES  
April 11, 2024**

<b>Present:</b> Brandi Rai, President Greta Gerstner, Director Richard Haggarty, Director Ken Glazebrook, Director Chelsea Ezeagwuna, Director	Shelley Odishaw, Vice President Krista Li, Director Edward Tse, Director Kerry Bodell, Director
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**Regrets/Leave:**

**Staff:** Wendy Keiver, Executive Director

**1. CALL TO ORDER AND WELCOME**

President Rai called the meeting to order at 6:30 p.m. on Thursday, April 11, 2024, and welcomed everyone. She provided a Land Acknowledgement and invited Directors to reflect upon their own personal acknowledgement or statement of the Land.

**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.

**3. REVIEW OF THE AGENDA**

**MOTION:** *Directors Glazebrook/Odishaw*

*That the ASCA Board of Directors adopts the Special Board Meeting Agenda as presented.*

**ADOPTED UNANIMOUSLY**

**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**

- i. Income Statement  
No Report
- ii. Balance Sheet  
No Report

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

No Report

**L. Executive Director Report**

No Report

**M. Board Management**

- i. Mentorship/PODs  
No Report
- ii. In Camera  
The Board moved into camera to discuss Agenda Item 4.1.M.iii Code of Conduct
- iii. Code of Conduct

**MOTION:** Directors Glazebrook/Haggarty

*That the ASCA Board of Directors moves into camera to discuss Director Code of Conduct concerns.*

*ADOPTED UNANIMOUSLY*

*Director Haggarty left the meeting at 9:38 p.m. before the Board moved out of camera.*

**MOTION:** Directors Glazebrook/Li

*That the ASCA Board of Directors moves out of camera.*

*ADOPTED UNANIMOUSLY*

**MOTION (from in Camera):** Vice President Odishaw/Glazebrook

*That the ASCA Board of Directors accepts the Leave of Absence for Director Ezeagwuna until the week of October 21, 2024, at which time the ASCA Executive will co-construct a Performance Improvement Plan with Director Ezeagwuna.*

*ADOPTED*

**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**

The Board completed its business during the appropriate agenda items.



**5. Information Items:**

**5.1. Future Weekend Board Meeting Dates: None**

**5.2. Future Weekday Evening Board Meeting Dates: None**

**5.3. Future Pre-AGM Board Meeting: April 26<sup>th</sup>, 2024 @ 8:00 a.m.**

**5.4. Future General Meetings of ASCA: 2024 Annual General Meeting (AGM) April 28<sup>th</sup>, 2024**

**5.5. Future Post-AGM Board Meeting: April 28<sup>th</sup>, 2024, 5:00 p.m.**

**6. Meeting Evaluations (electronic):** There was no meeting evaluation for this meeting.

**7. ADJOURNMENT:** The meeting was adjourned at 9:47 p.m. on Thursday, April 11, 2024.

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.*