



Draft AGENDA

ASCA Annual General Meeting, April 28, 2024

Breakfast: 7:00 – 7:45 a.m.

Virtual Zoom Room opens: 7:30 a.m.

Call to Order: 8:00 a.m.

Break: ~10:15 a.m.

Lunch Break: ~12:00-12:45

Reconvene: ~12:45 p.m.

Break: ~2:15 p.m.

Target Adjourn: ~4:00 p.m.

7:00	Delegates/Attendees Directors E. Tse, K. Glazebrook, K. Bodell	Check-in , Breakfast, Welcome
7:30	Virtual Delegates/attendees	Zoom Room Open Check-in , Welcome, Sound Check, Audio Check
7:45	Director K. Li	Overview of the Day / Housekeeping
8:00	AGM Chair President B. Rai Director E. Tse President B. Rai Elder Wilson Bearhead President B. Rai	Call to Order Land Acknowledgement National Anthem https://www.youtube.com/watch?v=c358LVn0laI Elder Blessing President's Address
1.	AGM Chair President B. Rai ASCA Member Voting Delegates	Test Vote <i>(Test only. Not intended to be a binding motion on the Association.)</i> Motion/Second: That future ASCA General Meetings be called to order no earlier than 8:00 a.m. Election Buddy majority required (more than half)
2.	Resolutions Facilitator Vice President S. Odishaw AGM Chair President B. Rai ASCA Member Voting Delegates	Adoption of the Credentials Report <i>(The quorum at any general meeting will be one-quarter (¼) of the Voting Delegates in attendance. Bylaw 5.5)</i> Motion: To adopt the Credentials Report as presented. Approval by Unanimous Consent OR Election Buddy: majority required (more than half)
3.	ASCA Executive Committee AGM Chair President B. Rai ASCA Member Voting Delegates	Adoption of the 2024 AGM Standing Rules Motion: To adopt the proposed Permanent ASCA Convention Standing Rules. Approval by Unanimous Consent OR Election Buddy: Two-thirds or at least 66.66% required
4.	AGM Chair President B. Rai AGM Chair President B. Rai	Appointments 1) Minutes Approval Committee 2) Teller 3) Timers 4) Parliamentary Advisor
5.	AGM Chair President B. Rai	Adoption of the 2024 AGM Agenda Motion: To adopt the 2024 AGM Agenda as presented.

	ASCA Member Voting Delegates	Approval by Unanimous Consent OR <i>Election Buddy: majority required (more than half)</i>
6.	AGM Chair President B. Rai	2023 AGM Minutes <i>The Minutes Approval Committee reviewed and adopted the 2023 Annual General Meeting Minutes on May 24, 2023.</i>
7.	Nominations Facilitator: Director R. Haggarty Candidates	Nominations and Elections Processes Overview Confirmation and affirmation of nominations received for President. Candidate Speeches (5 minutes each)
8.	AGM Chair President B. Rai ASCA Member Voting Delegates	Ballot Election of President Election Buddy <i>Note: If only 1 Candidate for the role of President, ASCA Bylaw 6.2 permits declaration by acclamation.</i>
9.	Resolutions Facilitator Vice President Odishaw	Administrative Resolutions Process Overview
10.	ASCA Board of Directors AGM Chair President B. Rai ASCA Member Voting Delegates	Proposed Administrative Resolution A24-01: <i>Omnibus Motion to maintain five (5) existing ASCA Advocacy Policies simultaneously.</i> MOTION: That the Alberta School Councils' Association (ASCA) maintains ASCA Advocacy Policies 94-8 (Funding of Evening and Summer Schools), 02-15 (Textbook Fees and Workbooks), 03-09 (Field Trip Safety for Alberta Students), 04-15 (Recognition of School Completion / Opportunities for Post-Secondary Opportunities), and 14-3 (Accountability – parent right to quality of service). Approval by Unanimous Consent OR <i>Election Buddy: majority required (more than half)</i>
11.	ASCA Board of Directors AGM Chair President B. Rai ASCA Member Voting Delegates	Proposed Administrative Resolution A24-02: <i>Omnibus Motion to amend three (3) and to revise two (2) ASCA Advocacy Policies simultaneously as presented.</i> Motion: To amend ASCA Advocacy Policies 02-13 (Input on Selection of School Staff), 02-12 (Input on Selection of Principal), and 02-4 (School Nutrition Programs), and to revise ASCA Advocacy Policies 03-07 (Sharing Responsibility for Appropriate Use of Standardized Testing) and 06-6 (Capital Project Approval Criteria), as presented. Approval by Unanimous Consent OR <i>Election Buddy: majority required (more than half)</i>
12.	Nominations Facilitator: Director R. Haggarty Candidates	Confirmation and affirmation of nominations received for Vice President. Candidate Speeches (5 minutes each)

13.	AGM Chair President B. Rai ASCA Member Voting Delegates	Ballot Election of Vice President Election Buddy <i>Note: If only 1 Candidate for the role of Vice President, ASCA Bylaw 6.2 permits declaration by acclamation.</i>
14.	Resolutions Facilitator Vice President Odishaw	Advocacy Resolutions Process Overview
15.	Colonel Irvine School Council AGM Chair President B. Rai ASCA Member Voting Delegates	Proposed Advocacy Resolution P24-01: Integrate Climate & Biodiversity Education Throughout the Curriculum from K-12 Motion: That the Alberta School Councils' Association (ASCA) advocates to the Minister of Education for a framework for embedding climate & biodiversity throughout the K-12 curriculum that incorporates hands-on learning experiences with a focus on critical thinking, equity, and wellbeing. Approval by Unanimous Consent OR Election Buddy: majority required (more than half)
16.	Kensington School Council AGM Chair President B. Rai ASCA Member Voting Delegates	Proposed Advocacy Resolution P24-02: Funding for More Assessments of Learning Disabilities Motion: That the Alberta School Councils' Association (ASCA) advocates to the Minister of Education and the Minister of Health for increased availability of professionals to help diagnose learning disabilities and support neurodivergent children. Approval by Unanimous Consent OR Election Buddy: majority required (more than half)
17.	Kensington School Council AGM Chair President B. Rai ASCA Member Voting Delegates AGM Chair President B. Rai ASCA Member Voting Delegates	Proposed Advocacy Resolution P24-03: Improving Indoor Air quality (IAQ) in Alberta Classrooms & Shared Environments Motion: That the Alberta School Councils' Association (ASCA) advocates to the Minister of Education for increased funding for modern HVAC systems for health and learning (with air filtration and cooling systems) not only in new schools but retrofitted in older school buildings as well. Approval by Unanimous Consent OR Election Buddy: majority required (more than half) Motion: That Alberta School Councils' Association (ASCA) advocates to the Minister of Education to require school boards to provide frequent and regular information on indoor air quality (IAQ) and improvements made to IAQ in schools to parents, including specific air quality improvements and IAQ specifications and monitoring in schools, including classrooms, gymnasiums, cafeterias, bathrooms, buses, and all shared environments, and that they release this information publicly to afford all students and staff a safer environment in which to work, learn and thrive. Approval by Unanimous Consent OR Election Buddy: majority required (more than half)
18.	Nominations Facilitator: Director R. Haggarty Candidates	Confirmation and affirmation of nominations received for Directors – 2-Year Term: Candidate Speeches (3 minutes each)

<p>19.</p>	<p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates</p>	<p>Ballot Election of 2-Year Term Directors</p> <p>Election Buddy</p> <p><i>Note: ASCA Bylaw 6.2 permits declaration by acclamation if there are an equal number of, or fewer, Candidates to fill vacant Director positions.</i></p>
<p>20.</p>	<p>Forest Heights School Council</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>Proposed Advocacy Resolution P24-04: Equity in Playground Funding</p> <p>Motion: That the Alberta School Councils’ Association (ASCA) advocate to the Ministers of Education and Infrastructure to correct the inequities caused by the Playground grant funding available to new schools by:</p> <ol style="list-style-type: none"> 1) Creating an equitable grant program targeted for the life cycle replacement of existing playgrounds at older schools, especially where the school has no access to any other government funding; and 2) Allow schools where no playgrounds currently exist to access the same grant funding as brand-new schools (\$250,000 in 2023-2024). <p>Approval by Unanimous Consent OR Election Buddy: majority required (more than half)</p> <p>Motion: That Alberta School Councils’ Association (ASCA) Advocacy Policy 05-02 Funding for Playground Facilities (2021) be amended:</p> <ol style="list-style-type: none"> 1) by inserting “life cycle replacement” before “maintenance” in the first paragraph, and 2) by adding “That funding priority is targeted to schools with playground footprints located on school land, and which are ineligible to receive funding from other levels of government. Funding should be prioritized based on an assessment of need and factors such as existing playground age/condition, social vulnerability, access to other funding sources, school population, and location of adjacent public playgrounds accessible to the school.” as a second paragraph. <p>Approval by Unanimous Consent OR Election Buddy: majority required (more than half)</p>
<p>21.</p>	<p>Sam Livingston School Council</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>Proposed Advocacy Resolution P24-05: Preserving Safe and Inclusive Spaces for 2SLGBTQI+ Students (Revised 04.22.23)</p> <p>Motion: That the Alberta School Councils’ Association (ASCA) advocate to The Minister for Education and other education stakeholders and partners to pause the proposed changes until meaningful consultation on the substance of the policy, not only its implementation, has occurred with key stakeholders including 2SLGBTQI+ students, 2SLGBTQI+ community-based organizations, teachers and the ATA, parents and ASCA, and school board associations.</p> <p>Approval by Unanimous Consent OR Election Buddy: majority required (more than half)</p> <p>Motion: That the Alberta School Councils’ Association (ASCA) advocate to The Minister for Education and other education stakeholders and partners to maintain the current legislation for one notification with an opt-out option for sexual education.</p> <p>Approval by Unanimous Consent OR Election Buddy: majority required (more than half)</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>Motion: That the Alberta School Councils’ Association (ASCA) advocate to The Minister for Education and other education stakeholders and partners for the preservation of GSAs/QSAs in all schools in Alberta with continued protections surrounding the personal information of students participating in GSAs/QSAs. These protections should continue to allow students to participate in GSAs without fear of their families or others being notified.</p> <p>Approval by Unanimous Consent OR Election Buddy: majority required (more than half)</p> <p>Motion: That the Alberta School Councils’ Association (ASCA) advocate to The Minister for Education and other education stakeholders and partners to continue to allow teachers to use third-party, evidence-based, medically accurate sexual education and gender and relationship materials in developmentally-appropriate ways without requiring prior approval from the Ministry of Education.</p> <p>Approval by Unanimous Consent OR Election Buddy: majority required (more than half)</p> <p>Motion: That the Alberta School Councils’ Association (ASCA) advocate to The Minister for Education and other education stakeholders and partners to support schools and school boards to be gender inclusive on school forms, websites, and communications, recognizing that gender exists on a spectrum, not as a male/female binary.</p> <p>Approval by Unanimous Consent OR Election Buddy: majority required (more than half)</p> <p>Motion: That the Alberta School Councils’ Association (ASCA) advocate to The Minister for Education and other education stakeholders and partners to support professional development for teachers to provide the knowledge and skills to a) respond immediately and in developmentally-appropriate ways to discriminatory language and behaviour, b) use inclusive language, and c) incorporate positive examples that affirm and embrace differing sexual orientations and gender identities.</p> <p>Approval by Unanimous Consent OR Election Buddy: majority required (more than half)</p> <p>Motion: That the Alberta School Councils’ Association (ASCA) advocate to The Minister for Education and other education stakeholders and partners to allow students to use a name and/or pronoun that is different from the one they were given at birth without requiring parental permission.</p> <p>Approval by Unanimous Consent OR Election Buddy: majority required (more than half)</p>
22.	<p>École Broxton Park School Council</p> <p>AGM Chair President B. Rai</p> <p>ASCA Member Voting Delegates</p>	<p>Proposed Advocacy Resolution P24-06: Resource Support for French Immersion Teachers (Available Before Implementation of Curriculum Changes)</p> <p>Motion: That the Alberta School Councils’ Association (ASCA) advocates to the Minister of Education for French Immersion resources to be developed and available at the same time as English resources prior to the implementation of curriculum.</p> <p>Approval by Unanimous Consent OR Election Buddy: majority required (more than half)</p>

23.	Nominations Facilitator: Director R. Haggarty Candidates	Confirmation and affirmation of nominations received for Directors – 1-Year Term Candidate Speeches (3 minutes each)
24.	AGM Chair President B. Rai ASCA Member Voting Delegates	Ballot Election of 1-Year Term Directors Election Buddy <i>Note: ASCA Bylaw 6.2 permits declaration by acclamation if there are an equal number of, or fewer, Candidates for available Director positions.</i>
25.	Financial Reporters Director G. Gerstner Director K. Bodell ASCA Members	Financial Report 1. Audited Financial Statement, Auditor’s Report 2022 – 2023 fiscal year. 2. Membership Fees Questions/comments related to the Financial Report
26.	ASCA Board of Directors AGM Chair President B. Rai ASCA Member Voting Delegates AGM Chair President B. Rai ASCA Member Voting Delegates	Proposed Advocacy Resolution P24-07: Enhanced Reporting of and Support for Class Size and Complexity Motion: That the Alberta School Councils’ Association advocates to the Minister of Education to: <ol style="list-style-type: none">1. Annually report class sizes while actively enacting initiatives aimed at reducing class sizes to levels that facilitate effective teaching and learning;2. Allocate funding and resources for ongoing professional development for educators, ensuring they have the skills and strategies needed to navigate complex classrooms effectively;3. Increase funding to hire additional qualified educators and support staff, recognizing their pivotal roles in addressing the complex needs of students;4. Commit to engaging in meaningful collaboration with relevant stakeholders, including parents, educators, and community members, to develop and implement strategies that promote educational equity through thoughtful consideration of class size and complexity. Approval by Unanimous Consent OR Election Buddy: majority required (more than half) Motion: That the Alberta School Councils’ Association (ASCA) Advocacy Policy 20-05 Support for Addressing Class Size and Complexity be archived. Approval by Unanimous Consent OR Election Buddy: majority required (more than half)
27.	Sponsoring ASCA Member School Council AGM Chair President B. Rai ASCA Member Voting Delegates	Emergent or Extraordinary Advocacy Resolutions Motion: Approval by Unanimous Consent OR Election Buddy: majority required (more than half)
28.	Vice President Odishaw	First Call for 2025 Proposed Advocacy Resolutions
29.	AGM Chair President B. Rai	Closing Remarks and Adjournment