



**MINUTES
April 26, 2024**

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

Regrets/Leave: Chelsea Ezeagwuna, Director (Leave)

Staff: Wendy Keiver, Executive Director

1. CALL TO ORDER AND WELCOME

President Rai called the meeting to order at 8:00 a.m. on Friday, April 26, 2024, and welcomed everyone. She provided the new ASCA Land Acknowledgement. Directors then participated in a team building 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.

3. REVIEW OF THE CONSENT AGENDA

3.1 Previous Board Minutes & Action/Motion Tracking: March 16-17, 2024, and April 11, 2024

That the ASCA Board of Directors adopts the March 16-17, 2024, Board Meeting Minutes as presented.

That the ASCA Board of Directors adopts the April 11, 2024, Board Meeting Minutes as presented.

MOTION: Directors: Gerstner/Glazebrook

That the ASCA Board of Directors adopts the Consent Agenda as presented.

ADOPTED UNANIMOUSLY

4. BUSINESS: STEWARDSHIP AND REPRESENTATION

4.1 Stewardship (Association Oversight)

A. Advocacy & Resolutions Committee

i. Proposed Legislation Surveys Results

MOTION: Directors: Li/Glazebrook

That the ASCA Board of Directors adopts the Advocacy & Resolutions Committee report for information.

ADOPTED UNANIMOUSLY

Director Tse left the meeting for personal reasons prior to this motion, at 9:00 a.m.

MOTION: Directors: Gerstner/Haggarty

That the ASCA Board of Directors presents an Emergent Resolution to Members at the 2024 AGM related to the preservation of non-partisan elections for school board Trustees.

ADOPTED UNANIMOUSLY



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 at March 31, 2024, forecast and revised budget

MOTION: Directors Haggarty/Li

That the ASCA Board of Directors adopts the March 31, 2024, Income Statement with revised 2023-2024 Budget and Year End Forecast for information

ADOPTED UNANIMOUSLY

- ii. Balance Sheet at March 31, 2024

MOTION: Directors Bodell/Haggarty

That the ASCA Board of Directors adopts the March 31, 2024, Balance Sheet for information.

ADOPTED UNANIMOUSLY

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 for item 4.1.M.iv

- iii. Conference and AGM Update

The ED provided a verbal update related to the expectations for the Conference and AGM.

- iv. Executive Director Contract and Compensation

MOTION: Vice President Odishaw/Director Gerstner

That the ASCA Board of Directors moves in camera to discuss the Executive Director Contract and Compensation.

ADOPTED UNANIMOUSLY



MOTION: *Directors Li/Glazebrook*
That the ASCA Board of Directors moves out of camera.

ADOPTED UNANIMOUSLY

Director Tse returned to the meeting at 10:30 a.m.

MOTION: *Director's Glazebrook/Bodell*
In recognition and celebration of the Executive Director's work ethic the ASCA Board of Directors directs the ED to collaborate with the new ASCA Executive to establish solid boundaries related to capacity and resource allocation within the ED position, and with respect to Board accountability for its work.

ADOPTED UNANIMOUSLY

v. **Board and Director Recognition**

The Board recognized and celebrated the following Directors for their achievements during their time on the ASCA Board:

Director Krista Li was presented with an ASCA Board of Directors 2-Year keychain.

Vice President Shelley Odishaw was presented with an ASCA Board of Directors 6-Year keychain and the ASCA Director of Distinction Award.

President Rai was presented with an ASCA Board of Directors 6-Year keychain.

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

A link was provided to the ongoing summary of opportunities the President, Vice President, and Executive have had to represent ASCA at various regional and provincial committees and events.

4.3 Unfinished Business

5. Information Items:

5.1. Future Weekend Board Meeting Dates: None

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

5.3. Future Pre-AGM Board Meeting: April 2025

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

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



6. **Meeting Evaluations (electronic):** There was no evaluation circulated for this meeting.
7. **ADJOURNMENT:** The meeting was adjourned at 1:09 p.m. on Friday, April 26, 2024.

Brandi Rai

President
Brandi Rai

Wendy Keiver

Executive Director
Wendy Keiver

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