



**MINUTES
April 28, 2024**

Present: Kerry Bodell, President
Greta Gerstner, Director
Edward Tse, Director
Meagan Parisian, Director
Brandi Rai, Past President

Ken Glazebrook, Vice President
Richard Haggarty, Director
Stephanie Bugbee, Director
Ismeria Bruce, Director

Regrets/Leave: Chelsea Ezeagwuna (Leave)

Staff: Wendy Keiver, Executive Director

1. CALL TO ORDER AND WELCOME

President Bodell called the meeting to order at 8:03 p.m. on Sunday, April 28, 2024, and welcomed everyone. She provided a Land Acknowledgement, and invited introductions.

2. REVIEW OF THE AGENDA, 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. CONSENT AGENDA:

3.1 Previous Board Meeting Minutes

There were no previous Board Meeting Minutes to review.

MOTION: *Directors Haggarty/Gerstner*

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 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 Friday, May 3, 2024.

i. Welcome Letter, Staff Bios

ii. Oath of Office

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

iii. Affirmation of Past President

MOTION: Vice President Glazebrook/Director Gerstner

That the ASCA Board of Directors appoints Brandi Rai as ASCA Past President in a non-voting advisory role, to undertake duties at the discretion of the President.

ADOPTED UNANIMOUSLY

The Oath of Office was then administered by the President to the Past President.

iv. Contact Information

v. Confidentiality, Social Media, Director Code of Conduct

vi. Elevator Speech

vii. Governance Video (to watch after meeting)

The Executive Director will email the link to the Governance video to all Directors.



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 4, 2024 @ 8:00 a.m.
June 2024, September 2024, November 2024, January 2025, March 2025 To Be Decided**

5.2. Future Weekday Evening Board Meeting Dates: To Be Decided (May, August)

5.3. Future Pre-AGM Board Meeting: April 2025

5.4. Future General Meetings of ASCA: 2025 Annual General Meeting (AGM) April 2025

5.5. Future Post-AGM Board Meeting: April 2025

6. Meeting Evaluations (electronic): *None*

7. ADJOURNMENT: The meeting was adjourned at 8:55 p.m. on Sunday, April 28, 2024.

President
Kerry Bodell

Executive Director
Wendy Keiver

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