



**MINUTES
February 3, 2025**

Present: Ken Glazebrook, Vice President
Edward Tse, Director
Stephanie Bugbee, Director
Meagan Parisian, Director (7:25 p.m.)

Regrets/Leave: Chelsea Ezeagwuna, Director (Leave)
Brandi Rai, Past President
Greta Gerstner, Director

Staff: Wendy Keiver, Executive Director

1. CALL TO ORDER AND WELCOME

President Glazebrook called the meeting to order at 7:07 p.m. on Monday, February 3, 2025, and welcomed everyone. He provided a Land Acknowledgement and went over the purpose of the Special Board Meeting.

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 Bugbee/Tse*
That the ASCA Board of Directors adopts the Agenda as presented.

ADOPTED UNANIMOUSLY

4. BUSINESS: STEWARDSHIP AND REPRESENTATION

4.1 Stewardship (Association Oversight)

A. External Committee

MOTION: *Directors Bugbee/Tse*
That the ASCA Board of Directors adopts the External Committee report for information.

ADOPTED UNANIMOUSLY

MOTION: *Directors Bugbee /Tse*
That the ASCA Board of Directors adopts the External Committee's recommendations regarding the archiving of existing ASCA Advocacy Policy #15-1.

ADOPTED UNANIMOUSLY

MOTION: *Directors Bugbee /Tse*
That the ASCA Board of Directors adopts the External Committee's recommendations regarding the revision of existing ASCA Advocacy Policy #24-05 for ASCA Member School Council consideration at the 2025 Annual General Meeting as amended.

ADOPTED UNANIMOUSLY

MOTION: *Directors Bugbee /Parisian*
*That the ASCA Board of Directors adopts the External Committee's recommendations regarding the approval of the following 2025 Board Sponsored Proposed Advocacy Resolution, as amended: **Online Safety** for ASCA Member consideration at the 2025 Annual General Meeting.*

ADOPTED UNANIMOUSLY



MOTION: *Directors Bugbee /Parisian*

That the ASCA Board of Directors adopts the External Committee's recommendations regarding the approval of the following 2025 Member Sponsored Proposed Advocacy Resolutions for ASCA Member consideration at the 2025 Annual General Meeting:

- * P25-01 Pilot Program for Electric School Buses
- * P25-02 Mandatory Funding for Specialist Teachers in Elementary Schools
- * P25-03 Sunlight is the Best Disinfectant – Mandatory Public Reporting on the State of Public Schools
- * P25-04 Discontinued Mandatory Timed Testing of Kindergarteners to Grade 3

ADOPTED UNANIMOUSLY

B. Fund Development Committee

No Report.

C. Internal Committee

No Report.

D. Education Issues and E-Scan

No Report.

E. Financial Reports

No Reports.

F. Board Progress: Vision Path Destinations and Growth Goals Progress

No Report.

G. Executive Director Report

No Report.

H. Board Management

i. Mentorship/PODs

No Report.

ii. In Camera

The Board did not move In Camera during this Board Meeting.

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 all business items within their allotted periods of time.

5. Information Items:



- 5.1. Future **Weekend Board Meeting Dates:**
 - A. **March 22-23, 2025, 8:00 a.m.**
- 5.2. Future **Weekday Evening Board Meeting Dates:**
 - A. **Wednesday, April 23rd, 2025, 6:30 p.m.** – AGM Preparation
- 5.3. Future **Pre-AGM Board Meeting: Friday, April 25th, 2025, 9:30 a.m.**
- 5.4. Future **General Meetings of ASCA: 2024 Annual General Meeting (AGM) April 27th, 2025**
- 5.5. Future **Post-AGM Board Meeting: Sunday, April 27th, 2025, 5:00 p.m.**
6. **Meeting Evaluations (electronic):** The Board was reminded to complete the online Board Meeting Evaluation prior to 12:00 noon, Friday, February 7th, 2025.
7. **ADJOURNMENT:** The meeting was adjourned at 8:20 p.m. on Monday, February 3, 2025.

President
Ken Glazebrook

Executive Director
Wendy Keiver

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