



Minutes

ASBA Board of Directors' Meeting

October 12, 2018

ASBA Office, 1200, 9925 – 109 Street, Edmonton, Alberta and

Via video/teleconference at <https://zoom.us/j/4349872116>

Board of Directors

Lorrie Jess, President – in person
Trina Boymook, Vice-President – in person
Tammy Henkel, Director Zone 1 – in person
Cheryl Dumont, Director Zone 2/3 – via video/ teleconference
Jennifer Tuininga, Director Zone 2/3 – via video/ teleconference
Cathy Peacocke, Director Zone 4 – via video/ teleconference
Marsha Tkach, Director Zone 5 – via video/ teleconference
Brad Toone, Director Zone 6 – via video/ teleconference
Cathie Williams, Director Calgary Catholic Schools – via video/ teleconference
Trina Hurdman, Director Calgary Board of Education – via video/ teleconference
Debbie Engel, Director Edmonton Catholic Schools – via video/ teleconference
Michael Janz, Director Edmonton Public Schools – in person

Observers

Mario Gagné, FCSFA – via video/ teleconference
Gerry Steinke, PSBAA – via video/ teleconference

Staff

Valeria Palladino, Interim CEO/ ED – in person
Kit Anderson, Coordinator Governance and Committees – in person
Tatiana Hagerty, Executive Assistant – in person
Rae Thygesen, Manager, Communications & External Relations – in person

Regrets

Michael Ouellette, ACSTA

Call to Order

President L. Jess called the meeting to order at 1:00 p.m. The meeting attendees sang O Canada. President L. Jess made the following treaty acknowledgement:

“We are grateful to have each of you joining us from your respective homes within Treaty 6, Treaty 7 and Treaty 8 territories as we come together virtually today. We respect and recognize the rich diversity of knowledge, protocols and practices of the Blackfoot, Dene, Cree, Saulteaux, Nakota, Tsuut’ina and Métis people of the territories where our respective schools and boards are situated. We also want to keep in mind all of the children of these Nations, as well as all of those from other First Nations, Inuit and Métis communities who attend our schools and to whom we are responsible.”

Roll call was made.

1.0 Approval of Agenda

Item 14.0 Superintendent Email was added to the agenda.

MOTION moved by B. Toone:

BE IT RESOLVED THAT

“The agenda be approved as amended.”

CARRIED

Absent: C. Dumont

C. Williams was unable to vote due to technical difficulties.

2.0 Conflict of Interest Declaration

No conflict of interest was declared.

3.0 Consent Agenda

The following items were removed from Consent Agenda:

- 3.1 Draft Minutes of ASBA Board of Directors’ Meeting held on September 13-14, 2018
- 3.5 Director Recognition Information Item

MOTION moved by T. Henkel:

BE IT RESOLVED THAT

“The consent agenda be approved as amended. The consent agenda includes the following resolutions:

- Director Reports
 - Zone 2/3
 - Zone 4
 - Zone 5
 - Zone 6
 - Edmonton Catholic School District
- Observers Reports
 - Zone 7 (ACSTA) Report
- External Reports
 - ASEBP Trustees – September 2018
 - Implementation Advisory Committee Report
 - Director Recognition Information

- Correspondence Report.”

CARRIED

Absent: C. Dumont

C. Williams was unable to vote due to technical difficulties.

3.1 Draft Minutes of ASBA Board of Directors’ Meeting held on September 13-14, 2018

The format of the minutes was addressed.

MOTION moved by J. Tuininga:

BE IT RESOLVED THAT

“The Minutes of ASBA Board of Directors’ Meeting held on September 13-14, 2018, be approved as amended.”

CARRIED

Absent: C. Dumont

C. Williams was unable to vote due to technical difficulties.

3.5 Director Recognition Information Item

The recognition program was discussed.

ACTION ITEM: To revisit the Director Recognition Program and its criteria.

C. Dumont joined the meeting at 1:50 p.m.

4.0 Executive Reports

4.1 President’s Report

The President’s report was circulated prior to the meeting as part of the Board meeting package. President L. Jess reported that she and Interim CEO/ED attended all Zone meetings in person, and planned to participate in the next set of Zone meetings by video conferencing. Zone meetings visits were discussed. Concerns regarding technology were voiced.

4.2 Vice-President’s Report

The Vice-President’s report was circulated prior to the meeting as part of the Board meeting package.

Vice-President T. Boymook spoke to her report and verbally updated the Board on the meetings that she attended and answered the questions from the Board.

ACTION ITEM: Executive Committee to report back to the Board on the names that were submitted to the Minister of Education for the Advisory Committee on Time-out, Seclusion and Physical Restraint; and specify how the decision was made and what criteria was applied for the selection of the candidate(s).

4.3 Interim CEO/ ED’s Report

The Interim CEO/ ED’s report was circulated prior to the meeting as part of the Board meeting package. The Interim CEO/ ED provided a verbal update and answered the questions from the Board.

5.0 PDAC Report

5.1 PDAC Proposed Resolutions for FGM 2018

The PDAC proposed resolutions for FGM 2018 were circulated prior to the meeting as part of the Board meeting package. The discussion of the document took place.

MOTION moved by T. Henkel:

BE IT RESOLVED THAT

“The Board of Directors approves to present PDAC sponsored Motion 1/FGM 2018 to the membership at FGM 2018 as amended.”

CARRIED

C. Williams was unable to vote due to technical difficulties.

MOTION moved by T. Hurdman:

BE IT RESOLVED THAT

“The Board of Directors approves to present PDAC sponsored Motion 2/FGM 2018 to the membership at FGM 2018 as presented.”

CARRIED

C. Williams was unable to vote due to technical difficulties.

MOTION moved by J. Tuininga:

BE IT RESOLVED THAT

“The Board of Directors approves to present PDAC sponsored Motion 3/FGM 2018 to the membership at FGM 2018 as presented.”

CARRIED

C. Williams was unable to vote due to technical difficulties.

MOTION moved by B. Toone:

BE IT RESOLVED THAT

“The Board of Directors approves to present PDAC sponsored Motion 4/FGM 2018 to the membership at FGM 2018 as presented.”

CARRIED

C. Williams was unable to vote due to technical difficulties.

MOTION moved by M. Tkach:

BE IT RESOLVED THAT

“The Board of Directors approves to present PDAC sponsored Motion 5/FGM 2018 to the membership at FGM 2018 as presented.”

CARRIED

C. Williams was unable to vote due to technical difficulties.

5.2 Zone/Board Proposed Resolutions for FGM2018

The Zone/Board Proposed Resolutions for FGM2018 were circulated prior to the meeting as part of the Board meeting package.

MOTION moved by T. Henkel:

BE IT RESOLVED THAT

“The Board of Directors approves to present the Zone/Board sponsored resolutions to the membership at FGM 2018 as circulated.”

CARRIED

C. Williams was unable to vote due to technical difficulties.

5.3 FGM Key Messages Project – Update

The proposal was circulated prior to the meeting as part of the Board meeting package for information.

T. Boymook, Vice-President and Chair, PDAC, provided additional details on the facilitated discussion. The preparation for the pilot project was on track. T. Boymook informed the Board on the results of the survey that was circulated to the members to gather their priorities for discussion topics. The participation rate in the survey was 70%. The topics of the generative discussion would be circulated to the members closer to the FGM.

C. Williams joined the meeting at 2:19 p.m.

MOTION moved by C. Williams:

BE IT RESOLVED THAT

“PSBAA Campaign discussion be added to the agenda as emergent item 15.0.”

A recorded vote was requested.

For	Against	Absent
D. Engel	T. Boymook	None
C. Peacocke	C. Dumont	
B. Toone	T. Henkel	
J. Tuininga	T. Hurdman	
C. Williams	M. Janz	
	L. Jess	
	M. Tkach	

DEFEATED

5.4 Business Session Wrap Up Message

The proposed Business Session Wrap Up Message was circulated to the Board as a separate attachment prior to the Board meeting.

Directors provided their feedback.

MOTION moved by T. Hurdman:

BE IT RESOLVED THAT

“The Board of Directors approves the addition of the Business Session Wrap Up Message to the Order Paper for FGM 2018 as amended.”

CARRIED

Absent: none

President L. Jess thanked the Observers for their attendance of the meeting. Observers left the meeting at 3:05 p.m.

MOTION moved by T. Boymook:

BE IT RESOLVED THAT

“The Board of Directors move *in camera* at 3:15 p.m.”

CARRIED

Absent: none

The following items were discussed *in camera*:

6.0 External Committees

6.1 Appointments to ASBIE Advisory Board

6.2 Appointment of Observer to ASEBP Board of Trustees

6.3 Request for Second ASEBP Board of Trustees Observer

6.4 Society for Safe and Caring Schools and Communities – Request for Action

7.0 ASBA Awards Recipient Selection

7.1 ASBA Friends of Education Award

7.2 ASBA Honourary Life Membership Award

8.0 Superintendent Leadership Quality Standards – Update

9.0 Superintendent Appointments – Update

10.0 Action Item from SGM re: review of reserve funds – Update

11.0 Media Conversation About School Funding – Request for Action

12.0 Personnel Update

13.0 Ad Hoc Committee Executive Director/Chief Executive Officer Search Report

14.0 Discussion of Superintendent Email

M. Janz left the meeting at 4:10 p.m.

D. Engel left the meeting at 4:15 p.m.

MOTION moved by J. Tuininga:

BE IT RESOLVED THAT

“The Board of Directors move *out of camera* at 4:31 p.m.”

CARRIED

Absent: D. Engel, M. Janz

The following motions were carried after the *in camera* session.

MOTION moved by T. Hurdman:

BE IT RESOLVED THAT

“The Board of Directors appoints J. Champagne to the ASBIE Advisory Board for the October 12, 2018 – August 31, 2019 term.

BE IT FURTHER RESOLVED THAT

The Board of Directors appoints R. Paquin to the ASBIE Advisory Board for the October 12, 2018 – August 31, 2020 term.

BE IT FINALLY RESOLVED THAT

The Board of Directors appoints E. Latka to the ASBIE Advisory Board for the January 31, 2019 – August 31, 2021 term.”

CARRIED

Absent: D. Engel, M. Janz

MOTION moved by J. Tuininga:

BE IT RESOLVED THAT

“That the ASBA Board of Directors appoints M. Daniels as an Observer to the ASEBP Board of Trustees for a three year term effective October 12, 2018 to October 31, 2021.

CARRIED

Absent: D. Engel, M. Janz

MOTION moved by T. Henkel:

BE IT RESOLVED THAT

“The Board of Directors directs that the ASBA withdraw from the Board of Trustees of the Society for Safe and Caring Schools.”

CARRIED

Absent: D. Engel, M. Janz

MOTION moved by T. Henkel:

BE IT RESOLVED THAT

“The Board of Directors selects James Kevin Cameron to receive the 2018 Friends of Education Award.”

CARRIED

Absent: D. Engel, M. Janz

MOTION moved by T. Boymook:

BE IT RESOLVED THAT

“The Board of Directors selects Terry Riley to receive the 2018 Honourary Life Membership Award.”

CARRIED

Absent: D. Engel, M. Janz

MOTION moved by C. Dumont:

BE IT RESOLVED THAT

“The Board of Directors directs the Interim CEO/ ED to create a proposal that will address the identified challenges of the superintendent appointment process and compensation; and present it at the December 2018 Board of Directors meeting.”

CARRIED

Absent: D. Engel, M. Janz

T. Henkel left the meeting at 4:34 p.m.

MOTION moved by T. Boymook:

BE IT RESOLVED THAT

“The Board of Directors directs the ASBA Administration

1. To ensure the names of the reserve funds in the ASBA audited financial statement for 2017-2018 (fiscal year ending August 31, 2018) are aligned with GP7.
2. To reconcile the ASBA approved Budget for the year 2018-2019 with GP7 by:
 - Renaming the “Sustainability, Wind down Contingency Fund” to “Sustainability Fund”, and
 - Updating GP7 to reflect the approved 2018/19 Sustainability Fund budgeted amount of \$2,000,000 maximum.”

CARRIED

Absent: D. Engel, T. Henkel, M. Janz

MOTION moved by B. Toone:

BE IT RESOLVED THAT

“The Board of Directors directs Executive Committee to meet with CASS to discuss the email and report back at December Board Meeting.”

CARRIED

Absent: D. Engel, T. Henkel, M. Janz

Adjournment

MOTION moved by T. Boymook:

BE IT RESOLVED THAT

“The meeting be adjourned.”

CARRIED

Absent: D. Engel, T. Henkel, M. Janz

The meeting was adjourned at 4:36 p.m.

Chair

Chief Executive Officer