



## Minutes

### ASBA Special Board of Directors' Meeting

February 15, 2019

Radisson Hotel Edmonton South, 4440 Gateway Boulevard, Edmonton, Alberta

#### Attendance

##### Board of Directors

Lorrie Jess, President

Delainah Velichka, Director, Zone 1

Cheryl Dumont, Director, Zone 2/3

Arlene Hrynyk, Director, Zone 2/3

Daryl Scott, Director, Zone 4

Marsha Tkach, Director, Zone 5

Brad Toone, Director, Zone 6

Cathie Williams, Director, Calgary Catholic Schools

Trina Hurdman, Director, Calgary Board of Education

Debbie Engel, Director, Edmonton Catholic Schools

Michael Janz, Director, Edmonton Public Schools – via conference call

#### Regrets

Trina Boymook, Vice-President

#### Staff

Dr. Vivian Abboud, CEO

Kit Anderson, Coordinator, Governance and Committees

Tatiana Hagerty, Executive Assistant

Jan Olson, Chief Business Officer

#### Call to Order

President L. Jess called the meeting to order at 4:21 p.m.

### **1.0 Approval of Agenda**

**MOTION** moved by D. Velichka:

BE IT RESOLVED THAT

“The agenda be approved as circulated.”

**CARRIED**

*Absent: T. Boymook*

### **2.0 Conflict of Interest Declaration**

No conflict of interest was declared.

### **3.0 Approval of Budget Assumptions**

**MOTION** moved by C. Williams:

BE IT RESOLVED THAT

“The ASBA Board of Directors approves the budget assumptions as recommended by the Finance and Audit Committee, and directs Administration to develop the draft 2019-2020 ASBA Budget.”

BE IT FURTHER RESOLVED THAT

“The draft 2019-2020 ASBA budget be presented for consideration at the March 14-15, 2019 Board of Directors meeting.”

**AMENDMENT** moved by B. Toone

BE IT RESOLVED THAT

“The motion above be amended to include “No membership fees increase.”

**CARRIED**

*Absent: T. Boymook*

The main motion was amended to read the following:

BE IT RESOLVED THAT

“The ASBA Board of Directors approves the budget assumptions as recommended by the Finance and Audit Committee which includes no membership fees increase, and directs Administration to develop the draft 2019-2020 ASBA Budget.”

BE IT FURTHER RESOLVED THAT

“The draft 2019-2020 ASBA budget be presented for consideration at the March 14-15, 2019 Board of Directors’ meeting.”

The vote on the amended motion was taken.

**CARRIED**

*Absent: T. Boymook*

The staff complement was discussed. Dr. Abboud informed the Board that she would proceed to fill all vacant positions prior to the Spring General Meeting. No concerns were stated.

**Adjournment**

The President adjourned the meeting at 4:51 p.m.

---

Chair

---

Chief Executive Officer