

Disposition of Motions

2019 SPRING GENERAL MEETING

SUBSTANTIAL MOTIONS

Motion No.	Motion Title	Carried (✓)	Defeated (✓)	Other: Amended, postponed, referred, withdrawn, etc.
1/SGM2019	Proposed Budget	✓		100% Sch Bd 100% Students
2/SGM2019	Amendment to Bylaw 5: Board of Director Members (clause 5.6.2)	✓		100% Sch Bd 100% Students
3/SGM2019	Amendment to Bylaw 15: Zones of the Association (clause 15.2.5)	✓		100% Sch Bd 100% Students
4/SGM2019	Amendment to Bylaw 15: Zones of the Association (clause 15.4)	✓		100% Sch Bd 100% Students
5/SGM2019	Amendment to Bylaw 2: Entitlement of Full and Associate Members (clause 2.1), Bylaw 7: Executive Duties (clause 7.1.1), Bylaw 8: Board of Directors Powers and Duties (clause 8.1)		✓	44% Sch Bd
6/SGM2019	Amendment to Bylaw 13: Association Budget and Membership Fees (clause 13.2)		✓	10% Sch Bd
7/SGM2019	Amendments to Bylaws 3, 5, and 15 to Establish Zone 10: Rural Caucus of Alberta School Boards			Withdrawn
8/SGM2019	Delaying proclamation of the <i>Education Act</i>	✓		82% Sch Bd 81.38% Students
9/SGM2019	Student residency	✓		79% Sch Bd 83.24% Students
10/SGM2019	Upper age limit for right of access	✓		90% Sch Bd 90.41% Students
11/SGM2019	Superintendent of schools/CEO selection	✓		90% Sch Bd 87.16% Students
12/SGM2019	MELT exemption	✓		82% Sch Bd 68.96% Students
Substitute motion	MELT exemption & establishing a task force to determine school bus driver training standards		✓	Yes: 38% No: 62%

- 1/SGM2019 The Alberta School Boards Association adopts the budget for the period September 1, 2019 to August 31, 2020, as presented.
- 2/SGM2019 Bylaw 5 Board of Directors Members, clause 5.6.2 be struck in its entirety and replaced with the following:
- 5.6.2. If a vacancy occurs in the office of Vice-President, notwithstanding any provisions in these Bylaws governing the election of a Vice-President, the Board of Directors shall fill the vacancy from among its members until a by-election can be held at a General Meeting.
- 3/SGM2019 Bylaw 15: Zones of the Association, clause 15.2.5. Zone 6, the bullet containing Medicine Hat School District No. 76 be struck in its entirety and replaced with the following:
- Medicine Hat Public School District No. 76
- 4/SGM2019 Bylaw 15: Zones of the Association, clause 15.4. be struck in its entirety and replaced with the following:
- 15.4. The objects of the geographic Zones shall be to:
- 15.4.1. Work in cooperation for the mutual benefit of all members of the Alberta School Boards Association;
- 15.4.2. Consider matters relating to education and school administration which are of particular interest to their areas;
- 15.4.3. Encourage better understanding between Boards and the public;
- 15.4.4. Work for continued improvement in the educational system; and
- 15.4.5. Make recommendations to the Alberta School Boards Association.
- 5/SGM2019 Bylaw 2: Entitlement of Full and Associate Members be amended by replacing section 2.1. with the following:
- 2.1. Full Members are entitled to:
- 2.1.1. Fair, effective, and respectful representation of their interests by the Association, Board of Directors, Directors, Alternate Directors, President, Vice-President, Executive Director and officers of the Association. The Association, Board of Directors, Directors, Alternate Directors, President, Vice-President, Executive Director and officers of the Association recognize and acknowledge the diverse nature of interests of all Members and shall, at all times, represent those interests so as to avoid any position that may benefit the interest of any one or more Full Members to the detriment of others.
- 2.2.2. Association communications materials except those designated as confidential to specific audiences;

- 2.2.3. Direct services from Association personnel at fees established annually by the Association;
- 2.2.4. Access to Association conferences and workshops at a conference rate established by the Association; and
- 2.2.5. Unrestricted participation in the business affairs of the Association.

Bylaw 7: Executive Duties be amended by replacing section 7.1.1. with the following:

- 7.1.1. Provide leadership to the Association, Board of Directors, and Executive Committee in such a manner as to effectively represent the interests of all Full Members, including Public, Separate and Francophone Boards.

Bylaw 8: Board of Directors Powers and Duties be amended by replacing section 8.1. with the following:

- 8.1 The business and affairs of the Association shall be under the direction and control of the Board of Directors, which may exercise all the powers of the Association which are not required by the Alberta School Boards Association Act, or by these Bylaws, to be exercised by the Association in a General Meeting in such a manner as to effectively represent the interests of all Full Members, including Public, Separate and Francophone Boards.

6/SGM2019 Bylaw 13: Association Budget and Membership Fees be amended by adding the following after 13.2.:

- 13.2.1. A budget that proposes an increase or decrease to the ASBA budget from the prior year, which is the same or less percentage as that of any increase or decrease made to the Provincial Education budget related to operational dollars in that year's budget, shall be presented for information only to the Assembly and is not subject to debate and does not require a vote of the Assembly for its adoption.
- 13.2.2. A proposed budget that does not meet the requirements of 13.2.1 shall be open to amendment until adopted by a vote of the Assembly.

7/SGM2019 Bylaw 15: Zones of the Association be amended to add the following after 15.9.2:

15.10. Zone 10

- 15.10.1. Zone 10 of the Alberta School Boards Association shall be open to those boards in the Province of Alberta and the Northwest Territories of Canada who consider themselves to be mostly rural in nature.

15.10.2. Zone 10 shall be known as the Rural Caucus of Alberta School Boards (RCASB).

Bylaw 3: Board of Directors and Executive Committee Composition be amended by adding the following after 3.3.3.:

3.3.4. Rural Caucus of Alberta School Boards (Zone 10).

Bylaw 5: Board of Directors Members, clause 5.1.4. be amended by replacing the second and third bullets with the following:

- Appointed representatives of the Alberta Catholic School Trustees' Association (Zone 7), the Public School Boards Association of Alberta (Zone 8), the Federation des conseils scolaires francophones de l'Alberta (Federation of Francophone School Authorities – Zone 9), and the Rural Caucus of Alberta School Boards (Zone 10) who attend Board of Directors meetings as observers; or
- The President or Vice-President of the Alberta Catholic School Trustees' Association (Zone 7), the Public School Boards Association of Alberta (Zone 8), the Federation des conseils scolaires francophones de l'Alberta (Federation of Francophone School Authorities – Zone 9), and the Rural Caucus of Alberta School Boards (Zone 10).

8/SGM2019 The Alberta School Boards Association urges the provincial government to delay proclaiming the *Education Act* in force to allow adequate time for further consultation between local school boards and the new government on issues of concern, and collaborate with the Alberta School Boards Association on all regulations pursuant to the *Education Act*.

9/SGM2019 Student residency should continue to be based on where the student's parent resides, not where the student resides during the school year.

10/SGM2019 The upper age limit for the right of access to an education program in that school year should continue to be younger than 19 years of age as of September 1.

11/SGM2019 Position statement 12. PERSONNEL AND EMPLOYEE RELATIONS be amended by adding the underlined text to Superintendent of Schools/CEO selection so that the policy statement reads as follows:

12.1 Superintendent of Schools/CEO Selection, Terms of Employment and Benefits

Superintendents of Schools should continue to be hired by their local boards. The requirement that the Minister of Education approve the appointment or

renewal of contract of the Superintendent should be discontinued. In addition, school boards should have full access to the salary bands immediately while further discussions can take place with school boards on additional revisions that will empower a school board to recruit and retain the best individual to serve as Superintendent.

12/SGM2019 The Alberta School Boards Association advocates to the provincial government for the exemption of all school bus drivers from the increased requirements of Mandatory Entry Level Training (MELT).

Substitute The Alberta School Boards Association advocates for an extension to MELT implementation.
The province establishes a task force comprised of ASBA, Student Transportation Association of Alberta, Alberta School Bus Contractors Association, CASS, ASCA and other educational stakeholders to determine common training standards for school bus drivers across the province.