**AASCA Annual General Meeting**

**Tuesday, May 30, 2017**

**Lacombe Composite High School**

**Minutes**

1. **Call to Order -** 9:31AM
2. **Introduction of the Board**

President - Gillian Carlberg

Vice-President - David Tran

Past-President - Shelley Kofluk

Treasurer - Belinda Kotyshyn

Secretary - Dan New

CSLA Rep - Heather McCaig

1. **Presentations** 
   1. AMP - Alberta Mentorship Program

* Creating a connection of alumni student leadership and giving back to the community and schools.
* Aim to come to high schools to develop a mentorship workshop/initiative, help with conferences, help with major events (bikeathon)
* Edmonton base… hoping to branch out to Calgary and other areas in Alberta.

1. **Approval of Agenda**

Motion: Ryan Jones

Second: Justin Gabenet

Passed

1. **Approval of Previous AGM Minutes**

Motion: Alvin Lee

Second: Elle

Passed:

1. **Reports**
   1. **President - Gillian Carlberg**

* Working on Conference Handbook. Updated and user friendly.
* Updated the website to make it more user friendly
* Increase relationship with Mount Royal University for monetary sponsorship with future ASLC conference.
  1. **Treasurer - Belinda Kotyshyn**
* Big thank you to Dana and Michelle for an amazing ASLC 2017.   
  ASLC 2017 → 600 students. 113 advisors. 120 lacombe volunteers.
* CSLC Alberta conference shirts. Need to get t-shirt order forms before the summer break.
* Balance as of today, $134,762.10

Motion: Belinda Kotyshyn

Second: Justin Gabernet

* 1. **CSLA Report - Heather McCaig**
* CSLA provides professional development opportunity.
* 4 levels of certification.
* Leadership Resources available on the studentleadership.ca website
* We have 32 Alberta schools going to CSLC 2017

1. **Elections**
   1. Treasurer
      * Nominations

* Shelley Kofluk nominated Belinda Kotyshyn
* Alvin Lee would be interested in shadowing Belinda for a year.
  + - Belinda wins by acclamation
  1. Vice-President
     + Nominations:
* Dave Tran nominated Anna Hambrook (from CBE)
* Brent Dickson nominated Allan MacMillian (from Vermillion)
  + - Elections
      * Anna (10); Allan (63)
      * Winner: Allan MacMillian

1. **Unfinished Business**
2. **New Business**
   1. **Leader of Distinction**

We are looking for nominees for next year’s award to be present at CSLC 2017

**Criteria:**

**The candidate:**

· demonstrates excellence in leadership over a number of years

· is committed to professional growth

· teaches, coaches and helps others (students and colleagues)

· demonstrates and fosters imagination in bringing about positive change

· shows extraordinary commitment to student leadership

· demonstrates service to students, institution, and profession

· has evidence of impact on and involvement with students

* 1. **Jr. High ASLC 2017**
     + Ponoka – registration is already open

* 1. **Senior ASLC 2018**
     + Airdrie - Burt Church - Agents of change
       - Registration opens January 8th @ 9am
       - Website is live
       - Limited space
  2. **Future Conferences**

Junior High 2018 – available

Junior High 2019 - available

Sr. High 2019 – available

Sr. High 2020 – available

* 1. **Donation - FCSS Tools for Schools**
     + Passed at the November 2, 2012 Executive meeting:

*AASCA will donate $500 at both the Junior High and Senior High Conference to a charity of the conference host’s choice to be presented during the closing ceremonies. The host school may choose to increase the donation using their self-generated funds*

* 1. **CSLC Sponsorship - Heather McCaig**
     + AASCA is looking to donate $10,000 to CSLC 2018. As a result, AASCA would be a gold sponsor and the main stage will be called “AASCA STAGE”.

Motion: Allan MacMillian

Second: Alvin Lee

Passed

* 1. **Orlando Bowen - Dave Tran**
     + Orlando will be in Alberta on Sept 7 to Sept 16. Great Canadian motivational speaker. Costs $2900 for full day or $1900 for half day. Cost includes everything.
  2. **QSP Presentation**
  3. **Global Leadership Summit** 
     + Leadership summit hosted by Stu Sanders.
     + In London Ontario… 3 days.
     + 3200 students capacity from around the world

1. **Adjournment**

Motion: Alvin Lee

Second: Justin Gabinet

Passed

Meeting Adjourned at 10:45am