**AASCA Annual General Meeting**

**Monday, May 28, 2018**

**Bert Church High School**

**Minutes**

1. **Call to Order - 3:20**
2. **Introduction of the Board**

President - Dave Tran

Vice-President - Allan MacMillan

Past-President - Gillian Carlberg

Treasurer - Belinda Kotyshyn

Secretary - Dan New

CSLA Rep - Heather McCaig

1. **Approval of Agenda**
	1. MOTION by Nadine Snyman. SECOND: by Karen David. PASSED.
2. **Approval of Previous AGM Minutes**
	1. MOTION by Shannon Booth. SECOND by Atif Herjee. PASSED.
3. **Reports**
	1. **President -** Dave Tran
	2. **Treasurer -** Belinda Kotyshyn
		1. 703 students 103 advisors
		2. We have a group in attendance from China
		3. Registration went well - thank you for getting delegate information in
		4. Current account balance is $142,799.56 with some outstanding bills.
			1. 145,139.00 last June’s balance.
		5. MOTION by Belinda. SECOND by Louan Statchuk. PASSED.
	3. **CSLA Report -** Heather McCaig & Dave Conlon
		1. Alberta shirt order due by the end of June. This can be faxed to Belinda at 780-405-0314
		2. If you are attending CSLC 2018 in Edmonton:
			1. Click on the link that Dave Tran sent you and complete delegate information
			2. Send in clothing order form by June 15
			3. PAY for your clothing order
		3. CSLC 2018 is fully booked at this time
			1. ****Money is due on June 15
		4. Horizons
			1. Nov 20 at Centennial
			2. Nov 21 in Didsbury
			3. March 13 in Vulcan
			4. March 14 in Calgary
			5. March 15 in Airdrie
		5. CSLA membership
			1. For $90 you can become a CSLA member and access resources and newsletters
		6. Instagram: @canadianstudentleaders
			1. If you follow them, they will follow your school account and post your work
		7. Recognition of Bill conconni for his work with the CSLA organization

**Unfinished Business**

* 1. Leaders of Distinction

We are looking for nominees for next year’s award to be present at CSLC 2018

**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. **New Business**
	1. **Junior High Leadership Conference**

Dan Knott School - Edmonton - November 25-26, 2018

LIT

Registration opens on June 4, 2018

WG Murdoch School - Crossfield - November 2019

Leadership Round-Up

* 1. **Alberta Senior Leadership Conference**

Chinook High School - Lethbridge - May 26-28, 2019

Building Bridges

Website: aslc2019.weebly.com

Instagram @aslc2019

Strathmore High & Drumheller Valley Secondary - May 24-26, 2020

Vision 20/20

* 1. **Future Conferences**

Junior High 2020 – available

Junior High 2021- available

Sr. High 2021 – available

Sr. High 2022 – available

1. **Elections**
	1. Secretary
		1. Dan New - 28
		2. Alvin Lee - 43
	2. CSLA Rep
		1. Heather McCaig - 58
		2. Michelle Wotherspoon - 15
2. **Billeting for CSLC 2018**
	1. If you are able to provide support with billeting please contact Jamie Johansen or fill out the form on the CSLC 2018 website.
	2. If your students will be staying with family or returning home each evening, please let us know so that we can plan accordingly
3. **Adjournment** - 4:10 pm
	1. MOTION by Shannon Booth to adjourn the meeting. SECOND by Ruth. Carried.