**AASCA Annual General Meeting**

**Tuesday, May 13, 2014**

**8:30 am – 10:30 am**

**Drumheller Valley Secondary School, Drumheller, Alberta**

1. **Call to Order – 8:32**
2. **Registration and Door Prize**
	1. $100 of CSLA materials
		* + to Kinuso for first registration
			+ $100 of CSLA materials to Irma as door prize
3. **Dave Conlon – CSLA**
	1. Message:
		* + Teach kids how to “share the sidewalk” in our schools so that they do it in our community.
			+ Leadership is not going and doing stuff, it’s figuring out why we do stuff
			+ Use the talent we have within AASCA, it is a very talented and strong organization
	2. Resource Recommendations:
		1. Nice Bike by Mark Scharenbroich
		2. Face Paint
		3. Deal of the Day - $10 cash for Leadership in the Movies
	3. Upcoming events:
		1. CSLC 2014 Kelowna
		2. CSLC 2015 Halifax
		3. Horizons Conferences
			* 1 day conferences with Stu Saunders
			* Recommend bringing your potential leaders to get them to have a feel for what leadership is
4. **Introduction of the Board**
5. **Review of Minutes of the last AGM**
	* + - moved by Laura MacGregor
			second by Kathy Sampson
6. **Elections**
	1. CSLA Representative
		1. Roles:
			* Attend all meetings of the Board of Directors and the Annual General Meeting of AASCA and CSLA.
			* Act as a liaison between the Board of Directors of AASCA and CSLA.
			* Communicate CSLA activities to the membership**.**
		2. Nominations
			* Louan Statchuk nominated by Dorothy Karlsson
			second by Allan MacMillan
			wins by acclamation
	2. Vice President
		1. Roles:
			* Attend all meetings of the Board of Directors and the Annual General Meeting.
			* Preside at meetings in the absence of the President and Past President.
			* Maintain a current Conference Handbook for the association.
			* Serve as a liaison with the Conference committee.
		2. Nominations
			* Gillian Carlberg nominated by Jamie Johansen
			second by Jane Grant
			wins by acclamation
	3. Secretary
		1. Roles:
			* Attend all meetings of the Board of Directors and the Annual General Meeting.
			* Keep accurate records of all proceedings of the Executive and Board meetings.
			* Prepare and distribute the minutes of Executive and Board meetings within ten days.
			* Handle correspondence of AASCA.
			* Maintain and distribute an up-to-date list of members of the Board of Directors to the Board and web site.
			* Duplicate AASCA Constitution and distribute these to AASCA members.
			* Track A.A.S.C.A. memberships and create an A.A.S.C.A. Member Schools Directory**.**
		2. **Nominations**
			* Cindy Karpa nominated by Gillian Carlberg
			second Kathy Samson
			wins by acclamation
7. **Jr. High ASLC 2014**
	1. Vimy Ridge Academy – Dave Tran
		1. Play It Forward
			* Dates: Nov 21 & 22
			* Concept: Leadership can be learned through games and play
			* Keynote: Tyler Durman and Tom Yonge
			* Advisor sessions will include 60 in 60
			* Due to renovations conference will be hosted at WP Wagner
			* Registration opens today and will be available on the website this week
			* capped at 300 kids
8. **Senior ASLC 2015**
	1. Olds High School – Louan Statchuk and Melanie Hillier
		1. Jacked Up Leadership… Steering the Future
			* Dates: May 10-12 (Sunday to Tuesday)
			* Students will be billeted
			* Conference will be on the shared campus with Olds College
			* Rooms blocked off at the Pomeroy, Best Western, and Ramada
			* They are open to hearing if you have any new ideas and would love to hear your suggestions – what would you like to see and send them an e-mail
			* Registration will be opening mid-November (after the long weekend)
			* cap will be around 800 students
		2. Preconference by Bow Valley
			* Dates: May 8 and 9
			* Students will be billeted on Friday and Saturday night (advisors have the option of being billeted as well)
			* they will be in the mountains for an outdoor education program
			* they will be accommodating restriction from boards of education
				+ potential activites: rafting, canoeing, hiking, climbing, etc…
9. **Future Conferences**
	1. Junior High 2015 – no longer available – 2 bids submitted
	2. Junior High 2016 – available
	3. Sr. High 2016 – Centennial High School in Calgary, Alberta
	4. Sr. High 2017 – available
10. **Conference Handbook Changes**
	1. The following conference handbook change is motioned from the January 20, 2014 Executive meeting
	*At the boards discretion we will subsidize leadership professional development for AASCA executive members including conference chairs.*
		* + - Motion – Gillian Carlbergsecond – Shelley Kofluk
				approved
	2. The following conference handbook change is motioned from the January 20 , 2014 Executive meeting
	*Add to page 3 (1b) If a bid is submitted 2 years prior to the conference being held notice of the bid will be put out to all AASCA member schools with a one month period to provide a notice to bid with a deadline for submission of a bid at the boards discretion before a decision will be made. If a bid is received within 2 years of the conference being held, no notice will be provided and the bid will be decided based on its merit.*
		* + - Motion – Gillian Carlberg
				Second – Sue Moore
				approved
	3. There will be a FOIP form that students will need to fill out prior
	*Students will be required to bring a signed FOIP form to ASLC and Junior High ASLC. Advisors are responsible for contacting parents and getting permission. Any students who do not have signed FOIP forms will not be allowed to participate in the conference.*
11. **Donation**
	1. The following motion was approved by the 2013 AGM :
	*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*
12. **CSLA report – Brent Dickson**
	1. Changes in structure
		1. All CSLA membership will receive a package for review to be voted on at the AGM in Kelowna
			* 7 member board with rotating 3 year terms
			* There will be a nomination process to bring in new board members that will be explained in the package.
			* The new 7 member board was determined from the previous board
			* CSLA reps will act as an advisory council – they will no longer be able to vote on policy – but they will present their provinces interests and needs to the board
			* Please address any questions to Brent about governance
	2. Membership costs to CSLA is $90 – you get access to resources, newsletters, and e-mails
	3. Check out the Leadersedge page on Facebook– if you like the page Dave Conlon’s posts will show up on your newsfeed and there are lots of cool activities even for junior high classes
	4. Future conferences:
		* + CSLC 2014 is in Kelowna
				- Brent will be arranging t-shirts in the fall

Brent will e-mail all advisors attending the conference with the t-shirt order form

Order how many shirts you want

By the end of June, Brent will have ordered the tshirts.

You cannot receive your tshirts until you have paid.

* + - * 2015 Nova Scotia – Halifax
			* 2016 New Brunswick – in a francophone community
	1. Recommended Speakers:
		+ - Andy Thibodeau leaders have to care
			- Lilo (liloinspires.com) – fully blind paraolympian who sat on IOC and kids really liked it
1. **Financial Report – Belinda Kotyshyn**
	1. ASLC 2014
		* + 49 schools present 590 students 98 advisors
			+ Cindy has 100 of her own kids in addition to this
			+ Acknowledging Inukshuk High School in Nunavut
	2. Junior High ASLC 2013
		* + 25 schools 424 students 47 advisors
	3. Account Balance
		1. At June 30 2013 – balance was $91 377.64
		2. membership of 84 schools
			* $60 membership is paid annually with registration to a conference
		3. Balance as of today is $119 741.14
	4. motion to accept financial report as presented by Belinda
2. **Horizons conferences**
	* + - it is for students to attend for a single day $25 starts at 9 ends at 2
			- information is on www.studentleadership.ca
			- They are currently looking for host schools for the upcoming year
3. **AASCA Highlights**
	1. AASCA has provided organizational support to the following events this year:
		* + Mark Scharenbroich hosted by Harry Ainlay High School and ME LaZerte
			+ Junior High Leadership Experience hosted by Wainwright and Harry Ainlay
4. **Additions to the agenda**
5. **Adjournment**
	* + - motion by Belinda Kotyshyn at 9:58