AASCA Spring AGM

June 2, 2012 9:30-10:30 M.E. LaZerte High School, Edmonton

1. **Call to Order** Sue Moore 9:45 am
2. **Additions to the Agenda**
   1. Plaque presented to Marilyn for hosting the Junior High Leadership Conference
3. **Minutes of the May 2011 AGM** Sue Moore
   1. approved by Brent Dickson Tonia Diletzoy seconds
4. **Treasurer’s Report**
   1. Huendon’s Junior High Leadership Conference
      1. very successful
      2. 340 delegates attended
   2. M.E. LaZerte Alberta Student Leadership Conference
      1. 80 advisors and 475 students in attendance from 45 schools
   3. Clearcove
      1. issues regarding registering second advisors
         * for the conference organizers they appear as a student
         * request for option on Clearcove to register an additional advisor
      2. registration must be in clearcove as soon as possible in order for conference host to prepare
         * ex. ordering t-shirts, bags, billeting (if necessary)
   4. June 30, 2011 balance $66 897.00
      1. JHLC broke even
      2. ASLC broke even
   5. current balance $95 013.00
   6. approved by Sandra Dorowitz Brent Dickson seconds
5. **President’s Message**
6. **Website**
   1. aasca.org
   2. Looking into advertising in the ATA newsletter. Shelly indicated it would be expensive and suggested e-mail all schools. Shelley will give list to Sue Moore.
7. **Future Conferences**
   1. Advisor’s Conference
      1. two have been planned and cancelled in the past two years
      2. after much discussion, the executive has decided to stop hosting Advisor Conference and to work on the Advisor program at the Jr. and Sr. High Conferences
   2. Junior High Conference
      1. October 2012 Nanton (Sue Moore)
      2. no hosts as of yet for 2013 or 2014
   3. Senior High Conference
      1. no hosts as of yet for 2013 or 2014
      2. Application process includes a proposal on e-mail
      3. Marilyn found a person in B.C. to help train students
      4. Please consider stepping up for 2013, 2014
8. **CASAA Report** George Heidt
   1. CSLC 2012 – Weyburn
      1. 38 Alberta schools have registered
      2. T-Shirt sizes must be in by the end of next week
         * T-shirts are $15 each. All school attending CSLC will get an invoice from Belinda in the near future.
      3. conference 2012 will be amazing
         * numbers at 600, can go up to 700
      4. Please get registration done ASAP to help with conference planning
      5. 2 hotels already booked, working on 3rd hotel
   2. Conference Costs
      1. Newfoundland conference had a $50 000 loss
      2. $15 000 loss from advisor portion of the conference
   3. Responsibilities while at conference
      1. Reminder to advisors that we are working and that we are responsible for our students during the conference, even when we are not directly supervising them.
   4. Future Conferences
      1. 2013 – PEI
      2. 2014 – Kelowna, B.C.
      3. 2015 – Nova Scotia
   5. Heritage Travel Grant will not likely reimburse us our travel expenses because of our close proximity to the conference.
   6. Scholarships
      1. 5 $1000 scholarships given out every year
   7. CASAA resources
      1. pamphlets available
      2. look on website casaaleadership.ca
   8. credit card payments in the works
   9. George Heidt is the new VP of CASAA
9. **Elections**
   1. nominations for VP
      1. Shelley Kofluk
         * nominated by Elaan Zaleschuk, Jenni Schwetz seconds
      2. no further nominations
      3. Shelley Kofluk is new VP
   2. nominations for Secretary
      1. Gillian Carlberg
         * nominated by George Heidt, Dorothy Karlson seconds
      2. no further nominations
      3. Gillian Carlberg is new Secretary
   3. nomination for CASAA rep
      1. Brent Dickson
         * nominated by Laura McGregor, Colin LeBray seconds
      2. no further nominations
      3. Brent Dickson is new CASAA rep
10. **Ratification of the Constitution**
    1. Sue reviewed constitution and amendments
    2. New constitution will be e-mailed out
11. **Ratification of changes to the Handbook**
    1. Sue reviewed Handbook changes and amendments
    2. will be available on the website
12. **Additions**
    1. George Heidt mentioned running a Junior High Leadership Conference at Harry Ainlay with Harry Ainlay and Wainwright students for local schools in partnership with AASCA and Phil Boyt
13. **Adjournment**