

AASCA Spring AGM – May 7, 2011 Hunting Hills Red Deer

For a listing of the Executive, go to the website. There will be elections for positions today.

1. Call to order. Colin LeBray 9:04

2. Additions to the Agenda

3. Minutes of the May 2010 AGM – Michele Ferreira

- Not available

4. Treasurer's Report – Belinda Kotyshyn

- 600 delegates (90 Advisors, 53 Schools) for our conference
- Registration for conferences on clearcove second time around, seems to work well and will get feedback regarding glitches.
- Registrations NEED to be submitted quickly to avoid cancellation and to help planning committee
- 112754.27 balance with some expenses come out (approx 60 000 outstanding)
- *Belinda moved that the financial statement be approved as reported. Michele Ferreira seconded. All in favour. Passed*
- Can cancel a registration up to 2 wks prior to the conference – after that 80% refund, two days before, no refund unless emergency situation. Can swap registrants, but helps if they are same gender.
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5. President's Report – Colin LeBray

- Last official President report.. will now step down to Past President. Was a great experience and will miss being involved
- Sad to have to cancel a conference under his reign, reinstates need to register early – Executive moved that they only occur every other year. No comments
- Made a draw for the school who had everything registered on time : Terry Grant (Brooks)
- Plaque presented to Dianne/Tania/Kathy on behalf of AASCA for the 2011 conference
- Plaque presented to Christine for the JR High Conference in Slave Lake

6. Website – Michele Ferreira

- AASCA.org
- By@leelake.com – Bertha Yagos.. new website manager. Site more stable and user friendly
- Advisors encouraged to submit new info/ideas etc to secretary for posting – pictures, attachments, ideas/activities etc... a e-sharing community ☺

7. Newsletter – Roberta Hunt and Dolores Nohnychuk

- Handed out a one pager newsletter about key ideas/info of AASCA.
- Survey on back about intent to register/attend the Advisor conference\
- Will mail a hard copy in September to all schools

8. Future Conferences

a. Junior High , October 2011 – Hughenden: Cathy Samson

- Oct 14/15, About 20 minutes south of Wainwright
- Rodeo theme, keynote/team builder from BC, CASAA certification, Bonfire,
- Great experience to build HS program
- Advisors can stay in hotel, parent volunteers to sleep overnight
- Registration (75) available next week and pls register by the middle of June

b. Advisor Conference, January 2012 – Medicine Hat: Heather McCaig

- Handed out stuffed animal hand puppets and promo materials.
- “Welcome to the Jungle” – focus on renewable, global, diversity theme
- Environmental sustainability, Canadian Humanitarian,
- DECEMBER 1ST DEADLINE FOR REGISTRATION or will cancel the conference
- Info/registration to be posted ASAP
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c. Senior High, May 2012 – Edmonton, M.E. Lazerte: Shelley Kofluk

- “Whoever you are..all over the world”
- 61 diff countries/73 different languages represented in school.. focus of conference will be based on cultural/global diversity in your school/backyard
- May 24-26th 2012
- Attempting to use local speakers in consideration of environmental concerns and budget consideration
- Will NOT be billeted during the conference but hosted at Ramada hotel
- Registration 135.00 and info will be up on website immediately.

d. Junior High, October 2012 – require a host school

e. Advisor Conference, January 2014 – require a host

f. Senior High, May 2013 – require a host

- AASCA s mandate is to help support schools host and present an effective conference – budgeting, handbook, clearcove etc.

9. CASAA Report – George Heidt

- CSLC hosted in NFLD this year – provincial t-shirts will be paid by the end of June to ensure payments are made or tshirts will not be available for the unpaid delegates
- Heritage Grant can be accessed this year for the travel to NFLD,
- AB strongest in numbers for registration for CSLC but have worst registration/info track record
- Weyburn, SK 2012
- Oriole challenge – continues to be promoted. Bill Conconi provides the support and accommodations for the experience
- Canadian Tire – Jump Start program can help financially support money for students who can’t afford to take advantage of leadership opportunities.
- Need to access CASAA resources and support, in addition to the scholarships offered

- CASAA is providing a program : 5- 6 levels of PD for certification for Student Leadership Advisors. Hope to have in place by next year – helps the advisors promote PD opportunities to continue to be involved in Leadership
- Please forward any suggestions to Clearcove for revision to the program to George. Suggested revisions were: having advisors/students register on all pages, no email for students, hoping to have PayPal or epayment online (might increase registration 5\$ to cover surcharges) for SK,
- Pay first, register later process is needed to ensure that schools have serious intent to show. Refund policy is in place but will be revised. Info to come.

10. Elections

a. Vice-President

- 6 yr position (2 yrs VP, 2yrs President, 2 yrs Past President)
- Dorothy Karlson motioned to nominate Marci Fisk (Memorial) Brent Dickson seconded.
- Lydia Carriere motioned to nominate Heather McCraig. Debbie Dunn seconded.
- *Marci Fisk voted in as VP through vote.*

b. Secretary/Website

– Michele Ferreira is letting her name stand.. Acclaimed

c. Newsletter

- Appointed, Roberta Hunt and Dolores Nonychuk

11. Any Other Business?

SEEDS – Brent Dickson

- Seconded to the Foundation, research on Student Leadership that focus on Environmental issues without the science based info
- Creating workshops to pilot in Calgary, then eventually to schools throughout the province.
- Have access to grants/sponsorship to support the program and have schools access the workshops

12. Adjournment

- Colin moved to adjourn @ 10:25