

1. **Call to Order – 8:35**
2. **Introduction of the Board**
3. **Review of Minutes of the last AGM**
 - a. motion to adopt minutes – Kathy Sampson
 - b. second Belinda
 - c. motion to accept the agenda
 - motion Michelle Boucher
 - second Jenni Schwetz - passed
4. **Elections**
 - a. treasurer – Belinda Kotyshyn allows her name to stand
 - b. no other nominations – Belinda wins by acclamation
5. **Leader of Distinction**
 - a. We are looking for nominees for their year's award to be present at CSLC 2013
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
 - b. e-mail Sue Moore by June 15 – moores@lrsd.ab.ca
6. **Jr. High ASLC 2013**
 - a. Harry Ainlay – Registration open on June 3
7. **Senior ASLC 2014**
 - a. Drumheller Valley Secondary School – Kevan Hayes, Cindy Karpa
 - i. theme – The Time is Now
 - ii. tying in the history of Drumheller – mining, hoodoos, dinosaurs,
 - iii. May 11 to 13
 - iv. theme is tacky tourist for the dance
 - v. register early, they have limits on space
 - vi. registration will go through Clearclove directly
 - vii. they will be hoteling not billeting
 - viii. no cap on # of students, first come first serve
 - ix. information will be available to advisors in February 2014 or earlier
8. **Future Conferences**
 - a. Junior High 2014 – available
 - b. Junior High 2015 – available
 - c. Sr. High 2015 – available
 - d. Sr. High 2016 – Centennial High School in Calgary, Alberta
9. **Constitution Changes**
 - a. The following constitutional change is motioned from the November 2, 2012 Executive meeting
under duties of Past-President we recommend that they take responsibility for maintaining and updating the constitution (previously the Vice President) and the Vice President will be in charge of conference handbook (previously the responsibility of the Past-President)

Motion – Gillian Carlberg
second – Belinda Kotyshyn
 - b. The following constitution change is motioned from the November 2, 2012 Executive meeting
adjusted quorum to 2/3 of executive from 5 people, 3 of whom are executive

Motion – Gillian Carlberg
Second Belinda Kotyshyn
approved

10. Donation

- a. The following motion was made for consideration by the AGM 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

motion – Shelley Kofluk
seconded – Sue Moore
approved

11. AASCA Rep at Events

- a. *We shall advertise the AASCA association and programs in provincial and regional student leadership seminars and conferences whenever and wherever possible by encouraging an AASCA executive member to attend and/or by promoting our organization at a rate of \$100 per conference or seminar to be used at the discretion of the conference or seminar provider.*

motion – Shelley Kofluk
seconded – Belinda Kotyshyn
approved

12. CSLA report – Brent Dickson

- a. democratic leadership book is free today!
b. Membership costs to CSLA is \$90 – you get access to resources, newsletters, and e-mails
c. 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
d. CSLC 2013 is in Montague PEI this fall – conference is full
i. very important that we have t-shirt sizes in – we will not be ordering extra shirts if you do not have your tshirt information in. Final date to pay and have sizes in is June 30.
e. Future conferences:
i. CSLC 2014 is in Kelowna
ii. 2015 Nova Scotia
iii. 2016 New Brunswick – in a francophone community
f. Bill has gotten us to qualify for a heritage travel grant – there will be subsidies for travel to CSLC this year.

13. Financial Report

- a. balance as of today – 89822.77
b. she would really like to thank the schools that came from Alberta, Saskatchewan, the North-West Territories and Nunavut
c. 81 member schools this year, whereas there were 66 member schools last year
d. 66 schools attended the conference, 684 students and 118 advisors
e. To encourage early registration the first school that registers will get \$100 for CSLA resources. A second school will get \$100 for CSLA resources as well – their name will be drawn at the conference of AASCA members.
i. moved –Belinda Kotyshyn

14. Scholarship for students

- a. brought up that CSLA offers it, will AASCA be interested in offering as well? – will be discussed at the next executive meeting.

15. Horizons conferences

- a. it is for students to attend for a single day \$25 starts at 9 ends at 2
b. They are currently looking for host schools for the upcoming year

16. Adjournment 9:09