**AASCA Annual General Meeting**

**Tuesday, May 31, 2016**

**Centennial High School**

**1.** **Call to
Order**

**2.**
**Introduction
of the Board**

Þ
President – Gillian Carlberg

Vice-President – David Tran

Past-President – Shelley Kofluk

Treasurer – Belinda Kotyshyn

Secretary – Cindy Sereda

CSLA Rep – Louan Statchuck

**3.**
**Additions to the Agenda**

**4.**
**Reports**

4.1. **President
– Gillian Carlberg**

4.2. **Treasurer
– Belinda Kotyshyn**

4.3. **CSLA report – Louan Statchuk**

**5.**
**Elections**

5.1. **Secretary**

5.1.1. 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.

5.2. **CSLA Representative**

5.2.1. 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.

**6.** **Leader of Distinction**

We are looking for nominees for their
year’s award to be present at CSLC 2016

6.1. **Criteria:**

·
**The
candidate:**

Þ
demonstrates
excellence in leadership over a number of years

Þ
is
committed to professional growth

Þ
teaches,
coaches and helps others (students and colleagues)

Þ
demonstrates
and fosters imagination in bringing about positive change

Þ
shows
extraordinary commitment to student leadership

Þ
demonstrates
service to students, institution, and profession

Þ
has
evidence of impact on and involvement with students

**7.**
**Jr.
High ASLC 2016** - **Samuel W. Shaw**

· Registration opens June 7, 2016

· November 25 & 26, 2016

**8.** **Senior ASLC 2017 – Lacombe Composite High School**

· Registration opens January 6, 2017

· May 28-30, 2017

**9.** **Future Conferences**

9.1. Junior High 2017 – Bid Received

9.2. Junior High 2018 – available

9.3. Sr. High 2018 – Bid received

9.4. Sr. High 2019 – available

**10.** **Donation**

Passed 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*

10.1. This year’s donation is going to the Fort McMurray schools who were unable to attend

**11.** **Adjournment**