**AASCA Annual General Meeting**

**Monday, May 27, 2019**

**Chinook High School**

**Agenda**

1. **Call to Order by David Tran - 6:02pm**
2. **Introduction of the Board**

President - Dave Tran

Vice-President - Allan MacMillan

Past-President - Gillian Carlberg

Treasurer - Belinda Kotyshyn

Secretary - Alvin Lee

CSLA Rep - Heather McCaig

1. **Approval of Agenda**
	1. MOTION by Karen David. SECOND: by Ryan Jones. Carried.
2. **Approval of Previous AGM Minutes**
	1. MOTION by Ryan Hatch. SECOND by Shannon Booth. Carried.
3. **Reports**
	1. **President -** Dave Tran
		* Thank-you to Gillian Carlberg (Marigold flower -- companion flower)
		* TQS - Areas of Mastery | Inclusive Learning Environment
		* Echoing new educational minister’s message: “Don’t fear” as we move forward
	2. **Treasurer -** Belinda Kotyshyn
		* Balance $125,720.92
		* Conference Outcome - should break even/come out ahead
		* Motion to accept treasurer report. Seconded by Dan New. Carried
	3. **CSLA Report -** Heather McCaig
		* T-shirt reports required by June 15, 2019
		* Horizons - October 21st | March 12th
		E-mail Brent Dickson for further questions
		* Nominations for Leaders of Distinction Awards
4. **Unfinished Business**
	1. None
5. **New Business**
	1. Motion to approve updated AASCA Constitution by Gillian Carlberg Seconded by Ryan Jones. Carried.
	2. Motion to approve updated AASCA Policy Handbook by Gillian Carlberg. Seconded by Jeanette Greep. Carried.
	3. Updated Conference Handbook. Currently, the old handbook is on the website… the new one will be updated shortly on the website.
	4. The leadership of Distinction. We have a nominee for this upcoming year.
	5. **Junior High Leadership Conference**

WG Murdoch School - November 22 & 23, 2019

Theme: Leadership Round-Up
 Website: [jhlc2019.weebly.com](http://jhlc2019.weebly.com)

Ellerslie School (Edmonton) - November TBA, 2020

* 1. **Alberta Senior Leadership Conference**

Strathmore High & Drumheller Valley Secondary - May 24-26, 2020

Theme: Vision 20/20
 Logistics Request: Busing. Be sure to indicate whether you need transportation
 between Drumheller and Strathmore on the Sunday night

* 1. **Future Conferences**

Junior High 2021- available

Junior High 2022 - available

Sr. High 2021 – available

Sr. High 2022 – available

Please submit bids to aasca.leadership@gmail.com

Horizon Conference

* One in the fall and one in the spring.
* CSLA will be sending out information via email.

YoungLeaders.World - Vision 2020 Global Leadership Summit

* Student governance type one-day conference
* Highly motivated in social justice and governance models.
* This is different than ASLC.

Canadian Student Leadership Conference - Sept 2019 (Abbotsford, BC)

Canadian Student Leadership Conference - Sept 2020 (Yorkton, SK)

1. **Elections**
	1. Vice President
		* Appointment of Heather McCaig as Vice President to move into President
		* Heather McCaig will vacate CSLA representative position
		This position will be appointed by the board
		* Individuals interested should put their name forward for the position
		* Dan New nominates Ryan Jones for Vice Presidency
		Ryan Jones accepts.
		Ryan Jones elected as Vice President by acclamation
	2. Communication Officer (assuming the Constitution passes)
		* Nominations --
		* Position left vacant --
2. **Adjournment**
	1. MOTION at 7:45pm by Ryan Jones to adjourn the meeting. SECOND by Nisha Persad. Carried.