**AASCA Annual General Meeting**

**Tuesday, May 12, 2015**

**9:00 am**

**Olds High School (Olds, AB)**

1. **Call to Order – 9:11am**
2. **Early Registration and Door Prize**
   * + - Winner ABJ School $100.00 CSLA resources - first school to register
       - Door Prize Winner J Percy Page $100.00 CSLA resources
3. **Approval & Additions to agenda**
   * + - Motioned by Gillian Carlberg
       - Seconded by George Heidt
4. **Introduction of the Board**
5. **Review of AGM Minutes**
   * + - Motion to approve minutes by Gillian Carlberg
       - Seconded by Jeanne Small
       - All in favor – Approved
6. **JHLC 2015 - Nov. 27-28 @ Spruce View & Innisfail Middle School (Jeanne Small)**
   * + - Spruce View partnering with Innifail Middle School
       - 300 delegates
       - Registration will open May 15, 2015
       - Super Hero Theme
7. **ASLC 2016 - Centennial High School (Brent Dickson)**
   * + - Conference Date: May 29-31 2016
       - Conference Theme: A New Hope   
         Speakers: Ian Tyson, Andy Thibodeau, Keith Hawkins
       - 750 delegates from outside of Centennial
       - Registration will open right after Christmas break
       - April 25th will be the deadline for student information of registration   
         2 Hotels 5-10 min walk to the school
       - Third Hotel is the Holiday Inn 8min drive there will be NO Shuttle to and from school-hotel
       - 2015 Conference T-shirt prizes for advisors
8. **Conference Handbook Changes**
   1. The following conference handbook change is motioned from the December 1, 2014 Executive Meeting:
      1. *“Motion made by Shelley Kofluk to increase conference fees as follows:* 
         * + *ASLC 2017 = $145 +GST, JHLC 2017 = $80+GST” - Seconded by Louan Statchuk*
           + 8.1. All in favor – approved
9. **Future Conferences** 
   1. JHLC 2016 has been awarded to: Samuel W. Shaw School (Calgary)
   2. Bids are being accepted for
      * + ASLC 2017
        + JHLC 2017
        + ASLC 2018
        + JHLC 2018
   3. \*Submit an email to [aasca.leadership@gmail.com](mailto:aasca.leadership@gmail.com) with the following information: (Website submission will be available when the new website is functioning.)
      * + - School Name:
          - School Division:
          - Contact Name:
          - Contact School Phone:
          - Contact Cell Phone:
          - Brief Description of Leadership Program & Conferences attended:
          - Please provide any information that would be particular with your bid: (ie. preferred dates, venue, speakers, funding, staff & community support, theme)
   4. Considerations for Competing Bids:
      * + AASCA member
        + Provincial and/or National Leadership Conference Attendance
        + Staff support
        + Advisor/Chair leadership experience
        + Conference Vision
        + Size doesn’t matter = Registration fees can/should cover costs
        + Community Partnerships
        + Leadership Program as part of school culture
        + As this is a 2-3 year commitment, advisor/chair professional goals
        + School administration/District Support
        + Evidence that the Conference Handbook was consulted in submitting the bid
10. **Financial Report** 10.1 Financial Update: $113,642.49 to date
11. **CSLA Report (Louan Statchuk)**
    1. CSLA Information & Horizons Conferences- Dave Conlon
       * + Dave Conlon: Thank you to all advisors
         + CSLA new name (Canadian Student Leadership Association)
         + Student travel costs can be subsidized by CSLA, submit travel
    2. Future Conferences:
       * + Edmonston New Brunswick CSLC 2016
         + Waterloo Ontario CSLC 2017
    3. Horizons Conferences available
       * + CADA (National Association of Workshop Directors)
         + December – Buffalo New York
         + California the following year
    4. CSLC 2015 T-shirts – Louan Statchuk
       * + - Students can send in submission for logo design for AB shirts to CSLC
           - Form and payment will be sent to Belinda made out to AASCA prior to June 30th
12. **New Business - Student Trustee Assembly**
    1. Call for committee to explore supporting a province-wide student voice initiative.
    2. Any advisors interested in acting as a sounding board or advisor for these students who are interested in creating a provincial student trustee network, please forward their contact information to shelley kofluk
13. **Elections**
    1. Treasurer by Acclamation - Belinda Kotyshyn
    2. Vice-President - 2 nominees: Heather McCaig and David Tran   
        - Dave Tran elected as Vice-President
       * + Election Ballot Count: Dave Tran 43 votes, Heather McCaig 39 votes
14. **Adjournment  10:18 am** Gillian Carlberg motion to adjourn   
     Seconded by Belinda Kotyshyn