**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 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