



Regional School Council Meeting

March 3rd, 2022



Agenda

• Conference

- Sessions
- Registration
- AGM
 - Registration
 - Voting
 - Resolutions

Virtual Conference Friday April 22nd & Saturday April 23rd

Conference - \$125 includes all breakout sessions

Trade show with Sponsors/Exhibitors

Breakout Sessions (ONLY) \$25 each - ASCE Grant Eligible - Breakout Sessions

Registration - Deadline is April 15, 2022 at 5:00pm

Registration Information

LRSD (\$500) and ASCE (\$500) funding

AGM - Sunday, April 24th

Registration

- Deadline is April 15, 2022 at 5:00 pm
- Parent delegate no charge (voter)
- Cost \$35 for additional parents or school council members (covered by LRSD)
- Parent involvement is crucial!!!
- Link for <u>Registration</u>

AGM - Sunday, April 24th

<u>Voting</u>

- Online using "Election Buddy"
- Credentials form, deadline April 15, 2022 at 5:00pm
- <u>Credentials Form</u> to be completed by the voting delegate
- Proxy voting form, deadline April 15, 2022 at 5:00pm
- <u>Proxy Form</u> to be completed if another school council will be voting on your behalf
 - Note each school council is entitled to hold ONE vote for their own school council and an additional nine (9) votes by PROXY for other school councils, for a total of ten (10) votes at the meeting.

AGM April 24 Sunday

Elections

- Board of Directors Information Package
- Nomination Form deadline April 9, 2022 at 5:00pm
- <u>Candidates Questionnaire</u>

Link to all Meeting Documents

AGM April 24 Sunday

Resolutions: Detailed 2022 Resolutions

- <u>Types of Resolutions</u>
 - Sponsored
 - Special ByLaw Revisions
 - Administrative
 - Omnibus
 - Emergent
 - Extraordinary

AGM

Member School Council and ASCA Board* proposed Resolutions for the 2022 ASCA AGM

#	Title	Sponsor	Contact
<u>P22-01</u>	Diploma Exam Weighting Change	George McDougall High School Council	Kelli Ellington kellielli@mail.com
<u>P22-02</u>	Policy Review for Operations and Maintenance Funding	Sam Livingston School Council	Cassandra Wyatt samlivingstonkeycommunicator@gmail.com
<u>P22-03</u>	Restoration of Funding for Alberta School Councils' Association (ASCA)	Gateway Christian School Council	Stephanie VanderLeek gcs-schoolcouncil@rdpsd.ab.ca
<u>A22-01</u>	Revise Advocacy Policy: 12-2	ASCA Board of Directors	Wendy Keiver wendyk@albertaschoolcouncils.ca

AGM

Proposed Resolutions:

- 1. P22-01
 - Request to reduce percentage from 30% to 10% in perpetuity
- 2. P22-02
 - Request Minister of Education Conduct a policy review of the current infrastructure maintenance funding formula, Associate Superintendent Jeff Perry recommends approving this motion for LRSD.
- 3. P22-03
 - Restore ASCA Funding, was \$650,000, <u>CBC News article, re: defunding</u>, <u>New Parent Advisory Council information</u>
- 4. A22-01
 - Removing the part about policy, amending to have the policy remain on the books

Thank you!

