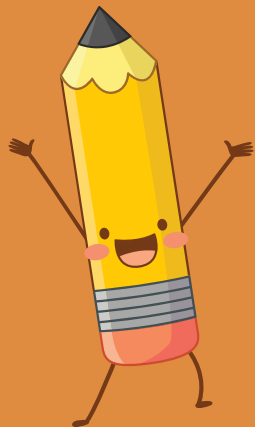


Regional School Council

ASCA Resolutions Simplified and Explained

March 14, 2023



Agenda

Conference

- Conference Sessions & Registration
- Hotel

AGM

- Process
- Registration
- Voting
- Elections

Resolutions

Important Dates

Questions?

Welcome!





ASCA 2023 Conference

Friday April 21 + Saturday April 22nd

Conference

- Registration fee, including all breakout sessions,
 - \$495 parents on School Council,
 - \$535 Trustee and Division Staff
- Virtual Sessions (3) - \$50 each or \$125 for all, **ASCE Grant Eligible**
- Trade Fair with Sponsors/Exhibitors
- [Registration Information](#) - **Deadline is April 14, 2023 at 5:00pm**
- [Event Information](#)
- [Conference Brochure](#)

Delta Marriott Edmonton South
Conference Centre
4404 Gateway Boulevard
Edmonton AB

Friday April 21, 4:00pm-9:00pm
Saturday April 22, 7:00am to 9:00pm



Delta Marriott Edmonton South
Conference Centre
4404 Gateway Boulevard
Edmonton AB

Friday April 21, 4:00-9:00
Saturday April 22, 7:00am to 9:00pm

ASCA 2023 Conference

Friday April 21 + Saturday April 22nd

Hotel

- Conference room rate is \$150 or \$180 for deluxe*
- **Reserve before March 31, 2023.**
- Contact the hotel directly for reservations in the Alberta School Councils group booking.
- Phone 780.434.6415 or toll free 1.800.268.1133
- **[Delta Marriott Edmonton South Website](#)**

Reminder: LRSD (\$500) and ASCE (\$500) funding available

* Rate is before tax and based on single/double occupancy

AGM

Sunday, April 23rd, 2023

Process

- Call for Resolutions
- School Councils identify issues
- School Councils Sponsor a *Proposed Advocacy Resolution*, and submit
- ASCA finalizes resolutions,
- ASCA distributes *Proposed Advocacy Resolutions* package
- Register for AGM
- Vote on the Proposed Resolutions
- Passed Resolutions become belief statements
- ASCA forwards new policies to Education Ministry
- Advocacy policies are utilized to express the view of members



AGM

Sunday, April 23rd, 2023

Registration

- Parent delegate is no charge (voter)
- Cost for additional parents or school council members
 - In Person is \$90
 - Virtual is \$45
 - Covered by LRSD
- Parent involvement is crucial!!! Voting is your voice!
- Link for [AGM Registration](#)

Deadline to register is **April 14, 2023** at 5:00 pm

Don't miss an opportunity to be involved, to be heard, and make a difference in public education!



AGM

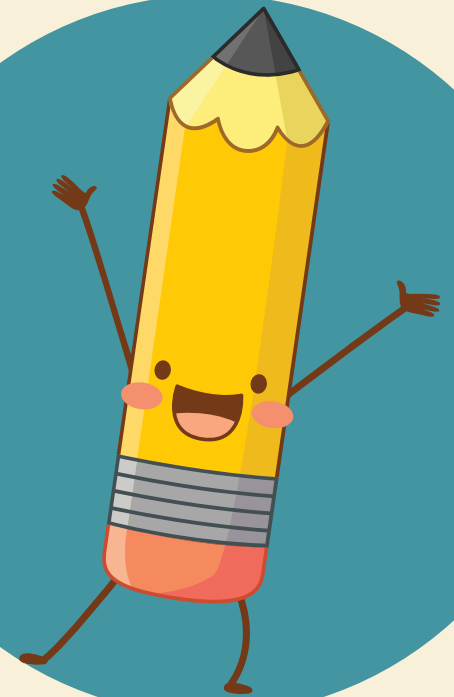
Sunday, April 23rd, 2023

Voting

- Online using “Election Buddy”
- [Credentials Form](#), deadline April 13, 2023 at 5:00pm, to be completed by the voting delegate
- [Proxy Form](#), deadline April 13, 2023 at 5:00pm, 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.

Voting will be digital only. All voting delegates must bring an (internet connectable) device with them to participate in online voting.

Voting is Your Voice!



AGM

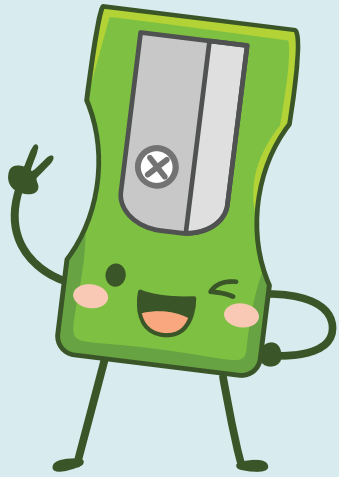
Sunday, April 23rd, 2023

Elections

- [Board of Directors Information Package](#)
- [Nomination Form](#)
- [Candidates Questionnaire](#)
- **Deadline to submit the forms is April 7, 2023 at 5:00pm**
- Link to all [Meeting Documents](#)



ASCA - Resolutions



- Types of Resolutions

- School Council Sponsored
- Board of Director Sponsored
- Special Resolutions – ByLaw Provisions
- Administrative
- Omnibus
- Emergent
- Extraordinary

Detailed 2023 Resolutions

AGM 2023 Resolutions

Member School Council and ASCA Board proposed Advocacy Resolutions for the 2023 ASCA AGM

#	Title	Sponsor	Contact
P23-01	Mandating Criminal Record & Vulnerable Sector Checks for School Board Trustee Candidates	Gateway Christian School Council	Stephanie VanderLeek gcs-schoolcouncil@rdpsd.ab.ca
P23-02	Supporting Integrated Education Funding	École Barrie Wilson School Council	Meagan Parisian ebwscouncil@gmail.com
P23-03	Integrate Climate & Biodiversity Education Throughout the K-12 Curriculum	Colonel Irvine School Council	Claire Kraatz clairekraatz@gmail.com
P23-04	Add Rights of Victims of Bullying and Violence to Education Act	ASCA Board of Directors	Wendy Keiver wendyk@albertaschoolcouncils.ca
P23-05	Required Consultation Opportunities for Proposed Changes to Legislation, Regulations, or Established Programs or Practices	ASCA Board of Directors	Wendy Keiver wendyk@albertaschoolcouncils.ca
P23-06	Setting and Meeting a Student to School Counsellor Ratio to Improve Mental Health	ASCA Board of Directors	Wendy Keiver wendyk@albertaschoolcouncils.ca

AGM – 2023 Resolutions

Proposed Resolutions:

P 23-01

- Mandating Criminal Record & Vulnerable Sector Checks for School Board Trustee Candidates

P 23-02

- Supporting Integrated Education Funding

P 23-03

- Integrate Climate & Biodiversity Education Throughout the K-12 Curriculum

AGM – 2023 Resolutions

Proposed Resolutions:

P 23-04

- Add Rights of Victims of Bullying and Violence to Education Act

P 23-05

- Required Consultation Opportunities for Proposed Changes to Legislation, Regulations, or Established Programs or Practices

P 23-06

- Setting and Meeting a Student to School Counsellor Ratio to Improve Mental Health

AGM 2023 Resolutions

Board proposed **Administrative Resolutions** and **Special Resolution** for the 2023 ASCA AGM

#	Title	Sponsor	Contact
<u>A23 -01</u>	Maintain Advocacy Policy 13-3	ASCA Board of Directors	Wendy Keiver <u>wendyk@albertaschoolcouncils.ca</u>
<u>A23-02</u>	Amend Advocacy Policy 21- 02	ASCA Board of Directors	Wendy Keiver <u>wendyk@albertaschoolcouncils.ca</u>
<u>SR23-01</u>	Amend existing Bylaws of the ASCA <u>(LINK to current Bylaws)</u>	ASCA Board of Directors	Wendy Keiver <u>wendyk@albertaschoolcouncils.ca</u>

AGM – 2023 Resolutions

Proposed Resolutions:

A 23-01

- Maintain Advocacy Policy 13-3

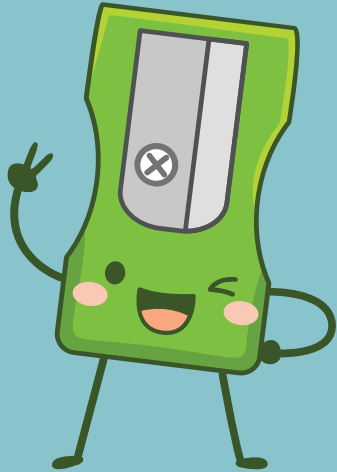
A 23-02

- Amend Advocacy Policy 21- 02

SR 23-01

- Amend existing Bylaws of the ASCA
- [Link to current ByLaws](#)

Important Dates



- March 31, 2023 – Hotel Booking deadline for ASCA Group rate at Delta Marriott Edmonton South
- April 7, 2023 – ASCA Board of Directors Nomination Form due.
- April 13, 2023 – ASCA AGM Credential and Proxy Forms are due.
- April 14, 2023 – ASCA Annual General Meeting and Conference Registration Deadline
- April 21, 2023 – ASCA Conference and Trade Show
- April 22, 2023 – ASCA Conference and Trade Show
- April 23, 2023 – ASCA Annual General Meeting

Thanks for
Coming!



Questions?

CONNECT WITH US!



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