

**Fifty Eighth Annual General Meeting
Alberta Catholic School Trustees' Association Minutes**
Westin Hotel, Edmonton
November 14-15, 2015**

**Saturday, November 14
Business Meeting I
1:00 p.m. - 5:00 p.m.**

Call to order

President Tony Sykora called the 2015 Annual General Meeting to order at 1:12 p.m.

Tracy McKinnon (Fort McMurray) opened the meeting with a prayer.

*Appointment of
Parliamentarian*

MOVED by Peter Teppler (Calgary) that Kevin Feehan, Q.C., of Denton's Canada LLP, be appointed as Parliamentarian for the Annual General Meeting.
SECONDED by Dianne Tait (Catholic Education Association of Yukon).

CARRIED

*Approval of
Rules of Procedure*

MOVED by Ron Schreiber (Christ the Redeemer) that the Rules of Procedure found on pages 1 & 2 of the Convention package be accepted.
SECONDED by Michele Dallaire (Conseil scolaire Centre-Est).

CARRIED

Approval of the Order Paper

MOVED by Karen Doucet (Conseil scolaire Centre-Nord) that the Order Paper found on pages 3 & 4 of the Convention package be accepted.
SECONDED by Sylvianne Maisonneuve (Conseil scolaire du Nord-Ouest).

CARRIED

Approval of Minutes

MOVED by Genevieve Poulin (Conseil scolaire FrancoSud) that the minutes of the November 15-16, 2014 Annual General Meeting found on pages 5 - 10 of the Convention package be approved as circulated.
SECONDED by Larry Wasylik (East Central).

CARRIED

*Report on Previous AGM Resolutions
Requiring Action.*

President Tony Sykora presented the Report on Previous AGM Resolutions Requiring Action as information pursuant to the agenda. The report is on page 11 of the Convention package.

President's Report

President Tony Sykora referred to the ACSTA Report 2014-2015 on pages 13 – 16 of the Convention package.

Solicitor Client Privilege Motion

MOVED by Larry Kowalczyk (Edmonton) that this portion of the Annual General Meeting be convened under the protection of solicitor/client privilege at the direction of legal counsel, for the primary purpose of asking for and receiving advice in anticipation of litigation and asking for and receiving advice during the progress of an action.
SECONDED by Michelle Szott (Elk Island).

CARRIED

Items discussed are protected by Solicitor/Client Privilege.

In-camera Motion

MOVED by Gerald Bernakevitch (Evergreen) that the meeting move *in-camera*, and furthermore that in addition to all member school board trustees, the following will remain in the room during the discussion: member board staff, ACSTA staff, Saskatchewan Catholic School Boards Association and Canadian Catholic School Trustees' Association and Association franco-ontarienne des conseils scolaires catholiques representatives and the parliamentarian.
SECONDED by Tracy McKinnon (Fort McMurray).

CARRIED

Out of In-Camera Motion

MOVED by Serena Shaw (Greater St. Albert) that the meeting move out of *in-camera*.
SECONDED by Fay Cailliau (Holy Family).

CARRIED

President Tony Sykora presented the President's report as information pursuant to the agenda.

Arising Motion

MOVED by Sandra Bannard (St. Thomas Aquinas) that the ACSTA Executive develop a committee to facilitate, encourage and support collaboration among bishops, trustees, and superintendents on best common recommended policy and administrative procedures relative to safe and caring environments for sexual minority students.
SECONDED by John Tomkinson (St. Thomas Aquinas)

VOTE to Consider Arising Motion

The Chair asked if the delegates were prepared to consider the arising motion.
A vote was taken by show of hands.

CARRIED

Friendly Amendment

The mover agreed to the following friendly amendment:

After the words "...safe and caring environments" remove the words "for sexual minority students".

Amended Motion:

That the ACSTA Executive develop a committee to facilitate, encourage and support collaboration among bishops, trustees and superintendents on best common recommended policy and administrative procedures relative to safe and caring environments.

CARRIED

Executive Director's Report

Executive Director Dean Sarnecki presented his report as information pursuant to the agenda.

CCSTA Report

President Tony Sykora presented the CCSTA report as information pursuant to the agenda. The report is on pages 17 & 18 of the Convention package. The CCSTA Vice President, Marino Gazzola was invited to make a presentation.

ACSTA/ASBA (Zone 7) Report

Adriana LaGrange (Red Deer), presented the ACSTA/ASBA (Zone 7) Report as information pursuant to the agenda. The report is on pages 19-20 of the Convention package.

Nominations Committee Report I

Nominations Committee Chair, Sandra Bannard (St. Thomas Aquinas) presented the slate for President and Vice-President.

Presidential candidates

1st NOMINATION FOR PRESIDENT:

Adriana LaGrange

NOMINATOR: Peter Grad (Medicine Hat)

SECONDER: Tracy McKinnon (Fort McMurray)

Adriana LaGrange (Red Deer) accepted the nomination.

FIRST and SECOND calls were made for nominations for President with no response from the floor.

Vice-Presidential candidates

1st NOMINATION FOR VICE-PRESIDENT:

John Tomkinson

NOMINATOR: Ron Schreiber (Christ the Redeemer)

SECONDER: Michael Ouellette (Grande Prairie)

John Tomkinson (St. Thomas Aquinas) accepted the nomination.

FIRST and SECOND calls were made for nominations for Vice-President with no response from the floor.

Re: Third call for nominations

Sandra Bannard (St. Thomas Aquinas) announced that the third call for nominations for the positions of President and Vice-President would follow on Sunday morning, November 15, 2015.

<i>Acceptance of Auditor's Report</i>	<p>MOVED by Serafino Scarpino (Calgary) that the 2014 Auditor's Report beginning on page 21 of the Convention package be accepted. SECONDED by Judy Lane (Holy Spirit).</p> <p style="text-align: right;">CARRIED</p>
<i>Scrutineer Committee</i>	<p>MOVED by Kelly Henderson (Lakeland) that the Scrutineer Committee be comprised of the following Secretary Treasurers: Jeanne Fontaine, Sylvia Slowski, Rod Steeves and Bryan Turner. SECONDED by Dick Mastel (Medicine Hat).</p> <p style="text-align: right;">CARRIED</p>
<i>Resolution #1 (Regular)</i>	<p>MOVED by Serafino Scarpino (Calgary) that the proposed 2016 ACSTA operating budget in the amount of \$761,171 be approved; further, that the related membership assessment be \$8.84 for each of the first 1,000 students, \$4.42 for each student thereafter, and \$2.37 for each home education student. SECONDED by Adriana LaGrange (Red Deer).</p> <p>A weighted ballot vote was taken.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
<i>Adjournment of Business Meeting I</i>	<p>Business Meeting I was declared adjourned at 4:30 p.m.</p>
Sunday, November 15 Business Meeting II 9:00 a.m. – 10:30 a.m.	
<i>Call to Order</i>	<p>President Tony Sykora called Business Meeting II to order at 9:10 a.m.</p> <p>The meeting opened with a prayer led by the delegates from Fort McMurray Catholic Schools.</p>
<i>Resolution 2 (Special)</i>	<p>MOVED by John Tomkinson (St. Thomas Aquinas) that the existing Bylaws of the Alberta Catholic School Trustees' Association be repealed in their entirety and replaced with the attached set of Bylaws. SECONDED by Rhonda Lafrance (St. Paul).</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
<i>Nominations Committee Report II: President</i>	<p>Nominations Committee Chair, Sandra Bannard (St. Thomas Aquinas) announced third call for further nominations for the position of ACSTA President.</p> <p>There were no further nominations from the floor.</p> <p>MOVED by Erin Currie (Yellowknife) that nominations for President cease. SECONDED by Peter Teppler (Calgary).</p> <p style="text-align: right;">CARRIED</p>

Adriana LaGrange was acclaimed President, 2015-2016
ACSTA Board of Directors.

*Nominations Committee Report II:
Vice-President*

Nominations Committee Chair, Sandra Bannard (St. Thomas Aquinas) announced third call for further nominations for the position of ACSTA Vice-President.

There were no further nominations from the floor.

MOVED by Dianne Tait (Catholic Education Association of Yukon) that nominations for Vice-President cease.
SECONDED by Ron Schreiber (Christ the Redeemer).

CARRIED

John Tomkinson was acclaimed Vice-President, 2015-2016
ACSTA Board of Directors.

Destroy Ballots

MOVED by Michele Dallaire (Conseil scolaire Centre-Est) that the ballots be destroyed.
SECONDED by Karen Doucet (Conseil scolaire Centre-Nord).

CARRIED

*Adjournment
Business Meeting II*

MOVED by Sylvianne Maisonneuve (Conseil scolaire du Nord-Ouest) that the 2015 AGM be adjourned.
SECONDED by Paul Bourassa (Conseil scolaire FrancoSud).

CARRIED

Closing Prayer

Michele Dallaire (Conseil scolaire Centre-Est) closed the meeting with a prayer.