

**Sixtieth Annual General Meeting
Alberta Catholic School Trustees' Association Minutes**
Westin Hotel, Edmonton
November 18-19, 2017**

**Saturday, November 18
Business Meeting I
1:15 p.m. – 4:30 p.m.**

Call to order

President Adriana LaGrange called the 2017 Annual General Meeting to order at 1:30 p.m.

The meeting opened with a prayer.

*Appointment of
Parliamentarian*

MOVED by Lory Iovinelli (Calgary) that Anna Loparco of Dentons Canada LLP, be appointed as Parliamentarian for the Annual General Meeting.

SECONDED by Serena Shaw (Greater St. Albert).

CARRIED

*Approval of
Rules of Procedure*

MOVED by John de Jong (Christ the Redeemer) that the Rules of Procedure found on pages 28 & 29 of the Convention package be accepted.

SECONDED by Erin Currie (Yellowknife).

CARRIED

Approval of the Order Paper

MOVED by Erin Currie (Yellowknife) that the Order Paper found on pages 30 & 31 of the Convention package be accepted.

SECONDED by Paul Bourassa (Conseil scolaire FrancoSud).

CARRIED

Approval of Minutes

MOVED by Greg Ibach (East Central Alberta) that the minutes of the November 19-20, 2016 Annual General Meeting found on pages 32-37 of the Convention package be approved as circulated.

SECONDED by Alene Mutala (Edmonton).

CARRIED

*Report on Previous AGM Resolutions
Requiring Action.*

President Adriana LaGrange presented the Report on Previous AGM Resolutions Requiring Action as information pursuant to the agenda. The report is on pages 38-39 of the Convention package.

President's Report

President Adriana LaGrange referred to the 2016-2017 ACSTA Report on pages 40-43 of the Convention package.

Solicitor Client Privilege Motion

MOVED by Michelle Szott (Elk Island) 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 Mel Malowany (Evergreen).

CARRIED

Items discussed are protected by Solicitor/Client Privilege.

In-camera Motion

MOVED by Robert Yaro (Fort McMurray) 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 representatives, Ontario Catholic School Trustees' Association representatives, the Canadian Catholic School Trustees' Association representative, Association franco-ontarienne des conseils scolaires catholiques representative, Dr. Robert Murray of Dentons and the parliamentarian.

SECONDED by Alyeska Silvester-Degen (Grande Prairie).

CARRIED

Out of In-Camera Motion

MOVED by Pat Bremner (Holy Spirit) that the meeting move out of *in-camera*.

SECONDED by John Kuran (Holy Family).

CARRIED

President Adriana LaGrange presented the President's report as information pursuant to the agenda.

Executive Director's Report

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

CCSTA Report

President Adriana LaGrange presented the CCSTA report as information pursuant to the agenda. The report is on pages 44-45 of the Convention package. The CCSTA Executive Director, Julian Hanlon was invited to make a presentation.

ACSTA/ASBA (Zone 7) Report

Michael Ouellette (Grande Prairie), presented the ACSTA/ASBA (Zone 7) Report as information pursuant to the agenda. The report is on pages 47-48 of the Convention package.

Nominations Committee Report I

Nominations Committee Chair, Natalie Beland (Conseil scolaire Centre-Est) presented the slate for President and Vice-President.

Presidential candidates

1st NOMINATION FOR PRESIDENT:

Adriana LaGrange

NOMINATOR: Peter Grad (Medicine Hat)

SECONDER: Sandra Palazzo(Edmonton)

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:

Paul Bourassa

NOMINATOR: Serena Shaw (Greater St. Albert)

SECONDER: Henry Effen (St. Thomas Aquinas)

Paul Bourassa (Conseil scolaire FrancoSud) accepted the nomination.

2nd NOMINATION FOR VICE-PRESIDENT:

Keith McGrath

NOMINATOR: Paula Galenzoski (Fort McMurray)

SECONDER: Jean Boisvert (Elk Island)

Keith McGrath (Fort McMurray) 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

Natalie Beland (Conseil scolaire Centre-Est) announced that the third call for nominations for the positions of President and Vice-President would follow on Sunday Morning, November 19, 2017.

Acceptance of Auditor's Report

MOVED by Dick Mastel (Medicine Hat) that the 2016 Auditor's Report beginning on page 49 of the Convention package be accepted.

SECONDED by Serena Shaw (Greater St. Albert).

CARRIED

Scrutineer Committee

MOVED by Judy Lane (Holy Spirit) that the Scrutineer Committee be comprised of the following Secretary Treasurers: Deborah Schlag, Sylvia Slowski, Rod Steeves and Bryan Turner.

SECONDED by Vince MacDonald (Lakeland).

CARRIED

Resolution #1 (Regular)

MOVED by Dick Mastel (Medicine Hat) that the proposed 2018 ACSTA operating budget in the amount of \$829,891, be approved; further, that the related membership assessment be \$9.21 for each of the first 1,000 students, \$4.60 for each student thereafter, and \$2.47 for each home education student.
SECONDED by Rhonda Lafrance (St. Paul).

A weighted ballot vote was taken.

CARRIED
UNANIMOUSLY

Adjournment of Business Meeting I

Business Meeting I was declared adjourned at 4:05 p.m.

Sunday, November 19
Business Meeting II
9:00 a.m. – 10:30 a.m.

Call to Order

President Adriana LaGrange called Business Meeting II to order at 9:02 a.m.

The meeting opened with a prayer.

*Nominations Committee Report II:
President*

Nominations Committee Chair, Natalie Beland (Conseil scolaire Centre-Est) announced third call for further nominations for the position of ACSTA President.

There were no further nominations from the floor.

MOVED by Kim Pasula (Red Deer) that nominations for President cease.

SECONDED by Henry Effen (St. Thomas Aquinas).

CARRIED

Adriana LaGrange was acclaimed President, 2017-2018
ACSTA Board of Directors.

*Nominations Committee Report II:
Vice-President*

Nominations Committee Chair, Natalie Beland (Conseil scolaire Centre-Est) announced third call for further nominations for the position of ACSTA Vice-President.

There were no further nominations from the floor.

MOVED by Erin Currie (Yellowknife) that nominations for Vice-President cease.

SECONDED by Lory Iovinelli (Calgary).

CARRIED

Ballot votes were taken subsequent to candidates' presentations.

Paul Bourassa was elected Vice-President, 2017-2018
ACSTA Board of Directors.

Destroy Ballots

MOVED by John de Jong (Christ the Redeemer) that the ballots be destroyed.

SECONDED by George Chuckvar (Holy Family).

CARRIED

*Adjournment
Business Meeting II*

MOVED by Erin Currie (Yellowknife) that the 2017 AGM be adjourned.

SECONDED by Paul Bourassa (Conseil scolaire FrancSud).

CARRIED

Closing Prayer

Louis Arseneault (Conseil scolaire FrancSud) closed the meeting with a prayer.