

**Sixty First Annual General Meeting  
Alberta Catholic School Trustees' Association Minutes\*\*  
Westin Hotel, Edmonton  
November 17-18, 2018**

**Saturday, November 17  
Business Meeting I  
1:15 p.m. – 4:30 p.m.**

*Call to order*

President Serena Shaw called the 2018 Annual General Meeting to order at 1:25 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 John Williams (Catholic Education Association of Yukon).

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 Natalie Beland (Conseil scolaire Centre-Est).

CARRIED

*Approval of the Order Paper*

MOVED by Steve Daigle (Conseil scolaire Centre-Nord) that the Order Paper found on pages 30 & 31 of the Convention package be accepted.

SECONDED by Stephanie Ambrose (Conseil scolaire du Nord-Ouest).

CARRIED

*Approval of Minutes*

MOVED by Louis Arseneault (Conseil scolaire FrancoSud) that the minutes of the November 18-19, 2017 Annual General Meeting found on pages 32-36 of the Convention package be approved as circulated.

SECONDED by Rene Tremblay (Greater St. Albert).

CARRIED

*Report on Previous AGM Resolutions  
Requiring Action.*

President Serena Shaw presented the Report on Previous AGM Resolutions Requiring Action as information pursuant to the agenda. The report is on pages 37-38 of the Convention package.

*President's Report*

President Serena Shaw referred to the 2017-2018 ACSTA Report on pages 39-41 of the Convention package.

*Solicitor Client Privilege Motion*

MOVED by Alene Mutala (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 Erin Currie (Yellowknife).

CARRIED

**Items discussed are protected by Solicitor/Client Privilege.**

*In-camera Motion*

MOVED by Mel Malowany (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, Ontario Catholic School Trustees' Association, Canadian Catholic School Trustees' Association, Grateful Advocates for Catholic Education and Friends and Advocates for Catholic Education (Ontario) representatives, former trustee Edith Elder of the Catholic Education Association of Yukon, Robert Murray of Dentons, and the parliamentarian.  
SECONDED by Robert Yaro (Fort McMurray).

CARRIED

*Out of In-Camera Motion*

MOVED by Michelle Boisvert (Grande Prairie) that the meeting move out of *in-camera*.  
SECONDED by John Kuran (Holy Family).

CARRIED

President Serena Shaw 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. GrACE Director, Bonnie Annicchiarico was invited to make a presentation during this report.

*CCSTA Report*

Vice-President Paul M. Bourassa presented the CCSTA report as information pursuant to the agenda. The report is on pages 42-43 of the Convention package.

*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 page 44 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*

1<sup>st</sup> NOMINATION FOR PRESIDENT:

**Debbie Engel**

NOMINATOR: Terry Harris (Edmonton)

SECONDER: Karen Mueller (Evergreen)

Debbie Engel (Edmonton) accepted the nomination.

2<sup>nd</sup> NOMINATION FOR PRESIDENT:

**Serena Shaw**

NOMINATOR: Michael Ouellette (Grande Prairie)

SECONDER: John DeJong (Christ the Redeemer)

Serena Shaw (Greater St. Albert) accepted the nomination.

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

*Vice-Presidential candidates*

1<sup>st</sup> NOMINATION FOR VICE-PRESIDENT:

**Cheryl Low**

NOMINATOR: Judy Lane (Holy Spirit)

SECONDER: Dana Kentner (Living Waters)

Cheryl Low (Calgary) accepted the nomination.

2<sup>nd</sup> NOMINATION FOR VICE-PRESIDENT:

**Kelly Whalen**

NOMINATOR: Michael Lamer (St. Thomas Aquinas)

SECONDER: Michael Ouellette (Grande Prairie)

Kelly Whalen (Holy Family) 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 18, 2018.

*Acceptance of Auditor's Report*

MOVED by Paul M. Bourassa (Conseil scolaire FrancoSud) that the 2017 Auditor's Report beginning on page 45 of the Convention package be accepted.  
SECONDED by Pat Bremner (Holy Spirit).

CARRIED

*Scrutineer Committee*

MOVED by Dick Mastel (Medicine Hat) that the Scrutineer Committee be comprised of the following Secretary  
Treasurers: Chelsea Nestibo, Deborah Schlag, Sylvia Slowski and Rod Steeves.  
SECONDED by Vince MacDonald (Lakeland).

CARRIED

*Resolution #1 (Regular)*

MOVED by Paul M. Bourassa (Conseil scolaire FrancoSud) the proposed 2019 ACSTA operating budget in the amount of \$869,625 be approved; further, that the related membership assessment be \$9.52 for each of the first 1,000 students, \$4.76 for each student thereafter, and \$2.56 for each home education student.  
SECONDED by Gemma Christie (Living Waters).

A weighted ballot vote was taken.

CARRIED  
UNANIMOUSLY

*Resolution #2 (Special)*

MOVED by Paul M. Bourassa (Conseil scolaire FrancoSud) that the existing Bylaws of the Alberta Catholic School Trustees' Association be repealed in their entirety and replaced by the attached set of Bylaws.  
SECONDED by Rhonda LaFrance (St. Paul).

*Amendment to Paragraph 4.5*

MOVED by Ron Schreiber (Christ the Redeemer) that proposed Bylaw 4.5 be changed to read "A person is not qualified to serve, and shall not serve, for more than **two (2) successive two year terms** in any one (1) of the positions of President, Vice-President, or Past President commencing at the adjournment of the Annual General Meeting at which they are elected. For the purpose of calculating the limit on term of office."  
SECONDED by Jim Sanson (East Central).

A vote was taken by show of hands.

AMENDMENT DEFEATED

*Amendment to Paragraph 4.3.1*

MOVED by Ted Paszek (Elk Island) that proposed Bylaw 4.3.1 be changed to read "The President and Vice-President shall be elected at Annual General Meetings."  
SECONDED by Murray Hollman (Red Deer).

*Supplemental Motion*

MOVED by Ted Paszek (Elk Island) that proposed Bylaw 4.5 be removed.  
SECONDED by Ron Schreiber (Christ the Redeemer).

*Question Question Called*

MOVED by Irene Sawyer (Living Waters) to call the question.  
SECONDED by Harry Loonen (East Central).

*Vote to vote on the Main Motion*

A vote was taken by show of hands.

*Vote on Main Motion*

A ballot vote was taken.

CARRIED  
MOTION DEFEATED

Business Meeting I was declared adjourned at 4:55 p.m.

**Sunday, November 18  
Business Meeting II  
9:00 a.m. – 10:30 a.m.**

*Call to Order*

President Serena Shaw called Business Meeting II to order at 9:08 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 Teresa Makowecki (Elk Island).

CARRIED

Ballot votes were taken subsequent to candidates' presentations.

**Serena Shaw was elected President, 2018-2019 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.

3<sup>rd</sup> NOMINATION FOR VICE-PRESIDENT:

**Debbie Engel**

NOMINATOR: Terry Harris (Edmonton)

SECONDER: Harry Salm (Christ the Redeemer)

Debbie Engel (Edmonton) accepted the nomination.

There were no further nominations from the floor.

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

SECONDED by Rene Tremblay (Greater St. Albert).

CARRIED

Ballot votes were taken subsequent to candidates' presentations.

**Cheryl Low was elected Vice-President, 2018-2019 ACSTA Board of Directors.**

*Destroy Ballots*

MOVED by John Williams (Catholic Education Association of Yukon) that the ballots be destroyed.

SECONDED by John DeJong (Christ the Redeemer).

CARRIED

*Adjournment  
Business Meeting II*

MOVED by Natalie Beland (Conseil scolaire Centre Est) that the 2018 AGM be adjourned.

SECONDED by Steve Daigle (Conseil scolaire Centre-Nord).

CARRIED

*Closing Prayer*

Steve Daigle (Conseil scolaire Centre-Nord) closed the meeting with a prayer.