

Sixty Third Annual General Meeting
Alberta Catholic School Trustees' Association
(VIRTUAL/ZOOM)
Saturday, November 14, 2020

8:39 a.m. Greeting	President Serena Shaw (Greater St. Albert RCSSD) delivered welcome remarks and introductions.
8:41 a.m. Liturgy of the Word	President Serena Shaw (Greater St. Albert RCSSD) called upon Archbishop Richard Smith for Liturgy of the Word.
8:54 a.m. Treaty Acknowledgment	President Serena Shaw (Greater St. Albert RCSSD) read the Treaty Acknowledgment: <i>"We acknowledge that the Treaty territories, on which we stand, are the ancestral lands of the Indigenous peoples, and are common homes to everyone in virtue of God, the Creator's, gracious gift."</i>
8:56 a.m. Memoriam	President Serena Shaw (Greater St. Albert RCSSD) invited everyone to take a moment of silence to honour our colleagues who died in the past year.
8:57 a.m. Call to Order	Call to Order by President. President Serena Shaw (Greater St. Albert RCSSD) serving as Chairperson of the AGM.
8:57 a.m. Appointment of Parliamentarian	President Serena Shaw (Greater St. Albert RCSSD) requested a motion to appoint a Parliamentarian. MOVED by Lori Iovinelli (Calgary RCSSD): "That Becky Kallal (Executive Director, Providence Renewal Centre) is appointed as Parliamentarian for the Annual General Meeting." SECONDED by Michael Oullette (Grande Prairie RCSSD). CARRIED
8:59 a.m. Conducting AGM in Virtual Format	President Serena Shaw (Greater St. Albert RCSSD) requested a motion to approve the AGM to be held virtually. MOVED by Pat Bremner (Holy Spirit RCSSD): "That the members of the Association do hereby ratify and affirm the Board of Director's decision to proceed with the 2020 Fall General Meeting as a virtual meeting in response to the COVID-19 crisis." SECONDED by Dwight Wiebe (St. Paul School Division). CARRIED
9:02 a.m. Approval of Rules of Procedure	President Serena Shaw (Greater St. Albert RCSSD) requested a motion accepting the Rules of Procedure.

	<p>MOVED by Natalie Beland (Conseil scolaire Centre-Est No. 3): “That the Rules of Procedure as emailed be accepted.”</p> <p>SECONDED by Alene Mutala (Edmonton CSSD).</p> <p style="text-align: right;">CARRIED</p>
9:02 a.m. Approval of Order Paper	<p>President Serena Shaw (Greater St. Albert RCSSD) requested a motion to approve the Order Paper.</p> <p>MOVED by Michelle Szott (Elk Island CSSD): “That the Order Paper as emailed be accepted.”</p> <p>SECONDED by René Trembley (Greater St. Albert RCSSD).</p> <p style="text-align: right;">CARRIED</p>
9:03 a.m. Adoption of 2019 ACSTA AGM Minutes	<p>President Serena Shaw (Greater St. Albert RCSSD) requested a motion to approve the 2019 ACSTA AGM Minutes.</p> <p>MOVED by Erin Currie (Yellowknife Catholic Schools): “That the 2019 ACSTA AGM Minutes as emailed be accepted.”</p> <p>SECONDED by Cynthia Leyson (Red Deer CSSD).</p> <p style="text-align: right;">CARRIED</p>
9:06 a.m. Report on Previous AGM Resolutions Requiring Action	<p>President Serena Shaw (Greater St. Albert RCSSD) referred to the Report of Previous AGM Resolutions Requiring Action: “The Report on Previous AGM Resolutions Requiring Action as emailed is provided as information pursuant to the agenda.”</p>
9:06 a.m. President Report Solicitor/Client Motion	<p>President Serena Shaw (Greater St. Albert RCSSD) stressed that this is an information item that will not result in motions. She then requested a Solicitor/Client Motion.</p> <p>MOVED by Director Alene Mutala (Edmonton CSSD): “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.”</p> <p>SECONDED by Erin Currie (Yellowknife Catholic Schools).</p> <p style="text-align: right;">CARRIED</p>
9:09 a.m. In-Camera Motion	<p>MOVED by Richard Yaceyko (Evergreen CSSD): “That the meeting move <i>in-camera</i>, and furthermore that in addition to all member school board trustees, the following will remain in the room during the discussion: ACSTA staff, Bishops, Council of Catholic School Superintendents of Alberta, Saskatchewan Catholic School Boards Association, Dentons and the Parliamentarian.”</p> <p>SECONDED by John Williams (Catholic Education Association of Yukon).</p> <p style="text-align: right;">CARRIED</p>
	<p>President Serena Shaw (Greater St. Albert RCSSD) presented the ACSTA Report and invited legal counsel Cristina Wendal of Dentons to provide a report/update.</p>
9:26 a.m. Out of In-Camera Motion	<p>MOVED by Steve Daigle (Conseil scolaire Centre-Nord): “That the meeting be moved <i>in-camera</i>.”</p>

	<p>SECONDED by Kim Pasula (Red Deer CSSD).</p> <p style="text-align: right;">CARRIED</p>
9:29 a.m. Executive Director's Report	Executive Director Eugenia Pagnotta-Kowalczyk presented the Executive Director Report.
CCSTA Report	President Serena Shaw (Greater St. Albert RCSSD) presented the CCSTA Report.
Zone 7 Report	Alene Mutala (Zone 7 Representative) presented the Zone 7 Report.
9:46 a.m. Auditor's Report	Vice President Cheryl Low (Calgary Catholic School District) presented the 2019 Auditor's Report.
9:49 a.m. Resolutions	<p>Director Michael Ouellette (Grande Prairie RCSSD) chaired the Resolutions Session. The Resolutions Chair acknowledged the other member(s) of the Resolutions Committee. The Resolutions Chair invited the Parliamentarian to speak.</p> <p>Parliamentarian referred to the Rules of Procedure and reviewed the three possible means of reaching a decision:</p> <ol style="list-style-type: none"> a. All voting will be electronic via Google form, and distributed at the time to individual email address provided by the delegate, b. Board weighted ballot (via Google form) for financial matters distributed to the Chair or Vice Chair of each Division, c. Individual delegate ballot (via Google form). d. Remind delegates of the Majority requirements: <ul style="list-style-type: none"> • Regular resolutions = 50% +1 • Special resolutions = 75%
10:02 a.m. Resolution 1 (Regular by Weighted Ballot)	<p>Vice President Cheryl Low (Calgary Catholic School District) read Resolution 1: Proposed 2021 Operating Budget.</p> <p>MOVED by Vice President Cheryl Low (Calgary Catholic School District): "That the proposed 2021 ACSTA operating budget in the amount of \$880,250 be approved; further, that the related membership assessment be \$9.15 for each of the first 1,000 students, \$4.59 for each student thereafter, and \$2.46 for each home education student."</p> <p>SECONDED by Dick Mastel (Medicine Hat Catholic).</p> <p style="text-align: right;">CARRIED</p>
Emergent Resolutions	No emergent resolutions were proposed.
Adjournment	<p>MOVED by Vince MacDonald (Lakeland Catholic School District): "That the 2020 AGM be adjourned."</p> <p>SECONDED by Michael Ouellette (Grande Prairie RCSSD).</p> <p style="text-align: right;">CARRIED</p>
Lunch Prayer	President Serena Shaw (Greater St. Albert RCSSD) led the prayer.

Award Recipients	President Serena Shaw (Greater St. Albert RCSSD) acknowledged the 2020 ACSTA Award Recipients.
12:30 p.m. Minister of Education	President Serena Shaw (Greater St. Albert RCSSD) introduced the Minister of Education to present a General Address: <ul style="list-style-type: none"> - Ministry is focused on navigating the COVID 19 pandemic. - There will be opportunities [for ACSTA] to participate in inclusive education development. - K-6 curriculum <i>will</i> include content on indigenous peoples and residential schools. - Alberta is a leader in school choice (i.e. <i>Choice in Education Act</i>).
12:45 p.m. Q&A with Minister of Education	<ul style="list-style-type: none"> - There is no new legislation planned that would affect Catholic education. - A website will be accessible in the next few weeks regarding the curriculum for all to see (will contain timelines). - Confirmed that francophone content will remain strong in the new curriculum. - Requested our prayers, as well as our active involvement and participation in coming engagement opportunities (as well as that of superintendents, teachers, etc). - Emphasized the importance of <i>unity</i> in developing governance structure.
12:54 p.m. Blessing	Bishop David Motiuk gave a blessing to the Education Minister.
1:00 p.m. Afternoon Prayer	Bishop McGrattan led the prayer.
1:15 p.m. Panel Discussion	Chair of the Governance Committee Kim Pasula (Red Deer CSSD) provided an update regarding the governance survey. Key themes: <ol style="list-style-type: none"> 1. representation and voice 2. identity 3. efficiency and effectiveness 4. mission and culture
1:20 p.m. Panel Discussion	Joan Hertz will moderate the panel discussion. Panel discussion participants were: Bishop McGrattan, Dr. Troy Davies (ED, Catholic Social Services), Patrick Dumelie (CEO, Covenant Health), Shawn Flynn (Interim President, St. Joseph's College)
2:30 p.m. Breakout Room Transition	Executive Director Eugenia Pagnotta-Kowalczyk explained Breakout Room Transition and Discussion.
2:40 p.m. Breakout Room	Round One Question
3:10 p.m. Breakout Room	Round Two Question
3:40 p.m. Breakout Room	Round Three Question
4:10 p.m. Closing Remarks	President Serena Shaw provided closing remarks.
4:10 p.m. Closing Prayer	Bishop Terrio led the closing prayer.