

Monday, February 6, 2023	
1. Call to Order	President Harry Salm called the meeting to order at 2:00 p.m.
1.1. Opening Prayer	Vice President Kelly Whalen led the Opening Prayer.
1.2. Land Acknowledgment	<p>President Harry Salm stated the Treaty Land Acknowledgement.</p> <p><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></p>
2. Approval of Agenda	<p>MOVED by Director Mary Martin THAT the agenda be approved as circulated.</p> <p style="text-align: right;">MOTION CARRIED</p>
3. Discussion Items	
3.1. Edmonton CSSD	<p>MOVED by Director Dawn Miller THAT the ACSTA Board of Directors accept the Edmonton Catholic School Division back as a member of the Association once the new by-laws approved by the membership in November 2022 are approved by Societies. In the interim, ECSD may participate in Association business as observers until such time that the bylaws are approved.</p> <p>MOVED by Director Mary Martin THAT the motion be amended to read ‘THAT the ACSTA BoD accept Edmonton Catholic School back as a member of the Association’.</p> <p style="text-align: right;">AMENDMENT CARRIED</p> <p>A recorded vote was requested by Director Steve Daigle.</p> <p>In favour: Robert Gratton, Kelly Whalen, Dean Sarnecki, Vince MacDonald, Mary Martin, Monique LaGrange, Cathie Langmead, Gemma Christie, Lorette Andersen, Linda Ellefson, Harry Salm, John Kuran, Dawn Miller, Danielle Larsen, Andrew Gustafson, Linda, Susan Waddell</p> <p>Against: Genevieve Poulin, Steve Daigle</p> <p>Absent (had to leave the meeting): Michael Ouellette, Kathy Glasgo.</p> <p style="text-align: right;">MOTION CARRIED</p>
4. Next Meeting	The next Board of Directors’ Meeting is scheduled for February 9 & 10, 2023 via Zoom.
5. Closing Prayer	John Kuran led the closing prayer.

6. Adjournment	President Harry Salm adjourned the meeting.
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