



<p><b>1. Call to Order</b></p>	<p>President Harry Salm called the meeting to order at 3:00 p.m.</p>
<p>1.1. Opening Prayer</p>	<p>Vice-President Kelly Whalen led the Opening Prayer.</p>
<p>1.2. Land Acknowledgment</p>	<p>President Harry Salm stated the 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>
<p><b>2. Approval of the Agenda</b></p>	<p><b>MOVED</b> by Director Ellefson that the agenda be accepted as circulated.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>3. Committee of the Whole</b></p>	
<p>3.1. Discussion - labour &amp; legal</p>	<p><b>MOVED</b> by Director MacDonald that the meeting move in-camera at 3:04 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Director Radford that the meeting move out in-camera at 3:56 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>3.2 Motions Arising</p>	<p><b>MOVED</b> by Director Gustafson that the Board of Directors approve the hiring of Brendan Cavanagh as the ACSTA Executive Director and direct the Executive to negotiate and enter into an employment agreement on behalf of the Association based on the compensation range as discussed by the Board of Directors at the Special Board Meeting on October 4th, 2023.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p> <p><b>MOVED</b> by Vice President Whalen that Director Linda Ellefson will be named the interim GrACE representative on behalf of ACSTA until the conclusion of the 2023 AGM.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>It was noted for the great, top-notch service that was provided to our Association from Richardson Executive Search and specifically Sandy Jacobson.</p> <p>It was noted that the timeline, as outlined in the ACSTA</p>

	Bylaws, has passed for Monique LaGrange to file an appeal to the decision that was made by the Board at the September 7, 2023 Board of Directors' Meeting.
<b>4. Closing Prayer</b>	Archbishop Smith led the closing prayer.
<b>5. Adjournment</b>	<p>MOVED by Director MacDonald that the meeting be adjourned.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The meeting adjourned at 4:03 p.m.</p>