



<b>Friday, November 18, 2022</b>	
<b>1. Call to Order</b>	President Harry Salm called the meeting to order at 2:01 p.m.
1.1. Opening Prayer	President Harry Salm 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>
<b>2. Approval of Agenda</b>	<p><b>MOVED</b> by Director Vince MacDonald THAT the agenda be approved as circulated.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3. Decision-Making Items</b>	
3.1. ACSTA Government Relations Plan	<p><b>MOVED</b> by Director Vince MacDonald THAT the 2023 ACSTA Government Relations Plan be endorsed.</p> <p style="text-align: right;"><b>UNANIMOUS</b></p>
<b>4. Next Meeting</b>	The next Board of Directors’ Meeting is scheduled for February 9 & 10, 2023 via Zoom.
<b>5. Closing Prayer</b>	Vice President Kelly Whalen led the closing prayer.
<b>6. Adjournment</b>	<p><b>MOVED</b> by Vice President Kelly Whalen THAT the Meeting be adjourned at 2:45 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p>