



**In attendance:**

Laurie Kardynal - CASS, ERLC Board Chair  
Dr. Dwayne Donald – U of A  
Ceilidh Osland - ASBOA  
Brandi Rai – ASCA  
Linda Wigton - ASBA  
Barry Litun - Executive Director, CASS  
John Waterhouse - Executive Director, ERLC  
Nisha Patel – Executive Assistant, ERLC

**Regrets:**

**Meeting called to order** by Board Chair, Laurie Kardynal at 9:05 am.

**Motion by Laurie Kardynal** to move item 9.3 - Items from Board Chair to item 5.

**Carried**

**Motion by Ceilidh Osland** to approve the Board Meeting Agenda as amended.

**Carried**

**Motion by Brandi Rai** to approve the November 28, 2019 Meeting Minutes.

**Carried**

**Motion by Ceilidh Osland** to approve the January 13, 2020 Meeting Minutes.

**Carried**

**In Camera:**

**Motion by Brandi Rai** to move in camera at 9:10 am.

**Carried**

**Motion by Linda Wigton** to move out of camera at 11:55 am.

**Carried**



**Action Items:**

- ERLC Board Chair, Laurie Kardynal created and shared a Google Doc. for ERLC Board of Director Members to share questions and information regarding the future of ARPDC Governance. Due date: Thursday, March 19, 2020
- These will be shared with CASS, Executive Director, Barry Litun on Friday, March 20, 2020 for feedback and discussion.
- ERLC Board of Directors' scheduled a Zoom meeting for Friday, March 27, 2020 to provide further direction.

**Business arising from the minutes of November 28, 2019 and January 13, 2020:**

- Guidelines for Establishing Regional Consortia
- Report on Motion from January 13, 2020 Meeting
- Financial/Funding Update
  - Interim Funding Manual

**Board Member Reports:**

**Executive Director Updates and Reports:**

John Waterhouse, Executive Director gave a verbal and written report on the following:

- Report on Meeting with Education Minister, Honourable Adriana LaGrange
- Report on Meeting with Deputy Education Minister, Andre Corbould
- ERLC Goals Summary
- 2018 - 2019 Mid-Year Report
- Financials: Balance Sheet

**Information and Correspondence:**

John Waterhouse, Executive Director provided written reports on the following:

- New Grant on Math Development
- Letter to Education Minister, Honourable Adriana LaGrange
- Letter to Deputy Education Minister, Andre Corbould
- ERLC Report to CASS Zone 2/3 Meeting
- ASCA Letter to ERLC

**2019 - 2020 Board Meeting Dates:**

- May 28, 2020



**Reminder of Action Items:**

- ERLC Board Chair, Laurie Kardynal created and shared Google Doc. for ERLC Board of Director Members to share questions and information regarding the future of ARPDC Goververance. Due date: Thursday, March 19, 2020
- These will be shared with CASS, Executive Director, Barry Litun on Friday, March 20, 2020 for feedback and discussion.
- ERLC Board of Directors' scheduled a Zoom meeting for Friday, March 27, 2020 to provide further direction.

**Adjournment:**

**Motion by Linda Wigton** to adjourn the meeting at 11:56 am.

**Carried**