



In attendance:

Laurie Kardynal - CASS, Board Chair
Dr. Dwayne Donald – U of A
Brandi Rai – ASCA
John Waterhouse - Executive Director, ERLC
Nisha Patel – Executive Assistant, ERLC

Regrets:

Ceilidh Osland - ASBOA
Linda Wigton - ASBA

Meeting called to order by John at 9:10 am.

Motion by Brandai Rai to approve **Laurie Kardynal** as ERLC Board Chair for a one year term.

Carried

Motion by Brandi Rai to approve the Board Meeting Agenda.

Carried

Motion by Brandi Rai to approve the May 30, 2019 Meeting Minutes with the following amendment:.

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 - 'Kiskatinaw band school' to 'Kitaskinaw Education Authority'.

Carried

Business arising from the minutes of May 30, 2019:

- None

Review of ERLC Bylaws:

- John Waterhouse, Executive Director presented the current bylaws, and gave a verbal report with respect to the ERLC Bylaws. Discussion ensued.
 - ERLC 2018 - 2019 priority areas were shared

Role of ERLC Board Members:

- Discussion occurred on the protocols and role for the Board, Board Members, Communication protocols and the role of the Executive Director relative to the Board and Board Chair.
 - Information to be shared with Board members via the Executive Director



- Board members can send queries to the Executive Director, and Cc the Board Chair.

In Camera:

Motion by Dr. Dwayne Donald to move in camera at 9:53 am.

Carried

Motion by Brandi Rai to move out of camera at 10:07 am

Carried

Executive Director Updates and Reports:

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

- ERLC Goals Summary
 - Overview of trends in focus areas and participant numbers over the last three years
 - Review of Goals 1 - 6
- Signing Authority

Motion by Dr. Dwayne Donald to approve Michele Jones and Nisha Patel have signing authority for ERLC.

Carried

Dr. Dwayne Donald left the meeting at 10:14 am.

- Financials
 - Overview of budget, revenue and expenses
- ERLC Planning: Alberta Education and Regional Priority Areas

Board Member Reports:

Brandi Rai - ASCA

- Brandi gave a verbal report on:
 - Campaign on Value ASCA

2019 - 2020 Board Meeting Dates:

- November 28, 2019
- March 12, 2020

Board of Directors' Meeting Minutes held on September 26, 2019

- May 28, 2020

Adjournment:

Meeting adjourned at 10:43 am

