



**In attendance (via Zoom):**

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

**Regrets:**

**Meeting called to order** by Board Chair, Laurie Kardynal at 9:03 am.

**Motion by Linda Wigton** to approve the Board Meeting Agenda.

**Carried**

**Motion by Linda Wigton** to approve the March 12, 2020 Meeting Minutes.

**Carried**

**Motion by Linda Wigton** to approve the March 27, 2020 Meeting Minutes.

**Carried**

**Business arising from the minutes of March 12, 2020 and March 27, 2020:**

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

- Current ERLC Board Responsibilities - Ongoing Governance
- Dates for 2020 - 2021 meetings
- ERLC Banker Board Status
- CASS communications to ERLC Board and Executive Director
- Process of transitioning ERLC Board Governance
- ERLC Stakeholder Liaison Committee
- Financial/Funding Update



**Board Member Reports:**

Brandi Rai - ASCA

- Brandi gave a verbal report on:
  - ASCA parent survey received over 66,000 responses. Report to be released next week via media and social media

Linda Wigton -ASBA

- Linda gave a verbal report on:
  - ASBA Spring General Meeting on Monday, June 1, 2020
  - ASBA focus on mental health issues

**Executive Director Updates and Reports:**

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

- Report on Meetings with CASS Executive Director, Barry Litun
- Priority Areas and Draft Budget
- ERLC Goals Summary
- Financials: Balance Sheet

**Information and Correspondence:**

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

- Letter from CASS President re: Governance of ARPDC
- Letter from CASS President re: Banker Boards
- ERLC Report to CASS Zone 2/3 Meeting
- ASCA Letter to ERLC
- ARPDC Letter to Deputy Education Minister, Andre Corbould and Response
- ARPDC Email to Chief of Staff, Minister of Education, Nicole Williams

**In Camera:**

**Motion by Brandi Rai** to move in camera at 10:11 am.

**Carried**

**Motion by Linda Wigton** to move out of camera at 10:16 am.

**Carried**

**2020 - 2021 Board Meeting Dates:**

- September 23, 2020

Board of Directors' Meeting Minutes held on May 28, 2020



- November 26, 2020

**Adjournment:**

**Motion by Linda Wigton** to adjourn the meeting at 10:18 am.

**Carried**