



In attendance:

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

Regrets:

Ceilidh Osland - ASBOA

Meeting called to order by Board Chair, Laurie Kardynal at 9:01 am.

Motion by Brandi Rai to approve the Board Meeting Agenda.

Carried

Motion by Brandi Rai to approve the September 26, 2019 Meeting Minutes.

Carried

Business arising from the minutes of September 26, 2019:

- ERLC Bylaws
 - Review of ATA voting member positions (3)
 - Discussion of members who should be included ensued

Motion by Brandi Rai to amend ERLC Bylaws - 2.1 Governance:

- from 9 members to 6 members and that the Board consist of the following:
 - one ASCA representative appointed by ASCA (voting member)
 - one CASS representative from Zone 3 member boards appointed by CASS members (voting member)
 - one ASBA representative from region member boards appointed by area Trustees (voting member)
 - one ASBOA representative from Zone 3 region member boards appointed by area members (voting member)
 - one Faculty of Education, U of A representative appointed by the Dean of the Faculty Education, U of A (voting member)
 - one ex-officio non-voting member from Alberta Education appointed by Alberta Education (non-voting member)

Carried



Motion by Linda Wigton to amend ERLC Bylaws - Board Meetings:

- 2.5.2 - "The vice chair will be elected annually at a Board meeting convened between September 1 and before October 15.."

Carried

- ATA Letter re: ERLC Board Involvement
- ATA Letter re: ERLC Board involvement (response)
- Guidelines for Establishing Regional Consortia

Board Member Reports:

Brandi Rai - ASCA

- Brandi gave a verbal report on:
 - ASCA Online Member Engagement Opportunity on November 23 received more than 100 logins
 - ASCA services 255 schools councils, with a distribution list of 8000
 - Partners Retreat - November 25 & 26, 2019

Laurie Kardynal - CASS

- Laurie gave a verbal report on:
 - CASS Fall Conference November 2019 - 300 system leaders in attendance
 - LQS training opportunity
 - Executive Director talked about being about CASS being an advocate
 - Work done with the Education Act - School Act to Education Act
 - Working with funding framework

Linda Wigton - ASBA

- Linda gave a verbal report on:
 - ASBA Fall General Meeting - Education Minister's report
 - Insurance (274% increase across the province)

Dr. Dwayne Donald - U of A

- Dwayne gave a verbal report on:
 - Consequences and effects of Provincial Budget at the U of A

Executive Director Updates and Reports:

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

- ARPDC Overview
- 2018 - 2019 Mid-Year Report
- Draft ERLC Annual Report



Motion by Linda Wigton to approve the Draft ERLC 2018 - 2019 Annual Report

Carried

- Unaudited Financial Position 2018 - 2019
- ERLC Goals Summary
- Financials: Balance Sheet
- ERLC Planning: Alberta Education and Regional Priority Areas

In Camera:

Motion by Brandi Rai to move in camera at 10:50 am.

Carried

Motion by Linda Wigton to move out of camera at 11:53 am.

Carried

2019 - 2020 Board Meeting Dates:

- January 16, 2020 - Tentative Emergent Meeting
- March 12, 2020
- May 28, 2020

Adjournment:

Motion by Brandi Rai to adjourn the meeting at 11:54 am.

Carried