



AGM – MARCH 19TH, 2011 at WEBBER ACADEMY

1. Call to order – Martin

2. Roll call – Martin
 - a) Martin asked everyone to fill in the list as it was passed around. Everyone introduced themselves.
 - b) Present:
 - i. Fiona Williams – Archbishop MacDonald
 - ii. Kevin Fensom – West Island College
 - iii. Shaun Alsford – Branton School
 - iv. Liz Pasek – Crestwood
 - v. Jordan Foster – Riverbend School
 - vi. Eliza Pan – Riverbend School
 - vii. Teresa Green – Westmount Charter
 - viii. Nadia Delonsy – STS
 - ix. Lennard Fink – STS
 - x. David Ranshaw – Queen Elizabeth
 - xi. Angela Fraser – William Aberhart
 - xii. Brenda Griffin – William Aberhart
 - xiii. Jon Hoyt-Hallett – Calgary Science School
 - xiv. Rachel Colless – John G. Diefenbaker
 - xv. Rakhee Dattani – Elboya
 - xvi. Scott Couprie – McNally
 - xvii. Michelle Koke – Vernon Barford
 - xviii. Frederick Audet – Bishop Grandin
 - xix. Martin Poirier – Midsun School
 - xx. Elisa Frank – Coordinator (outgoing)
 - xxi. Debra Miko – Coordinator (incoming)
 - xxii. Brent Ransom – Old Scona
 - xxiii. Emma James – U of A alumni rep
 - xxiv. Justen Russell – Treasurer
 - xxv. Rick Patterson – Western Canada
 - xxvi. Nancy Rehder – Sir Winston Churchill
 - xxvii. Paul Holmes – Webber Academy
 - xxviii. Eli Moulard – John Ware
 - xxix. Bonita Ting – Webber Academy
 - xxx. Sylvia Hayward – Forest Lawn High School

3. Approval of Last Year's AGM Minutes (as having been read)
 - a) Jon Hoyt-Hallett Motioned
 - b) Sylvia Hayward seconded
 - c) Passed by show of hands

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4. Annual Financial Reports – Elisa
 - a) Auditors report (passed around) **As of March 19th, 2011 we have \$7,500. In the General Account and \$47,148.69 in the Casino Account**
 - b) Next Year's budget copies passed and presented
 - i. Questions:
 1. Eli Mouland – when are dates of Casino? July 28th & 29th, 2011
 2. Brent Ransom – how to we cover cost for coaches to travel? Submit a request to ADSA who will submit a request to the AGLC for approval. We are covered for Provincial Travel to tournaments.
5. 2010-2011 ADSA Awards – Martin announced the award decisions made by committee.
6. Motions for By-law/Rule Changes:
 - a) Move to pass ADSA Speech By-law Changes – Sylvia Hayward. Passed at speech meeting February 26, 2011-06-10 **“Executive supports to drop 1 high and 1 low score from every student's overall score at every Speech tournament.”**
 - i. Moved by Lenard Fink
 - ii. Seconded by Kevin Fensom
 - iii. Passed unanimously
 - b) Allow discussion between judges at discretion of host of tournament – Emma James (Moved March 6, 2011) **“Executive supports conferral/discussion between judges at local debate tournaments early in the season and at the discretion of the host school.”**
 - iv. Moved by Emma James
 - v. Seconded by Rachel Colless
 - vi. Discussion (Rick Patterson, Liz Pasek, Job Hoyt-Hallet, Kevin Fensom, Fiona Williams)
 - vii. Passed unanimously
 - c) Single random pool of judges to draw from for all debaters – Gerry Doak (March 10, 2011 – not able to pass) **The idea being good judges would be coaching young debaters**
 - viii. Discussion (Rick Patterson, Elisa Frank, Jon Hoyt-Hallet, Debra Miko, Fiona Williams)
 - d) Establish one or two levels of Judge Recognition – Schott Couprie (March 10, 2011 – not able to pass) **Track judges by the stats. Run a judges workshop in September similar to the debaters' workshop.**
 - ix. Scott presented idea
 - x. Discussion (Rick Patterson, Angela Fraser)
 - e) No school protection at regional events – Scott Couprie (March 10, 2011 – not able to pass)
 - xi. Withdrawn for discussion in the interest of time.
7. 2011-2012 ADSA Schedule
 - a) Discussion of regional and provincial dates
 - b) Discussion of regional divisional schedules (copies of tentative schedules passed around)
8. Junior and Senior National chaperons discussed
 - a) Angela point person and head chaperon for Sr., Jon for Jr.

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9. Office Changeover

- a) Introduction of **Debra Miko, B.Mgmt** who will replace Elisa Frank as office coordinator in June of 2011. Elisa resigns because of baby on the way. Debra's background is over 25 years Business Management experience both with small businesses as well as big Corporations. Debra has been involved in debate since September of 2002 as a debate mom and continued on as a judge after her son moved on to University. Debra has not only judged locally, provincially and nationally but also judged at Europeans in Germany (2008); Pan Ams in Peru (2008) and the World's in Washington; DC (2008). Debra has gotten to know most of the other Provincial organizers during her trips to tournaments with her son. She is also the author of "Service, Please!" Customer Service Explored Through Real Stories.

10. Appointment of New Board for 2011 – 2012 School Year

President: Martin Poirier - Midsun School
Vice President Debate: Jon Hoyt-Hallet - Calgary Science School
Vice President Speech: Sylvia Hayward - Forest Lawn
Vice President Bilingual Debate: Marlene Wilson - Calgary French and International School
Treasurer: Justen Russell - U of C
Calgary Sr. Debate Rep.: - Rachel Colless - John Diefenbaker
Calgary Sr. Speech Rep.: - Bonita Ting - Webber Academy
Calgary Jr. Debate Rep.: - Rakhee Dattani - Crossing Park School
Calgary Jr. Speech Rep.: - Kate Franks – Bob Edwards School
Edmonton Sr. Debate Rep.: - Brent Ransom - Old Scona Academic
Edmonton Jr. Debate Rep.: - TBA
Edmonton Sr. Speech Rep.: - Angela Hernandez - Victoria Composite
Edmonton Jr. Speech Rep.: - TBA
Northern Alumni Rep.: - Emma James - U of A
South Alumni Rep.: - Jason Hong - U of C

11. Other Business

- a) Video resources/Role of UADS – Emma James
 - i. Discussion of outreach program
 - ii. Casino funds for this?
- b) Speech Nationals – Bonita Ting
 - i. Next Spring, Alberta to host Jr. High Speech nationals. Bonnie Ting is working to bring this to Webber Academy for 2 years.
- c) Trophy Management – Debra Miko
 - i. Trophies will now be signed off for by the accepting school; they will be picked up by the coordinator 2 weeks prior to the tournament they are intended for and delivered to the upcoming host school.

12. Adjournment – Moved by Rachel Colless