



Alberta Party

Alberta Party Provincial Board Meeting

February 11th, 2017 // 11:00am – 3:00pm

Central Alberta Women's Outreach Society

4101 - 54 Avenue

Red Deer, AB

T4N 7G3

Minutes

PLEASE NOTE: WE ARE A SCENT FREE ORGANIZATION.

1. Call to Order – 11:21am
 - In Attendance: Pat Cochrane, Ted Allen, Harry Archibald, Pascal Visentin, Janice Wing, Jodi Miller, Jeremy Strautman, Robbie Kreger-Smith, Owais Siddiqui, Jason Gold, Aaron Blair
 - Online / Phone: Greg Clark (*left online at 12:32pm, rejoined at 12:45pm, left online at 1:07pm*), Robert Walker, Dylan Turner, Bill Talbot, Grace Wong, Ken McNeill, David Benson, James Teterenko (*joined online at 11:44am*)
 - Absent: Paul Doherty, Pete Steenaerts, Miranda Diakiw
 - Absent Without Notice: Will Munsey, Meagan Parisian
2. Approval of Agenda

Motion – That the Agenda be approved. M. – Jeremy Strautman, s. – Harry Archibald. Carried.
3. Approval of Minutes:

Motion – That the Minutes from January 14th, 2017 Board Meeting be approved. M. – Jeremy Strautman, s. – Jodi Miller. Carried.
4. Old Business
 - a. Expectations of Board Members Updated

Motion – That the updated Expectations of Alberta Party Board Members be approved. M. – Jason Gold, s. – Janice Wing. Carried.
 - b. Candidate Selection Process

Motion – That the Candidate Selection Process be approved as presented and that it be used as our process going forward. M. – Robert Walker, s. – Harry Archibald. Carried.
 - c. Revised Schedule A

Motion – That the revised Schedule A be approved as presented. M. – Janice Wing, s. – Aaron Blair. Carried.

d. Update from Policy Committee

Motion - That the Board declares all party policy passed prior to the 2015 Policy Convention as being, henceforth, void and of no effect. The Board passes this Motion in light of the Party's new Policy Guidelines. M. – Pascal Visentin, s. – Robbie Kreger-Smith. Carried.

Motion - That the Party will apply a "sunset clause" to all party policy as part of a mechanism for policy review.

- a) Policies are considered expired and automatically suspended exactly two (2) years following their enactment at the Policy Convention.
 - i. Notwithstanding part a), if a General Election occurs within two (2) years of a policy's enactment at the Policy Convention, the policy shall not expire until two (2) year following the General Election.
- b) The Policy Committee is responsible for reviewing all expired and suspended policies.
- c) Once the review process is complete, a policy may be presented and reaffirmed at the next possible convention.
- d) If a suspended policy is not reaffirmed at the next possible convention, the policy becomes permanently voided. M. – Pascal Visentin, s. – Jeremy Strautman. Carried.

5. New Business

- a. President's Report
- b. CFO's Report
- c. Leader's Report

6. Adjourn – 2:11pm