

# ASA BOD Special Meeting Minutes April 9, 2026

Chair: SG

Invitees: PPax, PP, SG, JC, SGD, TF

Guest:

Staff: KS

Location: Via Zoom.

Topic	Time
<b>Call to order Quorum reached?</b>  <b>Conflict of interest statement.</b>	18:05  Yes
<b>A Special Meeting of the ASA Board of Directors was called to discuss the hourly rate for Learning Facilitators in 2026.</b>	
<p>A meeting was held between Stephen, Paula and Sophie on April 8, 2026. They discussed a wide variety of topics and everyone agreed that it was a productive conversation.</p> <p>The board went in camera from 18:20 until 19:30.</p> <p><b>Motion:</b> Increase the Learning Facilitator wage to \$34.00 <b>Stephen/Phil Failed</b></p> <p><b>Motion:</b> Increase the Learning Facilitator wage to \$33.25 <b>Phil/John Failed</b></p> <p><b>Motion:</b> Increase the Learning Facilitator wage to \$33.50 <b>Phil/Tawny Carried, one abstaining</b></p> <p>Kathy will notify Sophie so she can notify the Learning Facilitators of the wage increase and ask again for their availability with the expectation that courses won't have to be cancelled and Sophie will retract her resignation.</p>	
<b>Terminate at: 19:56 Moved by Phil</b>	