



Calgary Academy Society  
Regular Meeting of the Board of Directors  
November 17, 2015

**In Attendance:**

**Directors:** Todd Hirsch; Al Wahlstrom; Rob Roach; Paul Knapp; Ken McNeill; Mary Anne Desmeules; Becky Wetherell

**Administration:** Josh Van Beers; Dale Erickson; Janice Nigh; Jan Jordan

**Regrets:** Linda Fox-Mellway

**Invited Guests:** Steve Moore – MNP; Neil Tichkowksy – potential director; Katherine Taylor – potential director

1. **Call to Order:** 6:11 pm – Todd Hirsch

2. **Consideration of Consent of Agenda**

Todd Hirsch approved the Consideration of Consent of Agenda as presented

3. **Approval of the minutes of the October 20, 2015 regular meeting of the Board of Directors**

Todd Hirsch approved the minutes of the October 20, 2015 regular meeting of the Board of Directors as presented

4. **Presentation of Audited Financial Statement and Auditor's Report – Steve Moore - MNP**

Steve shared the results of the 2014-15 Audit with the group. He reported that the audit was fairly stated and clean with no exceptions. Due to time restraints, the audit committee did not have the opportunity to review the final statements prior to the meeting. CAA continues to be in a very positive position, and was commended for outstanding management of the finances.

5. **Finance Committee report** – Jan shared the Finance report for the period ending October 31, 2015. Things are tracking well at this time, and no major changes are anticipated. A financial report is included in Board Documents.



6. **Fall Budget Update** - Jan shared the Fall Budget Update with the group. The Finance committee has reviewed and approved the report for submission.
7. **Board positions review and updates** – for future meetings
  - Paul shared information from the TAAPCS meeting - important points include always using “Public” Charter school when referencing and, strategizing for Advocacy
8. **Winter Celebration update** – Invites have been sent out. RSVPs have been coming in.
9. **Youth Campus Update** – Dale requested a motion to go in camera due to confidentiality of issues.

**Motion: 2015-11-17-01 to go In Camera**

**Moved:** Rob Roach

**Passed**

10. **Foundation Update** – to be continued - **In Camera**

**Motion: 2015-11-17-02 to come out of Camera**

**Moved:** Paul Knapp

**Passed**

**Meeting Adjourned at 6:40 pm**

**\*\* Important Dates:**

**November 28, 2015** – Staff, Board and Foundation celebration – Nick’s Steak House

**December 11, 2015** – Winter Celebration – Jubilee Auditorium – 7:00 pm

**December 15, 2015** – Board Christmas Celebration – TBA

**January 19, 2015** – Regular meeting of the Board of Directors – Knob Hill Campus