



**Calgary Academy Society  
Special Meeting  
of the Board of Directors  
& Members  
February 23, 2016**

**In Attendance:**

**Directors:** Todd Hirsch; Paul Knapp; Ken McNeill; Mary Anne Desmeules; Linda Fox-Mellway; Neil Tichkowsky; Becky Wetherell

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

**Parent:** Gabriel Sinclair

**Regrets:** Al Wahlstrom; Rob Roach; Katherine Taylor

1. **Call to Order:** 6:04 pm – Todd Hirsch

2. **Consideration of Consent of Agenda**

Todd Hirsch approved the Consideration of Consent of Agenda as presented

3. **Appointment of the Auditor for 2015 2016 Calgary Arts Academy Audit** – At the January 19, 2016 regular meeting of the Board of Directors, KPMG was recommended for Calgary Arts Academy Society's new Auditor. Four different audit proposals were considered, with KPMG being recommended due to their KPMG's association with the arts community, school and non-profit knowledge and experience, preparedness, comparable fees and professional associates.

**Motion:** 2016-02-23-001: To appoint KPMG for Calgary Arts Academy 2015/16 audit.

**Moved:** Paul Knapp

**Seconded:** Mary Anne Desmeules

**Passed**

4. **Approval of Policy G-211 –Safe and Caring School Boards Policy** – CAA Society Board ensures that all students, families and staff have a safe and respectful learning environment and will be treated with respect and dignity, including lesbian, gay, bisexual, transgender and queer(LGBTQ) community. Policy G-211 is in compliance with ministerial guidelines regarding LGBTQ community and has been shaped to address current and future requirements.

**Motion:** 2016-02-23-002: To Approve "Safe and Caring School Boards Policy" as presented.

**Moved:** Paul Knapp

**Seconded:** Neil Tichkowsky

**Passed**

**Meeting Adjourned at 6:14 pm**

**\*\* Important Dates: March 15, 2016** –Regular meeting of the Board of Directors – Knob Hill Campus