



**Calgary Arts Academy Society  
Annual General Meeting  
November 18, 2014**

**In Attendance:**

**Board:**

Todd Hirsch; John Gulak; Rob Roach; Cheryl Gullason; Becky Wetherell

**Administration:**

Josh Van Beers; Dale Erickson; Jan Jordan; Michelle Stonehouse; Janice Nigh

**Members:**

Mason Jenkins; Kevin Loftus; Dylan Thomas; Chelsea Mills; Laura Allen; Courtney Andreachuk; Michelle Billington; Nancy Williams

**Invited Guests:**

Steve Moore, MNP, Linda Fox –Mellway; Kari Roberts

**Regrets:** Al Wahlstrom; Heather Campbell

**1. Call to order**– 7:17 PM - Todd Hirsch - Quorum established.

**2. Approval of the Agenda**

**Motion: 2014-11-18-01-** Motion to approve the Agenda as presented

**Moved:** Josh Van Beers

**Passed**

**3. Approval of the Minutes of the November 19, 2013 Annual General Meeting**

**Motion: 2014-11-18-02** – Motion to approve the minutes of the November 19, 2013 Annual General Meeting as presented

**Moved:** Michelle Billington

**Passed**

**4. Presentation of the Audited Financial Reports**

Steve Moore reported that the 2013/14 Calgary Arts Academy audit has been completed. Steve was pleased to report that Calgary Arts Academy continues to be in solid financial position, and found no material errors or omissions to report. Alberta Education requirement was to switch over to PSAP (Public Sector Accounting) and restate the financials for the past three years in this format. He thanked Jan for her work on this. The reports were distributed for members to review, and to be returned for filing with Alberta Education. There were no questions or comments.

**Motion: 2014-11-18-03** - To approve the 2013/14 Audited Financial Statements as presented. A signed copy will be sent to Alberta Education.

**Moved:** Heather Campbell

**Passed**

### **5. Appointment of the 2014/15 Auditor**

Todd made a recommendation that MNP be appointed for the 2014/15 Audit.

**Motion: 2014-11-18-04** - To approve the appointment of MNP for the 2014/15 Calgary Arts Academy audit.

**Moved:** Nancy Williams

**Passed**

### **6. AERR Report and Three-Year Education Plan**

Josh was unable to share the results of the Annual Education Report and Three-Year Education Plan, due to an error in calculations at Alberta Education. This was due to cancelled PPT's in June as a result of the flood in Calgary and area. Once the results have been rectified, they will be voted on by the Board and ratified at the January regular meeting of the Board. Results will be posted to the website upon approval by the Board.

### **7. Achievement Test Results**

Dale shared a presentation of Calgary Arts Academy's Provincial Achievement Test results. The results demonstrate that CAA continues to excel, in meeting and exceeding expectations, and that learning through the Arts, does make a difference. CAAS is very proud of the results, and all staff members are commended for their fine work in accomplishing these results. There was a brief question and answer period to clarify how results are determined and compared.

He also shared a power point presentation of the 2013/14 highlights of the year. Todd congratulated the staff and students on the excellent results and the continued successes of Calgary Arts Academy.

### **8. Election of Board of Directors**

Todd gave a brief bio of Kari Roberts( prospective Director). Kari was s a colleague of Todd and Rob at Canada West Foundation and is a mother of two. Kari is excited to join the team after a tour of the school. Todd welcomed Kari.

### **Recommended Changes to the Board:**

#### **Not Returning:**

- Laurie Huber

#### **Returning Board Members:**

- Heather Campbell
- John Gulak
- Al Wahlstrom
- Todd Hirsch
- Rob Roach
- Cheryl Gullason
- Becky Wetherell(School Council)



**New Appointments:**

- Kari Roberts

**Positions Held:**

- **Chair:** Todd Hirsch
- **Vice Chair:** Rob Roach
- **Treasurer & Secretary:** Heather Campbell
- **School Council Representative:** Becky Wetherell

**Directors at Large:**

- John Gulak
- Al Wahlstrom
- Laurie Huber
- Cheryl Gullason
- Kari Roberts

Todd requested a motion from the floor, to approve the new board for 2014/15.

**Motion: 2014-11-18-05:** To approve the 2014/15 Board of Directors as presented.

**Moved:** Dylan Thomas

**Passed**

**8. Tribute to retiring Director – Todd** –Laurie Huber moved to Saskatchewan and was unable to complete her term.

**9. Meeting Adjourned at 7:42 PM**