

Monthly finance report cutoff date will be moved back two weeks in order to allow time to prepare reports.

6. School Council Update – Becky – School council had a very successful year, fundraising over \$18,000 with special lunches, charity drives, workshops etc. They will host Art Harvest on Friday September 19 which is always a very positive function. All volunteer spots have been filled. A casino has been scheduled for November 9 and 10th. Schools are allowed to participate in Casinos every 18 months. There is also an On-Line store where anyone can go on line and make purchases. Their AGM will be held on October 1, 2014. School Council is very vibrant at CAA and should be commended for their hard work.

7. Action Items

Foundation Update – Foundations will share the fundraising campaign with the Board.

Messaging and Board attendance at Art Harvest – Rob, Cheryl and Becky will represent the Board at Art Harvest on Friday.

Grant Document Review – John Gulak and Associates are currently reviewing the grant for submission to AB Ed.

Board Manual & Board Policy Amendments – to be reviewed/amended by communications and presented at the October regular meeting.

8. Board Committee Reports – Todd will send out a reminder to directors on the Tuesday prior to the meeting to have committee reports in by that Thursday. All reports will be posted by the end of that day, including financials, Superintendent and Secretary Treasurer reports. Members wishing to add documents to Board Documents should advise Jan or Kevin.

9. Upcoming Events:

Art Harvest - Friday September 19, 2014 3:00-8:00 pm

Jubilee – November 27, 2014

Christmas Party, Vertigo Theatre Dec 6, 2014 – Staff, Board & Foundation

Meeting Adjourned at 7:25 pm

Next regular meeting of the Board Tuesday October 21, 2014 – report deadline Thursday October 16, 2014