



Calgary Academy Society  
Regular Meeting of the Board of Directors  
November 18, 2014

**In Attendance:**

**Directors:** Todd Hirsch    Becky Wetherell    John Gulak    Rob Roach    Cheryl Gullason

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

**Invited Guests:**    Linda Fox Mellway    Steve Moore – MNP

1. **Call to Order:** 6:06 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 21, 2014 regular meeting of the Board of Directors**  
Todd Hirsch approved the minutes of the October 21, 2014 regular meeting of the Board of Directors as presented.
4. **Review of the Audited Financial Statements** – Steve Moore reviewed the statements with the group and confirmed that the school is in a good financial position. There were no surprises and the school reported a surplus of \$27,605. He congratulated administration on their fine management of financials within the budget restraints. The school reports an accumulated operating surplus of \$620,846. The surplus remains below the recommended 3 month operations contingency by Alberta Education.
5. **Fall Budget Update 2014/15** – Jan shared the Fall Budget Update report that is to be sent to Alberta Education. The fall budget update is based on actual student enrolment, actual transportation ridership and staffing, reported to Alberta Education @ September 30, 2014. Based on these numbers, the 2014/15 budget has been built to show a surplus of \$25,015. Final student count is 463 FTE students and 54 ECS – part time for a total of 490.
6. **School Council Update** – Becky - School Council has decided to drop the basket sales at Jubilee this year in order to fully support the Foundation Campaign – “Building the Spirit of

Generosity”. The campaign will display donations by building up of bricks, and is off to a good start.

7. **TAAPCS Report** – Cheryl – Best practice in Charter Schools should be best practice for all schools. Dylan Thomas presented “arts immersion” at the conference, and Becky also presented a learning model from a parents view which was very well received. Cheryl recommended that these be shared with the Foundation and Board. She also recommended that the board invite Dr. Garry Andrews to come to the school to provide Board Development training. Cheryl has agreed to attend TAAPCS meetings whenever possible.

8. **Board Committee Reports** – posted to Board Documents

The finance report in Heather’s absence has a couple changes which are on the AFS and Fall Budget Update. Please see revised finance report.

9. **Information Items**

**Meeting for the Board of Directors – December 16, 2014- Due** to the rapid development of the Youth Campus, the Board will meet in December. It was requested that Christa Seepish or Carolyn attend the Board Meetings quarterly or when there has been important development to report.

**Youth Campus Update** - Linda Fox Mellway shared the good news that the Stampede Board has voted unanimously to allocate land to the Youth Campus which will eventually accommodate the growth plan of 1250 students. Verne Kimble has resigned as CEO from the Stampede Board and Warren Connell will be the new CEO in March of 2015.

**Christmas Party - Dec 6, 2014 at Vertigo Theatre – Staff, Foundation and Board**

**Meeting Adjourned at 6:46**