



Calgary Academy Society
Regular Meeting of the Board of Directors
December 16, 2014

In Attendance:

Directors: Todd Hirsch Becky Wetherell Kari Roberts Rob Roach Cheryl
Gullason Heather Campbell

Administration: Josh Van Beers Dale Erickson Janice Nigh Jan Jordan

Invited Guest: Linda Fox Mellway

Regrets: John Gulak; Al Wahlstrom

1. **Call to Order:** 6:07 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 November 18, 2014 regular meeting of the Board of Directors**
Todd Hirsch approved the minutes of the November 18, 2014 regular meeting of the Board of Directors as presented.
4. **Youth Campus Update** – Dale, Josh, Janice & Linda shared the update at the end of the meeting.
5. **CAAS Membership Benefits** – Charter schools have become active members of the Superintendents Association in Alberta. This group has many benefits, including sharing of information, access to legal resources, and support.
6. **School Council Update** – Becky - The Foundation Campaign – “Building the Spirit of Generosity”. The campaign raised \$16,000 at the Jubilee performance. Todd congratulated the group on the campaign and also mentioned how successful the Jubilee performance was.
7. **Finance** – Dale, Janice and Jan will meet Wednesday, December 17, 2014 with the Stampede Accounting department to determine the accounting process between Calgary Stampede and Arts Academy.
8. **Board Manual and Policy amendments** - The Admin team is having a professional development day on January 8 to attend to CAA policies.

9. Action Items: Approval of Finance Procedure with Calgary Stampede

Motion: To authorize Jan Jordan to transfer Youth Campus funding to the Calgary Stampede accounting department as identified in the grant agreement as spending milestones are determined.

Moved: Rob Roach

Seconded: Cheryl Gullason

Passed

10. Committee Reports – in board documents

Meeting Adjourned at 6:27 pm

**** Important Dates:**

January 15& 16, 2014 – TAAPCS meetings in Red Deer

January 20, 2014 – next Board Meeting – Rob will Chair in Todd's absence. Dylan and Becky will be presenting.

February 24, 2014 – Board meeting at 5:00 followed by Board Development with Garry Andrews