



Calgary Academy Society
Regular Meeting of the Board of Directors
January 20, 2015

In Attendance:

Directors: Becky Wetherell; Kari Roberts; Rob Roach; Heather Campbell; John Gulak

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

Foundation: Laura Bicknell; Heather Lawton; Andrew Wiswell; Nancy Wiswell; Paul Yardley;
Kevin Loftus

Regrets: Al Wahlstrom; Todd Hirsch; Cheryl Gullason

1. **Call to Order:** 6:05 pm – Rob Roach

2. **Welcome Foundation Members and Introductions**

3. **Consideration of Consent of Agenda**

Rob Roach approved the Consideration of Consent of Agenda as presented

4. **Approval of the minutes of the December 16, 2014 regular meeting of the Board of Directors**

Rob Roach approved the minutes of the December 16, 2014 regular meeting of the Board of Directors as presented.

5. **Presentations:**

- Dylan Thomas shared with the group, a very comprehensive presentation called “Learning Through the Arts” followed by a question and answer period.
- Becky Wetherell shared her 3D demonstration on CAA Culture that she had presented at the TAAPCS meeting.

6. **Youth Campus Update** – Dale, Andrew and Janice

- a) Andrew - donor approach and messaging of the fundraising campaign for the Youth Campus commitment to raise 1.5 million dollars. Andrew addressed the importance of support from staff, Board, Foundation, the school community, and sponsors. He shared a matrix with the group in anticipation of combined fundraising opportunities and ideas.



Calgary Arts Academy Youth Campus:

- Has entered into a unique venture
- Has a positive future and opportunity
- Has a one of a kind partnership with Alberta Education and Calgary Stampede
- Is at the core of learning and education
- Is opening new doors for the future of education
- Has a large waiting list
- Has been designed for design thinking and learning
- Architectural design is at 90% completion
- Has a completion deadline goal of December 2016
- Is under many watchful eyes for a successful venture

b) Promotional materials were handed out to the group.

c) Andrew has requested that board members participate in the committees as outlined in his matrix, in support of the Capital Campaign.

The Foundation and Board split for their individual meetings at 7:25 pm.

Board Meeting resumed at 7:30 pm

7. **School Council Update** – Becky – School Council is hosting a family movie.

8. **Finance** – Dale updated on the finance details with Stampede. He shared the architectural drawings in the near final stages. Dale and Janice will take the Board suggestions and change requests to the committee. They will report the outcome of the meeting. Things are moving very quickly.

9. **Committee Reports** – in board documents

Meeting Adjourned at 8:05 pm

**** Important Dates:**

February 24, 2015 – Board meeting at 5:00 followed by Board Development with Garry Andrews at 6:00 pm. We appreciate your participation in this session.