



Calgary Academy Society  
Regular Meeting of the Board of Directors  
February 24, 2015

**In Attendance:**

**Directors:** Al Wahlstrom; Todd Hirsch; Kari Roberts; Rob Roach; John Gulak

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

**Regrets:** Cheryl Gullason; Becky Wetherell

**Guests:** Linda Fox-Mellway, Carolyn Boston

1. **Call to Order:** 5:40 pm – Todd Hirsch

2. **Approval of Agenda**

**Motion:** 2015-02-24-01: To Approve the revised agenda as presented

**Moved:** Al Walstrom

**Passed**

3. **Approval of the minutes of the January 20, 2015 regular meeting of the Board of Directors** – Todd Hirsch

4. **Youth Campus Risk Factors** - Carolyn Boston - (information session at 5:15 pm, prior to regular meeting) It was noted that the lease be reviewed by CAA's lawyer prior to signing.

5. **Youth Campus Update** – Dale, Janice and Linda – Janice presented the Capital Campaign advising of the obligation to ensure 100% support by Board, Staff and Foundation. She will be sending the Campaign information out, and all forms and donations will go directly through Jan Jordan.

The group requested that the Board approve a photographer to document the development process of the Youth Campus. This would include weekly and monthly photographs which will be shared with stakeholders, and used in displays.

**Motion: 2015-02-24-02** - To approve spending of \$6,000 over two years for the photographing of the Youth Campus process

**Motion:** John Gulak

**Seconded:** Al Wahlstrom

**Passed**

6. **Research** – Rob & Kari – will report next month

7. **School Council Update** – Becky – no report



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

- **Finance** – Jan presented her financial report to the group in the absence of an official committee. A committee will need to be determined at the next meeting.

**Meeting Adjourned at 6:04 pm**

**Board Director Training session with Garry Andrews(Executive Director of TAAPCS) – 6:10 –**

**8:00 pm. In attendance:** Todd Hirsch, Kari Roberts, Rob Roach, Al Wahlstrom, Dale Erickson, Janice Nigh, Josh Van Beers, Linda Fox-Melway and Jan Jordan.

**\*\* Important Dates:**

**March 17, 2015** - Regular Meeting of the Board of Directors at 6:00 pm. Dinner served at 5:30.

\*Appointment of new Directors.