



Calgary Academy Society
Regular Meeting of the Board of Directors
May 19, 2015

In Attendance:

Directors:; Rob Roach; Cheryl Gullason; Becky Wetherell; Paul Knapp; Mary Anne Desmeules; Ken McNeill

Regrets: Todd Hirsch; Al Wahlstrom; Kari Roberts; John Gulak

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

Invited Guest: Linda Fox-Mellway

1. **Call to Order:** 6:02 pm – Rob Roach
2. **Approval of Agenda –**
Additions: Board change, Year End Meeting, In Camera – Board only
Motion 2015-05-19-01: To approve the revised agenda with additions
Moved: Becky Wetherell **Passed**
3. **Approval of the minutes of the April 21, 2015 regular meeting of the Board of Directors Motion 2015-05-19-02:** To approve the minutes of the April 21, 2015 regular meeting of the Board as presented.
Moved: Becky Wetherell **Passed**
4. **In Camera – Board only**
Motion 2015-05-19-03 - To come out of Camera
Motion: Rob Roach **Passed**
Motion 2015-05-19-04 – To approve salary increases for the Superintendent and Secretary Treasurer to align with staff increases per draft budget.
Moved: Ken McNeill **Seconded:** May Anne Desmeules **Passed**
5. **Budget Discussion 2015-2016 –** The budget deadline has been delayed to June 30, 2015 in anticipation of changes to funding. In the absence of new information, CAA will continue with the draft budget presented in April, and staff contracts will be awarded.
6. **Youth Campus Update:**
Motion: 2015-05-19-04: To go In-Camera
Moved: Becky Wetherell **Passed**



7. **School Council Update** - Becky- School council had a very productive year, raising over \$15,000 in general fundraising and \$77,000 from Casino. Casino funds are being directed towards Phys Ed equipment, specialists, special lunches for children, a 3D Printer etc.
8. **Board Update** – John Gulak will be stepping down at the end of June.
9. **Board Committee Reports** – no reports

Meeting Adjourned at 6:50 pm

**** Important Dates: June 16, 2015** – Year End Meeting of the Board of Directors and Foundation - TBA