



Calgary Academy Society
Regular Meeting of the Board of Directors
June 16, 2015

In Attendance:

Directors: Todd Hirsch; Rob Roach; Becky Wetherell; Paul Knapp; Ken McNeill; Al Wahlstrom

Regrets: Kari Roberts; John Gulak(resigned); Cheryl Gullason; Mary Anne Desmeules

Administration: Josh Van Beers; Dale Erickson; Michelle Stonehouse; Jan Jordan

Invited Guest: Linda Fox-Mellway

1. **Call to Order:** 6:01 pm – Todd Hirsch

2. **Approval of Agenda –**

Additions: In Camera – Board only

Motion 2015-06-16-01: To approve the revised agenda with addition

Moved: Rob Roach

Passed

3. **Approval of the minutes of the May 19, 2015 regular meeting of the Board of Directors**

Todd approved the minutes of the May 19,2015 regular meeting of the Board of Directors as presented.

4. **Approval of the 2015-16 Budget–** Ken McNeill - The finance committee met to review the budget details and the results of the Alberta Education revised funding announcement. Ken recommended that the budget be approved as presented and acknowledged the work of those who prepared it. The original budget presented in May was very rigid with reductions in some areas. The new budget allows CAA to move forward with the programming required to maintain CAA’s charter. The Board had questions and comments and was satisfied with the results.

Motion: 2015-06-16-02: To approve the 2015/16 Budget as presented

Moved: Ken McNeill

Seconded: Becky Wetherell

Passed

The Budget Report will be signed and submitted to Alberta Education

5. **Recognition of outgoing Board Members – Heather Campbell and John Gulak –** Todd recognized Heather and John for their commitment and contribution to moving CAA forward. A special invite will be sent out to all past and present directors for the ‘Sod Turning Ceremony’.



6. **Youth Campus Update: Dale and Linda** – The committee continues to work on the lease agreement. The most recent amount is \$10,871,194 including CAA commitment of \$1,000,000. A federal grant application for the Canada 150 Grant is being prepared and will be submitted with the signed lease. The deadline for the grant application is noon June 17, 2015. CAA has prospective donors once things have been finalized.

7. **In Camera – Board only**

Motion 2015-06-16-03 - To go 'In Camera'

Motion: Rob Roach

Passed

Motion 2015-06-16-04 - To come out of 'In Camera'

Motion: Rob Roach

Passed

Motion 2015-06-16-05 – To authorize the Board Chair to pursue a conversation with the Superintendent regarding compensation for additional hours spent on Youth Campus as outlined by the Board of Directors.

Moved: Rob Roach

Seconded: Ken McNeill

Passed

8. **Meeting Adjourned at 6:40 pm**

**** Important Dates: August 18, 2015** - Meeting of the Board of Directors and Foundation