



Calgary Academy Society
Regular Meeting of the Board of Directors
December 13, 2016

In Attendance:

Directors: Ken McNeill; Linda Fox-Mellway; Neil Tichkowsky; Paul Knapp; Rob Roach; Katherine Taylor; Dave Taylor; Pat Cavill

Administration: Dale Erickson; Janice Nigh; Michelle Lukas Stonehouse; Jan Jordan

Regrets: Al Wahlstrom; Todd Hirsch; Carolyn Ferraby; Mary Anne Desmeules

- 1. Call to Order:** 5:31 pm – Rob Roach
- 2. Approval of Agenda**
Rob approved the Consideration of Consent of Agenda as presented
- 3. Approval of November 22, 2016 minutes of Regular Meetings of the Board of Directors**
as presented
- 4. TAAPCS – Teachers Convention in Edmonton – Oct 2017 – CAA** will send some representation and presenters. Attendance will be self-identified. There will be local PD for the rest of the staff.
- 5. Campus moves** – A letter was sent out, outlining the plan for the move beginning in the summer of 2017. Construction at Glenmeadows for return to CBE and Knob Hill to facilitate the younger grades. Dale is meeting with movers now. The building is scheduled for completion in October 2017. There will be pressure from CBE to move upon completion. There still could be a Sod Turning Ceremony in January.
- 6. Youth Campus update** – Dale and Janice will be meeting with the Government about change orders. Contingency budget was \$600,000. To date change orders to total \$694,336. Optimistically, there should be very few change orders with the new construction. There is \$39,000 into the balcony which the Board approved \$60,000. It is estimated that it will cost \$100,000 to complete the balcony. If the Foundation meets the goal of 1.5 million, the \$100,000 would be paid by Foundation. It is the opinion that the balcony would be best built during construction rather than later.

Motion 2012-12-13-01: To approve spending of \$100,000 for construction and completion of the balcony on the main building of the Youth Campus.

Motion: Dave Taylor

Seconded: Pat Cavill

Passed

7. Strategic Planning – Paul

- Charter was updated when it was renewed
- It has not been reached yet
- Vision is not complete – we are not there yet
- Need to revisit the strategic plan and update it - Pat & Paul
- Preliminary work for strategic planning session in the fall
- Great progress has been made – design thinking, recognition of artists as educators, learning pods, high school optimism, phase 2 and 3 and more
- Pat and Paul to review old strategic plan and clean up and bring forward what is still relevant, for the January meeting

8. Policy Update - Dale – The committee has reviewed and made a number of changes to the policies. They will share their recommendations for the January meeting. The committee members are Carolyn, Rob, Dale, Paul and Michelle.

9. Meeting Adjourned 6:14 pm

INFORMATION ITEMS - ** Upcoming School/ Board Events

- Regular meeting of the Board of Directors February 14, 2017 at Knob Hill - staff room