



**Calgary Arts Academy Society  
Meeting of the Board of Directors  
October 17, 2017, 2017 Meeting Agenda  
Education Centre – boardroom**

In Attendance:

Directors: Todd Hirsch; Ken McNeill; Linda Fox-Mellway; Mary Anne Desmeules; Susan Wright; Al Wahlstrom; Rob Roach; Paul Knapp;

Administrators: Dale Erickson; Janice Nigh; Michelle Lukas Stonehouse; Cole Jordan

With Regrets: Neil Tichkowsky; Katherine Taylor; Pat Cavill; Alexandra Owens

1. Call to order – 6:35 pm – Todd Hirsch
2. Approval of the Agenda - Agenda was approved with 2 additions, 6.7 Discuss TAAPCS and 6.8 Discuss School Council
3. Approval of September 19, 2017 minutes of Regular Meetings of the Board of Directors – Considered Approved
4. Education Centre – The Statement of Final Costs was submitted to the government in order to receive the remaining funds – A discussion was had regarding CAA’ s responsibility with paying the remaining due invoices.
  - The government will pay for the deficiencies. Government has held off on payment for the Statement of Final Costs and the As Built Plan to be submitted. Then the government will release the money. Dale has been in contact the government and they say they are good for the money, but the delay is unknown
  - Kasian has not submitted their plans on time,
    - \* Linda – Carolyn is chasing down the plans and she has been very aggressive
  - Why not wait till all deficiencies are completed?
    - \* Because they are minor and all items are warrantied for 1 year,

There is currently 1.2 million that needs to be paid this Wednesday and it will require the use of the previously approved line of credit.

**Motion:** Linda - to deliver the 1.2 million check to CANA on Oct 18, 2017- Motion Passed 7-0 with 1 abstaining.

5. Discussion of next steps for Retreat – The Board is looking at a January retreat weekend to discuss Board priorities and direction Meeting will be 10-3 on a Saturday. Cole will send out a survey to determine which date will work best.
6. Committee Work
  - Government – Ken progress continues with advocacy; Board Members are to call all the people who haven't responded and invite them to the grand opening. – Janice gave a rundown of the ceremony, there will be refreshments upstairs after for invited guests.
  - Stampede – no update
  - Finance – Ken – There are 511 students enrolled for this year, which was what the budget was based on. So we are right on target.
  - Legal – no update
  - Policy Development – CAA Staff are writing a mental health policy, once completed it will come to the board for approval
  - Research – No update
  - TAAPCS – Paul is attending the TAAPCS Annual General Meeting Oct 27,28. TAAPCS are doing a video on what a charter is. Paul - Our hope is that we can be positive advocates to TAPPS. Charter schools need a united front, and they need some leadership, it has to start coming from the boards, not just the superintendents.



- School Council – A Discussion about our charter and school council was had. According to the Charter, membership on the board are to be volunteers from the community, not parents. It was recommended that we keep the charter as is, and invite school council as Advisors. They will remain non-voting members and are always welcome for any input.
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- New initiatives – Nothing to report.
- Meeting Adjournment – 7:45pm

**INFORMATION ITEMS - \*\* Upcoming School Events:**

- October 23, 2017 Grand Opening
- Next meeting Annual General Meeting November 21, 2017 – Education Centre