



**Calgary Arts Academy Society
Meeting of the Board of Directors
December 19, 2017 Meeting Minutes**

In Attendance:

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

Administrators: Dale Erickson; Janice Nigh; Cole Jordan

With Regrets: Ken McNeill; Neil Tichkowsky; Katherine Taylor; Maya Anderson (School Council)

Regular Meeting of the Board of Directors

1. Call to Order – 6:20 pm
2. FFCA proposed changes to TAAPCS Fees

The Board for FFCA rejected the Superintendent approved fee structure and proposed a new structure that they would like all charters to vote on. It was stated that the reason for their desire for change was due to fairness. The change in fees for CAA would be from \$5000 to \$6500. Either structure will be adequate to fund TAAPCS.

What was the rationale?

-They looked at school reserves funds per student and feel they fully spend on students already

- Feel it is unfair when it comes to voting

What value do we see from being a part of TAAPCS?

- Group representation with the government

- Teachers Convention every 2 years

- Superintendents meet and support each other as professionals

- Support from the Crisis Response Team

- They are supporting us in our bid for a High School



Does this break TAAPCS protocol?

– Yes, because it was approved at the latest conference. At the next conference, there would need to be a motion to re-open this topic for discussion.

Motion 1: (Linda) – Propose - Accept the original Proposal, and revisit at the next general meeting. We want due process followed; Seconded by Susan - Passed Unanimously

3. CBE and the Glenmeadows transition

It seems that CBE has turned negative towards CAA in the past couple months. They have changed leadership and sent a letter outlining several perceived deficiencies with Glenmeadows location that they would like us to pay. Dale responded with a letter in the same format. Some of the items listed we will pay for, others we questioned and will not pay for. There is a dispute resolution process that would be mediated should the need arise.

Motion 2: (Paul) – That we follow the recommendations of Dale and follow the dispute resolution process. - Passed Unanimously.

Meeting Adjourned 7:05pm.