



**Calgary Arts Academy Society
Meeting of the Board of Directors
February 13, 2018 Meeting Agenda
Education Centre – Boardroom**

In Attendance:

Directors: Linda Fox-Mellway, Susan Wright, Paul Knapp, Ken McNeill

Administrators: Cole Jordan, Janice Nigh, Dale Erickson, Dylan Thomas

With Regrets: Todd Hirsch, Al Wahlstrom, Mary Anne Desmeules, Neil Tichkowsky, Kathrine Taylor, Maya Anderson (School Council)

Regular Meeting of the Board of Directors

1. Call to order – 6:00 pm Quorum not established
2. Approval of the Agenda – No Vote
3. Approval of January 16, 2018 minutes of Regular Meetings of the Board of Directors – No Vote
4. Finance – Ken – We are financially in a good position; while we are currently under-budget overall, we are light on cash flow and are watching spending. Our future looks good as well—we have a large number of students on the waitlist.
5. Committee Work
 - Advocacy Committee- Ken -Met with Jim Mcleod, he is looking to build more relationships with Glenbow. Ken has been invited to be part of an educational forum put on by The Alberta Party. Kathrine sent out the latest report in board documents.
 - Legal – Neil sent an email updating the board.
 - Policy Development – No update at this time.
6. Super Intendent report
 - We have been requested to host the 2018-2019 teachers conference (1 day conference). Dates have not been sent.

- Alberta Ed. is looking to lower discretionary spending, for example: cutting lunches and dinners, part time staff don't get benefits, adjust lunch room supervisors to work 2hrs instead of 3hrs.
- Professional Standards: The new professional standards come out September 1st, only Principals and Superintendents in good standing will not have to take these new courses to be in a leadership position.
- A teacher-led research committee has been set up to push University research forward. The staff will send ideas to the University to see if any topic interests them.

7. Discussion Items

- TAAPCS – Special Meeting Discussion – Paul – Had a special meeting Feb. 8th to vote on the amendments. The motion was for 5000/school plus 2.5/student, and the lower 3rd would be eligible for a waiver. Paul voted against, everyone else voted for. Three schools said they would vote against, but only we did. We defer any decision to the next meeting.
- TAAPCS video – Video was shown to the board.
- High School Proposal – Michele is meeting with Dale this Friday, and we will know more then. Debby wanted to know more about timetables and courses we are offering.
- Stampede Shared Space Agreements – There are a number of agreements that are being worked on with Neil. More to come.
- Kasian Update – Neil let us know about the status in his email.
- Foundation Recognition Event – Janice – March 23rd Society recognizing the foundation, Chef Leanne to prepare an arts inspired meal (6:30pm). RSVP please.
- Donor Recognition event hosted by the foundation booked tentatively for Wed., May 23rd. Donor wall will be completed.

8. Meeting Adjournment – 6:42



INFORMATION ITEMS - ** Upcoming School Events:

- March 20, 2018 - Regular Meeting of the Board of Directors