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**Calgary Arts Academy Society
Annual General Meeting
November 19, 2013**

In Attendance:

Todd Hirsch	Heather Campbell	Cheryl Gullason	Becky Wetherall
Josh Van Beers	Jan Jordan	Dale Erickson	

Members:

Janice Nigh	Kevin Loftus	Dylan Thomas	Corinne Dickson
Lise Twa	Courtney Andreachuk	Michelle Billington	Nancy Williams

Invited Guests:

Steve Moore, MNP, Linda Fox -Mellway

Regrets:

John Gulak	Rob Roach	Al Wahlstrom
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1. Call to order– 7:17 PM - Todd Hirsch - Quorum established.

2. Approval of the Agenda

Motion: 2013-11-19-01- Motion to approve the Agenda as presented

Moved: Michelle Billington **Passed**

3. Approval of the Minutes of the November 20,2012 Annual General Meeting

Motion: 2013-11-19-02 – Motion to approve the minutes of the November 20, 2012 Annual General Meeting as presented

Moved: Michelle Billington **Passed**

4. Presentation of the Audited Financial Reports

Steve Moore reported that the 2012/13 Calgary Arts Academy audit has been completed. Steve was pleased to report that Calgary Arts Academy continues to be in solid financial position, and found no material errors or omissions to report. Alberta Education requirement was to switch over to PSAP(Public Sector Accounting) and restate the financials for the past three years in this format. He thanked Jan for her work on this. The reports were distributed for members to review, and to be returned for filing with Alberta Education. There were no questions or comments.

Motion: 2013-11-19-03 - To approve the 2012/13 Audited Financial Statements as presented. A signed copy will be sent to Alberta Education.

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Moved: Heather Campbell

Passed

5. Appointment of the 2013/14 Auditor

Todd made a recommendation that MNP be appointed for the 2013/14 Audit.

Motion: 2013-11-19-04 - To approve the appointment of MNP for the 2013/14 Calgary Arts Academy audit.

Moved: Nancy Williams

Passed

6. AERR Report and Three-Year Education Plan

Josh was unable to share the results of the Annual Education Report and Three-Year Education Plan, due to an error in calculations at Alberta Education. This was due to cancelled PPT's in June as a result of the flood in Calgary and area. Once the results have been rectified, they will be voted on by the Board and ratified at the January regular meeting of the Board. Results will be posted to the website upon approval by the Board.

7. Achievement Test Results

Dale shared a presentation of Calgary Arts Academy's Provincial Achievement Test results. The results demonstrate that CAA continues to excel, in meeting and exceeding expectations, and that learning through the Arts, does make a difference. CAAS is very proud of the results, and all staff members are commended for their fine work in accomplishing these results. There was a brief question and answer period to clarify how results are determined and compared. He also shared a power point presentation of the 2012/13 highlights of the year. Todd congratulated the staff and students on the excellent results and the continued successes of Calgary Arts Academy.

8. Election of Board of Directors

Todd gave a brief bio of Laurie Huber(prospective Director). Laurie is a colleague of Cheryl Gullason, and was Human Resources Vice President at Varison Energy. She is currently taking a break to "give back" to the community. This includes volunteering and sitting on CAA Board of Directors. Todd welcomed Laurie in her absence.

Recommended Changes to the Board:

Not Returning:

- Patricia Cavill
- Ken McNeil
- Patti Wardlaw

Returning Board Members:

- Heather Campbell
- John Gulak
- Al Wahlstrom
- Todd Hirsch
- Rob Roach
- Cheryl Gullason

New Appointments:

- Laurie Huber
- Becky Wetherell(School Council)

Positions Held:**Chair:** Todd Hirsch**Vice Chair:** Rob Roach**Treasurer & Secretary:** Heather Campbell**School Council Representative:**

- Becky Wetherell

Directors at Large:

- John Gulak
- Al Wahlstrom
- Laurie Huber
- Cheryl Gullason

Todd requested a motion from the floor, to approve the new board for 2013/14.

Motion: 2013-11-19-05: To approve the 2013/14 Board of Directors as presented.

Moved: Nancy Williams

Passed

8. Tribute to retiring Directors – Todd -An earlier tribute was given for Pat Cavill and Patti Wardlaw. Todd also made honorable mention of Ken McNeil who has sat on the Board since CAA's inception. They all warrant recognition for their dedication and hard work on the Board.

9. Meeting Adjourned at 7:36 PM