

Calgary Arts Academy Society

Board Minutes for the Regular meeting held at Calgary Arts Academy, Knob Hill Middle School on November 18, 2008



Present:	Pat Cavill	Chair
	Jane Matheson	vice Chair
	Teri Basi	Board Secretary
	Chris Morrison	Board Treasurer
	Joyce Buzath	School Council Chair, Knob Hill
	Todd Hirsch	Director
	Ken McNeill	Director, Past Chair
	Rob Roach	Director
	Al Walhstrom	Director
	Patrick Maguire	Superintendent
Staff:	Dale Erickson	Principal
	Garry Schock	Secretary-Treasurer
	Marion McMullen	Educator
	Laura Shuler	Education Director
	Josh VanBeers	Education Director
Regrets:	Cesar Romero	School Council Chair, Glenmeadows
Guests:	Mark Bellamy	Board candidate
	Emily Forrest	Board candidate
	Karie Wylie	Board candidate

Meeting Scribe: Garry Schock

1. **Call to Order** – A quorum is present so the meeting was called to order by Pat Cavill @ 5:35 p.m.

2. **Approval of Agenda** (filed)

3. **Consideration of Consent Agenda**

MOTION: that the Consent Agenda be filed.

Moved by: Teri

Carried

4. **Reports submitted at meeting**

a) Treasurer's Report is the Audited Financial Statements which is being presented in 5a) of Decision items

b) School Council Minutes from 2008-11-03 (filed)

c) Committee Reports

- i. Advocacy Committee (verbal)
 - The Cinq-a-Sept wine & cheese reception at the Cantos Music Foundation's premises on Nov 13/08 was very well received. Definitely a gathering worth repeating in 2009.
 - The committee was pleased with the positive responses received from ministers Allison Redford and Lindsay Blackett who toured the schools Oct. 31/08 and Nov. 7/08 respectively.
- ii. Facilities Committee (no report)
- iii. Finance Committee: Audited Financial Statements which are being covered in 5a) of Decision items
- iv. Policy Committee (filed)
 - Revised bylaws being presented tonight at the Society General Meeting.
 - 3 policies to be considered for adoption in 5d), 5e) and 5f)
 - The Board Member Manual is to be uploaded to the website.

5. Decision Items

a) 2008 Yearend Audited Financial Statements

MOTION: That the 2008 Audited Financial Statements be accepted and presented to the Society for their acceptance at tonight's General Meeting.

Moved by: Chris
Carried

b) Revised 08/09 Budget with Sep 30/08 enrollment

MOTION: That the revised 08/09 Budget V5.0 386.5 with Sep 30 enrollment be accepted.

Moved by: Rob
Carried

c) 2008 Annual Education Results Report (AERR)

MOTION: That the 2008 Annual Education Results Report be accepted and presented to the Society for their acceptance at tonight's General Meeting.

Moved by: Todd
Carried

d) Policy C-111 Authorized Signatures for Cheques

MOTION: That Policy C-111 Authorized Signatures for Cheques be accepted.

Moved by: Chris

Carried

e) Policy B-301 Administration in the Absence of Policy

MOTION: That Policy B-301 Administration in the Absence of Policy be accepted with the amendment of

from "...students and staff will always be the first consideration."

to "...students and staff will always be **given** the first consideration."

Moved by: Teri

Carried

f) Role of the Superintendent – Revised

MOTION: That "Role of the Superintendent – Revised" be accepted.

Moved by: Chris

Carried

6. Other Information

- a) The Board welcomes adding Mark Bellamy and Karie Wylie to the nomination form for election of director's at tonight's Society General Meeting.

7. Discussion Items none

8. In camera session

6:18p **MOTION:** That CAAS go into an in camera session;

Moved by: Teri

Carried

CAAS come out of the in camera session at 6:30p;

9. Adjournment – 6:30 PM

(To be APPROVED at the January 20, 2009 meeting)

Teri Basi, Board Secretary

Patricia M. Cavill, Chair
