

# Calgary Arts Academy Society

## Board Minutes for the Regular meeting held at Calgary Arts Academy, Knob Hill Middle School on May 19, 2009



<b>Present:</b>	Pat Cavill	Chair
	Teri Basi	Board Secretary
	Karie Wylie	Board Treasurer
	Joyce Buzath	School Council Chair, Knob Hill
	Rob Roach	Director
	Frankie Thomas	Director
<b>Staff:</b>	Dale Erickson	Superintendent
	Garry Schock	Secretary-Treasurer
	Josh Van Beers	Acting Principal
	Laura Shuler	Education Director
<b>Regrets:</b>	Jane Matheson	vice Chair
	Cesar Romero	School Council Chair, Glenmeadows
	Mark Bellamy	Director (2)
	Emily Forrest	Director
	Todd Hirsch	Director (3)
	Al Walhstrom	Director

**Meeting Scribe:** Garry Schock

**1. Call to Order** – A quorum was not present at 6:15p when Pat Cavill called the meeting to order. All items on the agenda will be reviewed with the current attendees and decision items will be carried forward to the June 16, 2009 meeting.

### **2. School Presentation**

There was no presentation this meeting.

For the June meeting, Bill McGregor, the Board Chair of Foundations for the Future Charter Academy, will speak to our group about his role as Chair of the Director's sub-committee of the TAAPCS.

### **3. Approval of Agenda**

**MOTION:** that the Agenda be filed with the following item added,

- 8a) Promotional Brochures

Moved by: Rob

#### 4. Consideration of Consent Agenda

- **MOTION:** that the Consent Agenda be filed  
Moved by: Teri  
Carried

#### 5. Reports submitted at meeting

- a) Superintendent's Report (filed)
- b) Treasurer's Report, written (filed)
- c) School Council minutes from 2009-05-05 (filed)

Addendum to Item 6a of the report – 180 people attended the family roller skating event.

Item 7e) of the agenda commented on at this time - School Council has the bylaws ready to accompany the application to incorporate the Calgary Arts Academy School Council Society.

#### d) Board Committee Reports

##### i. Advocacy Committee

Addendum: An attachment was provided showing the pictures that will appear on the portable display and has been uploaded to the website subsequent to this meeting.

##### ii. Facilities committee

Item 7d) of the agenda commented on at this time – Minutes to a meeting held with the Calgary Stampede Association have been presented, they have been uploaded to the website subsequent to this meeting.

##### iii. Finance Committee (see 7a)

##### iv. Policy Committee (no report)

##### v. Research Committee (no report)

#### 6. Decision Items

**ALL DECISION ITEMS HAVE BEEN POSTPONED TO THE JUNE 16, 2009 BOARD MEETING**

- a) Ratify email vote approving funds for business plan for Stampede Proposal
- b) Willco Transportation, Bus Contract Extension for 09/10

## 7. Discussion Items

### a) 09/10 Budget preparation progress

- Plan is for 455 Full Time Equivalent (FTE) Students
- Comments of the Targets were presented and have been uploaded to the website subsequent to this meeting.
- A full budget will be presented at the June Board meeting for approval.

### b) 2010 - 2011 Capital Plan Submission

The premise of the prior years Capital Plan submissions has always included a school on the Stampede Grounds but with us easing into the location by setting up portables on the Grounds in prior years while the new school is being built, however; with the energy behind developing a Stampede proposal at this time and the targeted opening date of a new school on the grounds being September 2011, the major shift of the 2010 – 2011 Capital Plan is to eliminate the necessity of portables. We will maintain our current campuses until the move date.

The Capital Plan is to be ratified at the June Board meeting.

### c) Candidates for the Foundation Board

4 candidates have been identified.

The plan is a general meeting of the Foundation Society in conjunction with the CAAS Board meeting of June 16, 2009 to elect the Foundation Board.

### d) See 5 d ii)

### e) See 5 c)

### f) “2008 Annual Education Results Report (AERR), revised” final review.

Item 5a) of the April 2009 Board minutes:

“Superintendent’s Report (filed)

**Item 8a)** of the agenda; the “2008 Annual Education Results Report, revised” was brought into the meeting at this point as part of the Superintendent’s Report. Alberta Education asked that our previous submission from November 2008 be revised to bring the report into alignment with AB. Ed. format. This meant dropping some of the details of our own initiatives and reformatting some of the quantitative data.”

The “2008 AERR revised” is to be ratified at the June Board meeting.

**8. Other Information**

- a) Promotional brochures – two types for use at events were presented

**9. Adjournment – 7:36 PM**

**(To be APPROVED at the June 16, 2009 meeting)**

Teri Basi, Board Secretary \_\_\_\_\_

Patricia M. Cavill, Chair \_\_\_\_\_

