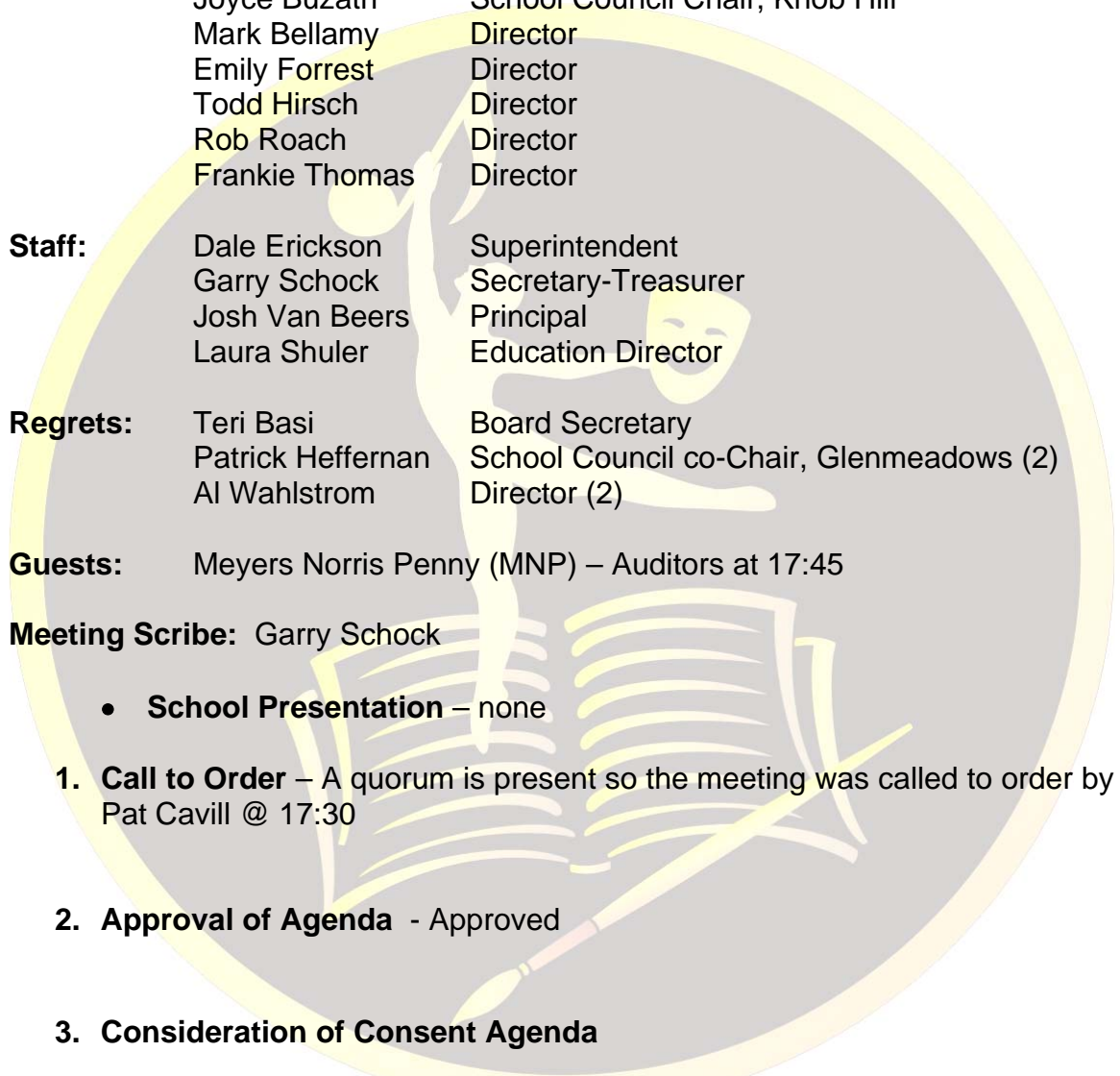


Calgary Arts Academy Society

Board Minutes for the Regular meeting held at Calgary Arts Academy, Knob Hill Middle School on November 17, 2009

- 
- Present:** Pat Cavill Chair
Karie Wylie Board Treasurer
Joyce Buzath School Council Chair, Knob Hill
Mark Bellamy Director
Emily Forrest Director
Todd Hirsch Director
Rob Roach Director
Frankie Thomas Director
- Staff:** Dale Erickson Superintendent
Garry Schock Secretary-Treasurer
Josh Van Beers Principal
Laura Shuler Education Director
- Regrets:** Teri Basi Board Secretary
Patrick Heffernan School Council co-Chair, Glenmeadows (2)
Al Wahlstrom Director (2)
- Guests:** Meyers Norris Penny (MNP) – Auditors at 17:45
- Meeting Scribe:** Garry Schock
- **School Presentation** – none
1. **Call to Order** – A quorum is present so the meeting was called to order by Pat Cavill @ 17:30
 2. **Approval of Agenda** - Approved
 3. **Consideration of Consent Agenda**
 - **MOTION:** that the Consent Agenda be filed
Moved by: Frankie
Carried
 4. **Reports submitted at meeting**
 - a) Treasurer's Report (see Decision items – Audited Financials)

5. Decision Items

a) Approve 2008-2009 Audited Financial Statements

MOTION: that the 2008-2009 Audited Financial Statements be approved,

Moved by: Emily

Seconded by: Frankie

Carried

b) Approve 2008-2009 UN-Audited Financial Statements

MOTION: that the 2008-2009 UN-Audited Financial Statements be approved,

Moved by: Joyce

Seconded by: Todd

Carried

c) Approve 2009-2010 Budget with Sep. 30, 2009 enrollment

MOTION: that the 2009-2010 Budget with Sep. 30th enrollment labeled "Budget 2009-10 C-V3.0B 431.5 FTE Final Brd apprvd fall 2009-09-30" be approved,

Moved by: Rob

Seconded by: Karie

Carried

d) School Council Society and CAA Society – Casino Funds

Whereas CAA School Society (CAASCS) was incorporated on Sep 21, 2009 and whereas CAASCS has received an Alberta Gaming Liquor Control Board license (mainly for Casino purposes), CAASCS is ready to go to the bank and open up an account to hold Casino funds, therefore CAAS gives authority to have remaining proceeds in CAAS's Casino account to be transferred to CAASCS Casino Account;

MOTION: that the Casino balance held by CAAS be transferred to CAASCS Casino account,

Moved by: Joyce

Seconded by: Frankie

Carried

6. Discussion Items

- a) The auditors, MNP, provided a soft quote of audit costs for 2010. The information was sufficient for the Board that the Board is able to recommend to the Society at the General Meeting following the Board Meeting to recommend Meyers Norris Penny as the auditors for 2010.

7. Other Information - none

8. Adjournment – 18:35

The Board then proceeds to the Society General Meeting to present the 2008-2009 annual results which begins at 19:00.

(To be APPROVED at the January 26, 2010 meeting)

Teri Basi, Board Secretary _____ ORIGINAL SIGNED _____

Todd Hirsch, co-Chair _____ ORIGINAL SIGNED _____

