

# Calgary Arts Academy Society

## Board Minutes for the Regular meeting held at Calgary Arts Academy, Knob Hill Campus on November 23, 2010

**Present:** Rob Roach vice-Chair (Chair for this meeting)  
Karie Wylie Board Treasurer, arrived at 18:18p  
Joyce Buzath School Council  
Emily Forrest Director, arrived at 17:35p, left at 18:15p  
Ken McNeill Director  
Frankie Thomas Director  
Al Wahlstrom Director, arrived at 18:00p

**Staff:** Dale Erickson Superintendent  
Garry Schock Secretary-Treasurer  
Josh Van Beers Principal  
Janice Nigh Arts Coordinator

**Regrets:** Todd Hirsch co-Chair  
Pat Cavill co-Chair  
Teri Basi Board Secretary (5)  
Mark Bellamy Director

**Guests:** Heather Campbell nominated for Director  
John Gulak nominated for Director  
Steve Moore Auditor

**Meeting Scribe:** Garry Schock

### 1. Call to Order

Introduction of the two nominated Directors. A quorum was not present at the scheduled 17:30 start but the Board is reviewing the agenda items presented.

A quorum was present at 18:00 so the meeting was called to order by Rob Roach.

### 2. Approval of Agenda - No Motion

### 3. School presentation – none

### 4. Consideration of Consent Agenda

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

## 5. Reports submitted at meeting

- a) Co-Chair Report (no report)
- b) Treasurer's report – see Decision items: Audited Financial Statements and Budget
- c) Advocacy Committee (no report)
- d) Governance Committee (no report)
- e) Marketing Committee (no report)
- f) Research Committee (no report)

## 6. Decision Items

- a) 2010 Annual Education Results Report

**MOTION:** that the 2010 Annual Education Results Report be accepted,  
Moved by: Joyce  
Carried

- b) 2010 Audited Financial Statements

**MOTION:** that the 2010 Audited Financial Statements be accepted and recommended to the Society for approval at the General Meeting following this meeting,  
Moved by: Ken  
Carried

- c) 2010 – 2011 Budget

**MOTION:** that the 2010 – 2011 Budget be accepted,  
Moved by: Emily  
Carried

- d) 2010 – 2013 Three Year Plan

**MOTION:** that the 2010 – 2013 Three Year Plan be accepted,  
Moved by: Frankie  
Carried

- e) Recommend to the Society to appoint MNP as the 2011 Auditor:

Whereas MNP has done the audits for the past 2 years and whereas they have provided an acceptable quote for the 2011 audit, therefore;

**MOTION:** the Board is prepared to recommend to the Society at the General Meeting after this Board meeting to appoint MNP as the auditors for 2011,  
Moved by: Emily  
Carried

- f) It is decided that Tuesday January 18, 2011 will be the next business Board meeting date – No MOTION

**7. Discussion Items** - none

- 8. Other Information** – This Board meeting preceded a General Meeting of the Society called for on the same night and scheduled for a 19:00 start to present the annual results the Board approved at this meeting.

**9. Adjournment** – 18:19

**(To be APPROVED at the January 18, 2011 meeting)**

Teri Basi, Board Secretary \_\_\_\_\_ ORIGINAL SIGNED \_\_\_\_\_

Rob Roach vice-Chair \_\_\_\_\_ ORIGINAL SIGNED \_\_\_\_\_

