

Calgary Arts Academy Society

Board Minutes for the Regular meeting held at Calgary Arts Academy, Knob Hill Campus on January 18, 2011

Present: Todd Hirsch co-Chair
Teri Basi Board Secretary
Rob Roach vice-Chair, Treasurer; left at 19:10
Joyce Buzath School Council
Heather Campbell Director
Ken McNeill Director
Frankie Thomas Director
Al Wahlstrom Director

Staff: Dale Erickson Superintendent
Garry Schock Secretary-Treasurer
Josh Van Beers Principal
Janice Nigh Arts Coordinator; left at 19:10

Regrets: Pat Cavill co-Chair
John Gulak Director

Meeting Scribe: Garry Schock

1. Call to Order

A quorum was present so the meeting was called to order at 18:10 by Todd Hirsch.

2. Approval of Agenda

- **MOTION:** that the Agenda be accepted
Moved by: Rob
Carried

3. School presentation – none

4. Consideration of Consent Agenda

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

5. Reports submitted at meeting

- a) School Council: no report as no meeting was held in January 2011

- Reminder of School Council's fundraising event: February 4th, Argentina Wine Tasting
- b) School Council Society: ditto as 5a)

Committee Reports

Clarified Pat and Rob's roles on the Board:

- Pat Cavill is co-Chair but for Facilities Committee purposes only
- Vice-Chair (Rob) acts as Chair for meetings when co-Chair Todd Hirsch is unable to attend

Brought **7e) "Committee members review"** into meeting at this point; the following individuals are confirmed as members of the respective committee:

c) Advocacy Committee (no report)

- Heather Campbell, Chair
- Dale Erickson - staff
- Kevin Loftus - staff
- Mark Bellamy – Community member
- Laura Kleiner– Community member
- Ken McNeill - Director

d) Facilities Committee

- Al Wahlstrom, Chair
- Pat Cavill, Board co-Chair
- Dale Erickson- staff
- Garry Schock - staff
- Josh Van Beers - staff
- John Gulak - Director
- Ken McNeill - Director

e) Finance Committee

- Rob Roach, Chair
- Dale Erickson- staff
- Garry Schock - staff
- Josh Van Beers - staff

f) Governance Committee (no report)

- Teri Basi, Chair
- Dale Erickson- staff
- Pat Cavill - Director

g) Research Committee (no report)

- Rob Roach, Chair
- Dale Erickson- staff
- Janice Nigh - staff
- Josh Van Beers - staff

- h) Marketing Committee, is being split between Advocacy Committee and CAA Foundation responsibilities. This committee is terminated.

Advocacy and Facilities Chairs were looking for mandate directives of their committees; they were provided with a copy of the committee's description from the policy manual.

Facilities Committee Chair asked the Board to identify short (1 year) and long (3 years) term objectives for the Facilities Committee to focus on.

Agenda items 5cii, 7b & 7c discussed in camera

18:46 In-camera

- **MOTION:** that the Board go in-camera
Moved by: Ken
Carried

19:10 Out of Camera

6. Decision Items

a) Confirmed the following regular Board meeting dates:

- Tues Mar 15, 2011 at CAA, Knob Hill
- Tues Apr 12, 2011 at CAA, Knob Hill
- Tues May 17, 2011 at CAA, Knob Hill
- Tues Jun 21, 2011 at CAA, Knob Hill

7. Discussion Items – none

a) Administration space challenges and options

Dale

- Portables for Knob Hill:
 - i. Application was submitted to get permits to join the portables
 - ii. Tenders are due back January 20th
 - iii. 8 weeks is planned for construction completion
- Often School Admin at Glenmeadows vacate their offices to facilitate space requirements for when child welfare workers arrive e.g. speech therapist
- Superintendent will investigate whether the Old's College portables at the Stampede are available

b) Stampede Youth Campus: Building Plans In-camera

c) Stampede Youth Campus: MOU In-camera

d) AB. Ed. minister Charter School Survey link

Dale

<http://Education.alberta.ca/departments/ipr/charterschools.aspx>

It is requested that all Board members complete the survey.

- e) Committee members review (see Committee Reports after 5b above)

8. Other Information

a) February's Board meeting content

- i. Alberta Education Charter Evaluators will be observing the meeting
 - Some Board members will arrive early at the School for interviews with the evaluators, start time 4:00
 - Present will be:
 - Todd Hirsch - co-Chair
 - Ken McNeill - long standing member
 - Patricia Cavil - committee work experience
 - Al Wahlstrom - committee work experience
- ii. Calgary Stampede has invited the Board to have the meeting at the Stampede Grounds so that the Stampede can make the same presentation to CAAS as it did for the Stampede Board.
 - Board decided to have the meeting at Knob Hill for the benefits of the evaluators based on the understanding the evaluators would like to see a "regular" meeting. Provides the benefit of the evaluators' observing the Board using the student Mac Books as well.
 - For separation and because of the extra guests (Foundation, School Council, Staff) that would be invited, the Stampede presentation can be held in the gym and then the regular Board meeting can be moved to the library.

b) Vertigo performance preparations

- i. This year's title is "Fun House", a story about a student with "*Few friends, a dwindling social life and no wish to leave his computer, Andy is a teenager on a mission to design the ultimate video game.*"

c) School China trip in April

- Only 6 of the 24 students going don't have a parent going along
- 4 staff members are going

d) Studying Abroad On Line (on website), no further comment

- e) Added after agenda approved – quick review of travel details for Board members attending a PD day with staff in Banff Jan 28/11

9. Adjournment – 19:46

(To be APPROVED at the February 08, 2011 meeting)

Teri Basi, Board Secretary _____ ORIGINAL SIGNED _____

Todd Hirsch co-Chair _____ ORIGINAL SIGNED _____