

Calgary Arts Academy Society

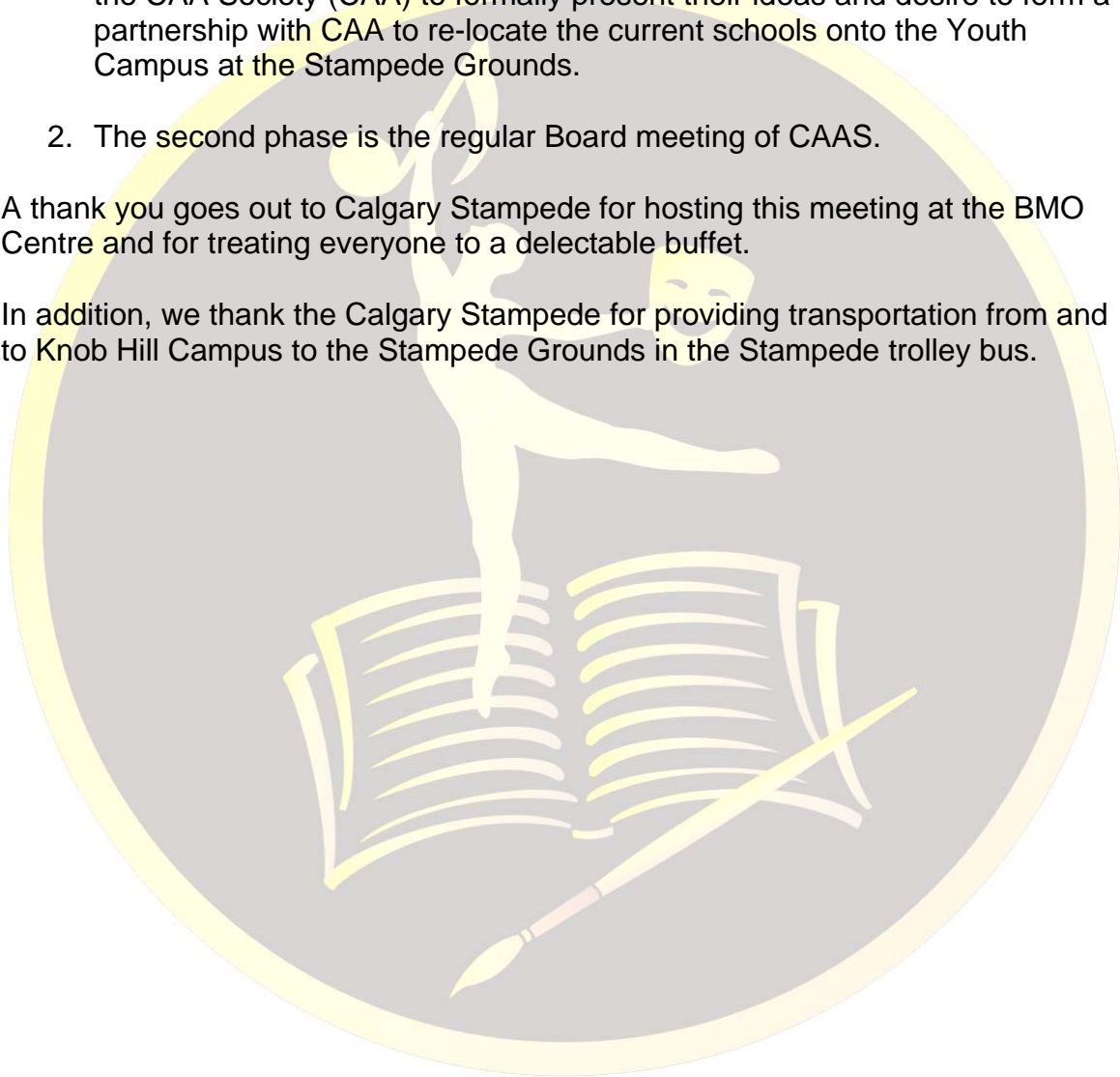
Board Minutes for the Regular meeting held at Calgary Stampede, BMO Centre on February 08, 2011

This meeting was held in two phases:

1. The first phase was a presentation made by the Calgary Stampede (CS) to the CAA Society (CAA) to formally present their ideas and desire to form a partnership with CAA to re-locate the current schools onto the Youth Campus at the Stampede Grounds.
2. The second phase is the regular Board meeting of CAAS.

A thank you goes out to Calgary Stampede for hosting this meeting at the BMO Centre and for treating everyone to a delectable buffet.

In addition, we thank the Calgary Stampede for providing transportation from and to Knob Hill Campus to the Stampede Grounds in the Stampede trolley bus.



IN ATTENDANCE

Calgary Arts Academy and the Calgary Stampede Partnership Meeting February 8, 2011

Calgary Arts Academy Society Board Members

Present:

Pat Cavill, Co chair
Todd Hirsch, Co Chair
Teri Basi
John Gulak
Heather Campbell
Ken McNeill
Joyce Buzath
Al Wahlstrom

Regrets:

Robert Roach
Frankie Thomas

Calgary Arts Academy Foundation Members

Present:

Lorie Abernethy
Paul Yardley
Ken McNeill
Heather Hood

Regrets:

Bonnie Laycock
Frankie Thomas

School Council Representatives

Patti Wardlaw
Lynn Renner

Calgary Stampede

Warren Connell
Roy Wright
Karla Spilsted
Sarah Hayes

Alberta Education Evaluation Team

Present:

Bill Hoppins

Regrets:

Robert Kelly
Claudette Miller
Jan Ruhl

Staff Members

Present:

Garry Schock
Josh Van Beers
Janice Nigh
Kim Hoey
Dale Erickson

Alberta Education

Robert St. Onge

Meeting Scribe: Garry Schock

CALGARY STAMPEDE presentation by Warren Connell at 18:37

General:

- Vision is to make Stampede Park a year-round destination
- Stampede already has and is building new amenities for international visitors e.g. marching bands
- Guy Weadick has had the Stampede Grounds designated a reserve

MOU statements:

- CAA will provide the funding to operate the school
- CS will provide funding for purpose built facilities with assistance from Alberta Education on the primary/core school building
- CAA program contributes to intermingling of school and after school activities
- Closer linkages of CS ideal of "... committed to providing the youth of Alberta with the opportunity to develop strong roots in their culture and heritage through programs that enhance personal growth, citizenship and education".
- Intellectual property
- Performance measures

Youth Campus

- A gathering place especially for kids
- Will combine historical and new structures
- CS will maintain:
 - Agriculture and animal husbandry programs
 - Youth Speech and Debate
 - Young Canadians
 - Calgary Stampede Band
- The vision is more of a Boston College type space i.e. small buildings versus large structures

Other Phases, Developments

- Stampede Trail, to the West of the Youth Campus, will be a retail and entertainment area and house the new CS head office
- Native Village beside the Elbow River

A long term goal is to bring in the Boys' and Girls' Club

The CS looks to be more inclusive and shed its perception of being exclusive

CS looks to the CAA partnership to help develop strategies to assist the Alberta Government to say 'yes'!

CALGARY ARTS ACADEMY meeting

1. Call to Order

A quorum was present so the meeting was called to order at 19:29 by Todd Hirsch.

In attendance was everyone on the Attendance list except for the Stampede representatives

2. Approval of Agenda

3. School presentation – none

4. Consideration of Consent Agenda

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

5. Reports submitted at meeting

- | | | |
|---|---------|-------|
| a) Co-Chair's Report | (none) | Todd |
| b) Treasurer's Report / Finance Committee | (filed) | Garry |
| c) Board Committee Reports | | |
| i. Advocacy Committee | (filed) | |
| o Unclear political front unhelpful | | |
| ii. Facilities Committee | (filed) | Al |
| o Decision item 6c) was moved into this slot | | |

Whereas AB. Ed. has their guidelines and whereas according to their utilization formulas, they only have to provide us with one portable and since our Knob Hill (KH) facility is cramped because of no purpose built art spaces and whereas our KH population is growing (not with many new students but mostly with current students advancing within our system) we have doubled the portables request to two of which CAA is responsible for 100% of the cost of the second portable and with the final tenders in, CAA's 50% share of the total cost is \$62,500, therefore;

- **MOTION:** that the Board increase the previous motion approving \$40k for the portables at the September 2010 Board meeting to \$62,500
Moved by: Al
Carried

- | | | |
|---------------------------|--------|------|
| iii. Governance Committee | (none) | Teri |
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6. Decision Items

a) Adopt MOU Draft #10 – October 26 2010 with Stampede

This is the same one that was discussed at the January meeting and talked about tonight by the CS as the MOU that they want to proceed with, and having addressed that there is recognition in the MOU of Intellectual Property rights to be negotiated and whereas a legal opinion points out that this is a 'soft' MOU with many positives and that the MOU is not legally binding therefore;

- **MOTION:** that the Board accept "Draft #10 – October 26 2010" with Stampede and sign the MOU
Moved by: Joyce
Carried

b) Ratify email for opening accounts with Scotiabank

- **MOTION:** that the Board ratify the email vote of January 31, 2011 confirming the move to Scotiabank
Moved by: Heather
Carried

c) Portable cost approval \$62,500 see 5c)ii

7. Discussion Items

- | | |
|--|------|
| a) Contents of a lease agreement with Calgary Stampede | Dale |
| b) How to proceed with AB. Ed. with Stampede business plan | Dale |

7a) and 7b) were discussed together as they are related

Conversation was around which issues 'force' the issue versus compliment AB. Ed's directions, ideas shared were:

- Deal directly with the Premier
- Do we get parents to petition or is the Board enough
- The belief is the Ed. Minister is open to a meeting
- Timeline, CS would like to have a lease arrangement in place by April 30th
- Do we submit a joint letter with CS to make the case
- CS is aware of CAA's constraints when it comes to the *School Act* and the subsequent regulations

- | | |
|--------------------------------------|------|
| c) Review initial Charter Evaluation | Dale |
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Bill Hoppins of the AB. Ed. Evaluation Team says the team feels quite welcome and hopes to be able to present at the March 15th Board meeting.

8. Other Information

a) Phys Ed department trip with students to Vancouver Island Dale

This is an option proposal whereby the Phys. Ed instructor wants to take his Year 9 Mastery Level Outdoor Pursuits students to Vancouver Island for the last week of May to complete the Juan de Fuca Marine Trail.

The Principal and Phys. Ed. instructor have scouted the trail. This is a backpacking hike of approximately 47 km's over 5 days. There is 1 adult for every 3 students.

The Board queried if the Phys. Ed. instructor has his First Aid and Wilderness First Aid certificate and if any of the other chaperones might have such a designation and that the school should consider offering it to those chaperones that do not have this training.

b) Home work policy (filed) Dale

Board inquired if policy guidelines were a good framework to develop this document.

c) AB. Ed. minister Charter School Survey link Dale

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

9. Adjournment – 20:10

(To be APPROVED at the March 15, 2011 meeting)

Teri Basi, Board Secretary _____ ORIGINAL SIGNED _____

Todd Hirsch co-Chair _____ ORIGINAL SIGNED _____