

# Calgary Arts Academy Society

## Board Minutes for the Regular meeting held at Calgary Arts Academy, Knob Hill Campus on June 21, 2011

**Present:** Pat Cavill co-Chair  
Rob Roach vice-Chair, Treasurer  
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

**Regrets:** Todd Hirsch co-Chair  
Teri Basi Board Secretary  
John Gulak Director  
Shannon Jones School Council

**Meeting Scribe:** Garry Schock

### 1. Call to Order

A quorum was present so the meeting was called to order at 18:04 by Rob Roach.

### 2. Approval of Agenda – approved as circulated

### 3. School Presentation - None

### 4. Consideration of Consent Agenda

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

### 5. Decision Items None

## 6. Reports submitted at meeting

- a) Board Minutes from 2011-05-17 Filed
- b) Phys. Ed report for the Board Filed
- c) Co-Chair's Report none
- d) Treasurer's Report (Financials on web), no written report

- o It's possible the school will have to look at chartering a 7<sup>th</sup> bus as both of the NW buses are enrolled beyond reasonable capacity for 11/12. This will be decided in August when school returns to determine what further enrollment shows up and what costs are involved.
- o Technology: our I.T. provider has recommend we look at using Google to host our email to reduce the management our I.T. has to do in an effort to reduce costs. Items to investigate with this option are:
  - FOIP
  - Security
  - Archiving

**MOTION:** that the Treasurer's report be filed  
Moved by: Heather  
Carried

### e) Board Committee Reports

#### i. Facilities Committee

Filed

- o Portables at Knob Hill complete
  - Windows quote came back at \$15k+, not pursuing
  - Painting, looking to organize volunteers in August
  - Final cost between \$130k-\$140k
- o School Admin has been discussing the pros and cons of an offsite business office for the Secretary/Treasurer. The current office the Treasurer is in would make a great break out space for the KH students. Challenges to go offsite are cost and communication.

**7. Discussion Items**

**a) Stampede update**

- The Advocacy Committee sent a follow up letter to the Education Minister reiterating that we will take the action the Minister has suggested by telling our story and making our ask known to all MLA's.

**b) CAA Foundation (CAAF) meeting with Stampede Foundation**

- Representatives of both organizations met on June 16, 2011 to further identify the process, the people and the action items each entity has control of, to advance the efforts towards the building of a new school on the Stampede's Youth Campus. Next meeting scheduled for August.

**8. Other Information**

**a) Portables – are ready and we are waiting for the key (see 6ei)**

**b) AB Ed. Minister's message "Education: The Heart of our Communities" is on the web and touches on the "Action on Inclusion" initiative which supports the inclusion of any and all students to any school; the school has applied for a grant under this program for the 11/12 school year.**

**c) China update**

- Calgary Arts Academy is sending one Educator and one Artist and the Calgary Girls' School is sending 3 Educators to China for the month of July plus a couple of days to teach English to younger Chinese students.
- The opportunity to be involved with China will be on the September 17<sup>th</sup>, 2011 Board retreat agenda.

**9. Adjournment – 18:50**

**(To be APPROVED at the September 17, 2011 meeting)**

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

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