

Glenmeadows Elementary Campus  
4931 Grove Hill Road S.W.  
Calgary, Alberta T3E 4G4  
Phone (403) 532-3020  
Fax (403) 217-0965



Knob Hill Middle School Campus  
2036 – 20<sup>th</sup> Avenue S.W.  
Calgary, Alberta T2T 0M2  
Phone (403) 229-3010  
Fax (403) 229-3034

**Calgary Arts Academy Society  
Board Meeting Agenda  
April 17<sup>th</sup>, 2012**

**Present:**

Pat Cavill	co-Chair
Todd Hirsch	co-Chair
John Gulak	Director
Heather Campbell	Director
Rob Roach	Director
Al Wahlstrom	Director
Frankie Thomas	Director

**Staff:**

Dale Erickson	Superintendent
Jan Jordan	Secretary Treasurer
Becky Burbank	Executive Assistant
Josh Van Beers	Principal
Nancy Williams	Educator

1. Call to Order at Knob Hill Campus 6:00pm  
- Meeting called to order at 6:15pm by co-Chair Todd Hirsch
2. Welcome and Introduction to Jan Jordan – CAA Secretary Treasurer
3. Approval of Agenda
  - Agenda approved as circulated

#### 4. Consideration of Consent Agenda; 6:00 – 6:15pm

- a. 2012-2013 CAA School Calendar                      Josh
- b. Final Capital Plan    Dale
  - i. Dale spoke of the 1.1 million in cuts from the capital plan by using the gymnasium at the Agrium center.
  - ii. \$100 000 will be raised by Foundation for arts equipment.
  - iii. Travis Hoveland and Christa Seepich assigned by Alberta Infrastructure.
- c. Celebrating the Arts March                                      Janice
- d. Newsletter April    Josh
- e. School Council Minutes    Patti/Lynn
- f. School Council Society Minutes                                      Patti/Lynn
- g. Superintendent Report    Dale

Pat moved to consent agenda

#### 5. Staff Presentation: Arts Immersion 6:15 – 6:30pm

Nancy Williams, year  $\frac{3}{4}$  educator presenting on Arts Immersion at work.

- i. Arts Immersion Projects Division One
  - I. Colour Study Year  $\frac{1}{2}$  - integrating dance, visual arts and health. Dale discussed the whole process students being engaged in all of their senses.
  - II. Ukraine, Wheel and Levers, Word Family Maps in Language Arts, Kandinsky Study

#### 6. Discussion and Action Items; 6:30-7:00pm

- a. Story Engine
  - i. Dale asked if Story Engine should be released to the general public, the consensus was it was ready to be released. Final revisions have been made by Todd Babiak, the Strategic suggestions have been removed as has the artwork example.
  - ii. Board can distribute the document publically. All staff is now allowed to have access to the document. .
  - iii. Meeting scheduled with Todd Hirsch, Josh and Dale.

b. Vertigo Theatre

- i. The advocacy portion of the Story Engine provides a way to get the message out simply to the public.
- ii. Moving forward with building Youth Campus and CAA is a 15.8 million, reduced that cost by 1.1 million.
- iii. The \$34 million of Youth Campus, 75% of that portion has been raised. Awaiting the Alberta Governments approval. Funds have been raised from Federal, Provincial and Private Donors.
- iv. Stampede has said they are waiting from some support from Alberta Infrastructure.
- v. Stampede has used BKDI Architects, the plan is to not use Douglas Cardinal.

c. Foundation

- i. Foundation is active, have a plan in place to have an introductory evening at Cantos and bring current families and waitlist families together to talk about the Youth Campus.
- ii. Foundation hoping to work together with Stampede a little bit more to keep communication more open and frequent.
- iii. Stampede provides some of that direction and experience.
- iv. Stampede hired consultants, Bruce and Melody Daze to help both parties to help raise funds for the Youth Campus venture.
- v. Timing for official announcement – the Youth Campus has already been announced.
- vi. Two-page pamphlet from Stampede has been completed and mentions the Stampede grounds as the new home of CAA.

7. Adjournment (scheduled for 7:30pm)

- a. Meeting adjourned at 7:10pm