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Knob Hill Middle School Campus
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**Calgary Arts Academy Society
Board Meeting Agenda
June 19th, 2012**

	Present:
Pat Cavill	co-Chair
Todd Hirsch	co-Chair
Heather Campbell	Director
Al Wahlstrom	Director
Frankie Thomas	Director
Ken McNeill	Director
Rob Roach	Director
Patti Wardlaw	co-Chair

	Staff:
Dale Erickson	Superintendent
Jan Jordan	Secretary Treasurer
Becky Burbank	Executive Assistant
Josh Van Beers	Principal
Jason Lindsay	Educator

	Guests:
Linda Fox Mellway	Calgary Stampede
Bruce Daze	Calgary Stampede
Melody Daze	Calgary Stampede

Dinner at 5:30

1. Call to Order at Knob Hill Campus
 - Meeting called to order by Josh Van Beers at 6:12pm
2. Approval of Agenda
 - Pat additions to Agenda; each committee to meet and go over Story Engine.
 - Draft Action Plan about Story Engine – Pat Cavill/ Ken McNeill will meet and do this together.

3. Approval of the April 17, 2012 Minutes; 6:45 – 6:55
 - Approved as circulated
 - Commendation to Janice for Arts Report 2011-2012 – Ken McNeill

4. Student Presentation: Year 9 Students Calgary Arts Academy exit presentations – 3 students under the direction of Jason Lindsay; 6:00 – 6:20
 - Jason Lindsay Arts Immersion lesson Year 9 in Health, students using a metaphor to depict the milestone of completing Grade 9 and the journey this far.
 - Presentations included a visual and literary art piece of a ladder with written essay, a graphic design and multi-media presentation, and a powerful solo of Frank Sinatra’s ‘My Way’.
 - Pat added presentations of this nature might be a more powerful way to peak interest of potential donors to understand the nature of CAA.

5. In Camera Session–moved to end of agenda

6. Consideration of Consent Agenda; 6:55- 7:45
 - a. Financial Report/ Budget – motion required
 - i. Jan Jordan – Financial Report and Budget looks good and on track for next term. Jan has applied for an EI reduction and the hope is we receive something for next year.
 1. Motion to ratify the 2012-2013 email vote -Approval of the 2012/13 Budget Submission to Alberta Education - Patti motioned, Frankie Second
 - b. Staffing Report 2012/13
 - i. Moving forward – population of students is increasing and we are over our Charter Cap, students are registering all the time despite the size of wait lists.
 - ii. Administration decided that subcontracting through OSI was no longer meeting our needs and proved to be a costly and inefficient way of servicing our technology. CAA has hired Roy Miguens in a contract role as permanent technological advisor.
 - iii. Artists are maintained – 8 full time artists, Leanne Kidd is hired as 0.2 FTE dance position. There have been a few candidates looked at to work in choral at Knob Hill Campus. Kim Hoey will be back part time as Remediation/ Early Literacy Specialist and for the Enrichment programs at Knob Hill Campus. She will be working with the Divisions, library and literary teams.
 - c. Renewal of Charter Terms
 - i. Dale discussed current Charter renewal terms and how they have been changed for a 15-year term. It was agreed by the group that CAA should apply now while we have the current government in place and be one of first three

Charter Schools to have a 15-year term. Dale stated the target date to be December 2012 after Charter is updated.

1. Motion was made to apply for a 15 term for the Charter renewal in December 2012 – Todd Hirsch
 2. Pat Cavill– seconded that motion
 - d. Patti Wardlaw spoke to Board about the event planned by School Council in September. The Foundation will be there to set up a booth and promote the capital campaign. The idea stemmed from a group of parents getting together to promote the arts in the form of an ‘Art Harvest.’ The event will take place September 21st 4-9 and 10-4 on the following Saturday. Food Vendors and caterers will be present, details are being organized and the planning is on way.
 - e. Co-Chairs of School Council – Patti stated Lynn Renner would be stepping down and now we are looking towards a new model and need to decide who will be on the Board. Dale will check the legality of co-Chairs sitting as voting members of the Board. Dale will check the Policy Manual and check with Randy Clark to answer questions regarding this.
7. Information Items as posted to the Board Web Site
 8. Meeting Adjourned @ 7:58 pm

Information Items:

- Year End Celebration – Board Sponsored – June 27, 2012 @ 3:30 pm @ Murdoch’s on 37 Street and 17th Avenue
- Next Regular Meeting of the Board of Directors – September 18, 2012 @ Knob Hill Campus – dinner served @ 5:30
- Call to Order @6:00
- In order to assist with ordering dinner, please advise Jan: jjordan@calgaryartsacademy.com by September 17, 2012 if you will not be attending