

**Calgary Arts Academy Society  
Board Meeting Minutes  
October 16, 2012**

**In Attendance:**

Heather Campbell	Pat Cavill	John Gulak	Todd Hirsch
Ken McNeill	Frankie Thomas	Josh Van Beers	Al Wahlstrom
Patti Wardlaw			

**Guests:**

Jeff Eisen	Linda Fox-Mellway	Janice Nigh	Kevin Loftus
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**Regrets:**

Jan Jordan	Rob Roach
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1. **Call to order** – 6:25pm. Quorum established.

2. **Approval of Agenda**

John motioned to approve.

3. **Consideration of Consent Agenda**

Budget 2012 Consultation  
CAA School Council October 2 2012 AGM Minutes  
CAA School Council October 2 2012 Meeting Minutes  
CAA School Council Society October 2 2012 AGM Minutes  
CAA School Council Society October 2 2012 Meeting Minutes  
CAA School Council and School Council Society 2012-2012 Year End Report  
Cabinet Members October 2012  
Calgary Arts Academy Foundation October 2 2012 Meeting Minutes  
Calgary Arts Academy School Council Society Bylaws Revised September 2012  
Newsletter October 2012  
Outdoor Pursuits Option Proposal  
Risk Management for Charter School Directors  
Sept 18 2012 Board Meeting Minutes  
Superintendent Report October 2012  
The Future of Charter Schools in Alberta

Frankie motioned to approve.

#### 4. Information Items

- a. Still waiting for Minister's tour date

Education Minister Jeff Johnston has indicated that he would like to tour the schools in November, and will coordinate a date with Dale.

- b. TAAPCS Conference – October 18 and 19 – Greenwood Inn

Dale will attend the conferences on both days.

#### 5. Discussion Items

- a. Stampede Update, Tour Update and Final Numbers – Linda / Dale

Some board members and admin team members will tour Stampede facilities on Saturday, October 21 from 10:00am to 1:00pm.

CAA Foundation is working developing a donor profile form. This will assist with planning methods approach prospective annual and capital campaign donors.

Dale and Linda are working on a strategy / executive summary for the Education Minister, and would like to present to Vern Kimball at the Stampede first. In addition, they are developing documentation that identifies goals of certain ministries, and how the Youth Campus matches these goals.

Todd is meeting with Kyle Fawcett and will try to get a sense of how best to approach the government with our “ask.”

The Stampede Board remains supportive and optimistic.

- b. Cinq a Sept update – Heather

Details regarding this annual event were finalized.

- c. Knob Hill Lease – John

John has reviewed the lease. He and Dale will discuss some items in the lease.

- d. Future of Charter Schools Survey Results – Dale

Board members were asked to review the document “The Future of Charter Schools in Alberta”, which is in the October 16 Board Meeting folder on the CAA website.

Survey was done last year, but the results were only recently released.

A discussion in this regard will be an agenda item at the next board meeting.

- e. Outdoor Pursuits Options Proposal – in Board documents

A field trip, as outlined in the document “Outdoor Pursuits Option Proposal” requires board approval, as it is out of province.

Moved by Heather, and seconded by John that this field trip be approved. As all were in favour, the motion was carried.

- f. Board Winter Celebration – Pat / Todd

Board members will attend the Jube performance and perhaps go for a drink afterward, perhaps at the suite we have reserved at the Jube. We need to have taxi chits available. We will invite government officials. Board members need to book their tickets to the performance now. Todd -1, Pat -2, Linda -1, Ken-2. A pot-luck gathering will be held in June.

## **6. Presentation – Proposed New CAA Logo**

Jeff, Janice, Josh and Dale presented a proposed new logo design. Board members were asked to think about the suggested new logo and email comments to Kevin, who will send the board a PDF version.

## **7. Action Items**

- a. Calgary Board of Education: Knob Hill Lease – Motion
- b. Board Invitation to Donate – Dale
- c. Outdoor Pursuits Option Proposal – Motion
- d. Budget 2012 Consultation – Complete Survey

Carry over these items to next meeting.

Adjourned at 7:30pm.