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Knob Hill Middle School Campus
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**Calgary Arts Academy Society
Board Meeting Minutes
April 16, 2013**

In Attendance:

Todd Hirsch	Heather Campbell	John Gulak	Jan Jordan
Josh Van Beers	Pat Cavill	Dale Erickson	Ken McNeil
Nicole Sylvestre	Linda Fox- Mellway		

Regrets:

Al Wahlstrom	Rob Roach	Cheryl Gullason
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1. Call to order– 6:07 pm - Todd Hirsch

2. Consideration of Consent of Agenda

Todd Hirsch approved the Consideration of Consent of Agenda as presented.

3. Action Items

3.1 Approval of the March 19, 2013 minutes of the Regular Meeting of the Board of Directors

March 19, 2013 minutes of the regular meeting of the Board of Directors - Declared as circulated.

4. Discussion Items

4.1 – Communication with the Minister – Todd – Jeff Johnson has appointed Christine Cusanelli to lead the charge on the CAAS/Calgary Stamped project. Christine was the former Minister of Tourism, and Calgary Arts Academy is in her 'riding'. She attended the Stampede tour and is keen to move this project forward. Christine has seen the three proposals and has agreed to focus on option 3 – the Weston Bakery. She would like to have an idea of CAA's ideal date of completion for Phase 1. September 2014 would be desirable, but timelines would need to be determined with an engineering firm. Dale will find out more details, and send Christine a letter with a desired date. She will push to have this on the agenda for the next meeting.

4.2 – CBE/Stampede – Calgary Board of Education has requested a meeting with Calgary Arts Academy regarding information around the Youth Campus. Dale will meet with them on April 17 to find out what they are seeking. There has been no agenda received at this time.

4.3 – Budget - Josh – Administration moved forward with the changes that were recommended organization changes at the March meeting. He and Dale have been available for small group sessions to talk about the budget issues and the need to make changes. Josh has also been making it through all of the classrooms at Knob Hill to speak with the students. It has not been an easy transition for all parties but it was healthy to take action sooner than later. Several

areas of the budget have been cut including Inclusive Education, Board Governance, AISI and more. A detailed budget will be presented in May, indicating a comparison of 2012/13 funding with 2013/14.

4.4 – Board Retreat - Dale - Dale asked about timing for a Board retreat. Either late June or Late August/Early September would be best. Timing on the Minister’s response may determine the best time for a retreat. There will be no need for a facilitator as the discussion will be “moving forward” with the outcome of the response. Jan will send out dates to the group to determine when the majority can attend.

4.5 – Vertigo - Dale asked that any members who had not rsvp’d for Vertigo to let Kevin know either way.

5. Information Items

5.1 – Letter from the Minister regarding cap and high school request – The Minister did not approve a cap increase for CAA. When the Youth Campus is approved, he will revisit the cap request.

5.2 – Capital Plan – The deadline for the Capital Plan has been extended to June 1, 2013. The Capital Plan will include all three options plus renovations of the two existing facilities. A full report will be provided prior to the May meeting for approval.

5.3 – Foundation – Be a Star, Buy a Star – Jan – Jan will send out one more reminder to staff. Staff from Glenmeadows agreed to donate as groups in their divisions.

5.4 – Board Member Bios – Jan will ask Kevin to send reminders out to the members who have not submitted bios and a picture.

5.5 – TAAPCS Meeting May 2& 3 at Mother Earth School in Stony Plain. – Directors are invited to attend. There will be a session for directors on Thursday evening. Pat, Jan & Dale will be attending the meetings.

6. Meeting adjourned at 7:02p.m.

Future 2012/2013 Board Meeting Dates

Date	Dinner	Call to Order	Meeting Type
May 14, 2013	5:30 pm	6:00 pm	Regular Meeting of the Board
June 18, 2013	5:30 pm	6:00 pm	Regular Meeting of the Board

*Meetings will be held at the Knob Hill Middle School Campus library unless otherwise notified.

****The next Regular Meeting of the Board of Directors will be held on May 14, 2013 at the Knob Hill Campus. Please advise Jan if you will or will not be attending.**

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