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Knob Hill Middle School Campus
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**Calgary Arts Academy Society
Board Meeting Minutes
May 14, 2013**

In Attendance:

Todd Hirsch	Heather Campbell	Ken McNeil	Rob Roach
Josh Van Beers	Pat Cavill	Dale Erickson	Cheryl Gullason
Janice Nigh	Jan Jordan		

Regrets:

Al Wahlstrom	John Gulak	Patti Wardlaw
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1. Call to order– 6:11 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 April 16, 2013 minutes of the Regular Meeting of the Board of Directors

April 16, 2013 minutes of the regular meeting of the Board of Directors - Declared as circulated.

3.2 Approval of the 2014-17 Capital Plan – Declared as circulated

3.3 Approval of the 2013/14 Budget - The budget has been crafted based on the funding information from Alberta Education over the next 4 years. To be approved via email after further discussion and clarification requested by members and for the benefit of members absent from the meeting.

3.4 Approval of the Budget Report to be submitted to Alberta Education – as above in 3.3

3.5 Approval of Board in support of a staff year end party which will be a catered dinner/lunch. – Directors will be invited to attend. Approval was given.

4. Discussion Items

4.1 – Stampede/CBE Update – Dale – The Calgary Stampede continues to be supportive and is ready to move forward with the Weston building once approval has been given by Alberta Education.

4.2 – Board Retreat – Jan and Dale will look into a retreat venue for August 24. A survey will be sent out to see if this day is suitable.

4.3 – Board direction re: CBE partnership with CAA on the Youth Campus –The consensus of the Board was to continue with the plan that has been in place for 8 years, be clear about our vision, set the stage and lay out the expectations. Heather and Dale will prepare a statement to send to CBE and Alberta Ed.

4.4 – Board/ Foundation Celebration – The foundation is committed to raising \$1 million dollars in their campaign. They would like to have a joint meeting with the Board of Directors. The final Board meeting will be a celebration meeting with the Foundation.

4.5 Public Disclosure of Board Travel and Expenses- Dale and Cheryl will work together to create a Board Policy.

4.6 – Director’s Handbook – Cheryl will be asked to look at this and update it prior to the Board Retreat.

5. Information Items

5.1 – Meeting with MacKewan University researcher – Due to Todd’s connections, Michael McDonald of MacKewan University visited our Glenmeadows campus. Michael is a researcher and his background is in cultural studies and music. Michael was very excited to visit and CAA is a prime area for his research work. His next visit will be May 22, 2013, and Board members are welcome to attend. We are optimistic that the academic research will be documented and published. We look forward to the results.

5.2 – Cinq a Sept - October 24, 2013 – Cinq a Sept falls on the same week as the Charter School Conference. Dale has invited all of the Charter School Secretary Treasurers and Superintendents to attend. In order for them to attend, an alternate date of Wednesday, October 23 for Cinq a Sept may be considered if at all possible. Todd and Heather will get back to the Board regarding dates.

6. Meeting adjourned at 7:39p.m.

Future 2012/2013 Board Meeting Date

Date	Dinner	Call to Order	Meeting Type
June 18, 2013	5:30 pm	6:00 pm	Foundation/Board Celebration - TBA
August 24, 2013	TBA	TBA	Tentative Retreat

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

****The next meeting of the Board of Directors will be a joint celebration with Calgary Arts Academy Foundation on June 18, 2013. Details will follow.**

jjordan@calgaryartsacademy.com

May 28, 2013
Electronic Meeting of the Board of Directors

Electronic Attendance

In Attendance:

Todd Hirsch	Heather Campbell	Ken McNeil	Rob Roach
Pat Cavill	Cheryl Gullason	Patti Wardlaw	John Gulak
Al Wahlstrom	Jan Jordan		

Motion: 2013-05-28-01: So move to approve the 2013/14 Budget as presented

Moved: Rob Roach

Seconded: Pat Cavill

Passed

Motion: 2013-05-28-02: So move to approve the Alberta Education Budget Report for the year ending August 31, 2014 as presented.

Moved: Heather Campbell

Seconded: Rob Roach

Passed