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Knob Hill Middle School Campus
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**Calgary Arts Academy Society
Regular Meeting of the Board
May 20, 2014**

In Attendance:

| | | | |
|----------------|-----------------|-----------------|------------------|
| Todd Hirsch | Becky Wetherell | Cheryl Gullason | Heather Campbell |
| Josh Van Beers | Dale Erickson | Janice Nigh | Jan Jordan |

Invited Guests: Linda Fox –Mellway (Stampede)

Regrets:

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| Al Wahlstrom | Rob Roach | Laurie Huber | John Gulak |
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1. Call to order– 6:20 pm - Todd Hirsch

2. Consideration of Consent of Agenda

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

3. Approval of the Minutes of the April 15, 2014 Meeting

Todd Hirsch approved the minutes of the April 15, 2014 regular meeting of the Board of Directors as presented.

4. Superintendent Report

Youth Campus Plans– Dale shared the building plans for phase one of the Youth Campus. He will send out the plan to members who were unable to attend the meeting. Todd commented that those in the education field would know best what is required in the school. Fundraising may be necessary, in order to build administrative offices. Alberta Education does not provide funding.

5. School Council Update – Becky

- No update

6. Action Items

Memorandum of Understanding – Dale read through the MOU with the group and answered questions. John Gulak has reviewed the document, and provided his input. He has recommended that the document be reviewed by another lawyer prior to submitting it to the Crown (Infrastructure). Timing is extremely

important as Alberta Education is required to sign off for funding. The Crown requires the MOU in order to approve the project for funding.

7. Information Items

Youth campus plans – See Superintendent report

Application for High School – The Minister responded to our request for High School . He would like a plan from CAA explaining how instruction will be unique. This document is being worked on and will be submitted to Alberta Education in early June.

Naming Opportunities – The Foundation will be initiating the capital campaign with possible naming opportunities. More details will follow.

TAAPCS update- See Superintendent report

Meeting Adjourned at 7:35 pm

****Upcoming Events:**

- Joint Foundation Celebration and Board Meeting - June 17, 2014 – hosted by Andy Wiswell @ The Glencoe Club
- Agrium Western Events Centre – grand opening – June 21, 2014 11:00-2:00pm
- Watch for dates in June for CAA Music Showcases