



Calgary Arts Academy School Council Society Meeting Minutes

May 7, 2024

Attendance

CAA Administration:

Alyson Moore, Principal Rosscarrock

Parent Council Members

Erin - Chair / Co-President

Haley – Co-Chair / Co-President

Bob – Treasurer

Cathy – Secretary

Blythe – Director of Governance

Nancy – Director: Casino

Carrie – Social Media

Joanna – Fundraising Coordinator

Vacant Position: Vice President

Total Participants: 19

1. Welcome and Call to Order

Meeting called to order by Hayley at 7:06 p.m.

2. Approval of Agenda

Motion: Hayley

Seconded by: Shelley A

3. Approval of Minutes from April 16, 2024

Motion: Hayley

Seconded by: Lynn

4. Reports and Updates

a) Financial Report from Bob

All is well in the bank account. Still at \$12,000. Still had money come in for fundraisers. We paid for wobble stools, waiting on the portable desks and chem lab equipment. We've had almost \$14,000 come in for a year to date, \$10,000 of that was just Healthy Hunger.

b) Casino Update & 50/50 Raffle from Nancy

Colours of Spring 50/50 raffle is active. This is through Raffle Box. Links posted. This will run through to May 31st. Draw will be at RC.

Casino dates: October 17 & 18. Thursday and Friday during fall break. Sign up has been put up now.

5. New Business

No new business

6. Adjournment

Meeting adjourned at 7:14 p.m.

The next and last meeting will be held on June 4, 2024 at 6:30 p.m. on Zoom

Society Zoom Chat:

00:03:59 Cathy S: Cathy Schwenning

00:05:59 Carrie Cemka: Carrie Cemka

00:06:15 Tawna moura: Tawna Moura

00:06:26 Michael Hurd: Michael Hurd

00:06:34 Jane Flynn: Jane & Andrew Wilson

00:06:43 Markus Lahtinen: Markus Lahtinen

00:09:25 jason.a: Jason Avramenko

00:09:44 Cathy S: Guessing this will be a smaller group tonight being that it's a showcase night.

00:10:11 Nancy K: Nancy Koutselas

00:10:20 Denise : Denise Powley and Will Kwong

00:10:24 Jessica Thorburn (she/her): Jessica Thorburn

00:11:17 Alyson Moore: Alyson Moore

00:11:23 Bob: Bob McEwan

00:13:04 jason.a: I need to read it first....

00:13:30 jason.a: I know...I'm just always behind :/

00:13:32 jason.a: It's there!

00:14:11 Denise : Is it possible to get the minutes and agenda the day before the meeting? I find it hard to rush from work to home, make supper, and read the email other than just getting the link to join the meeting.

00:14:44 jason.a: Reacted to "Is it possible to ge..." with 🙌

00:14:55 Carrie Cemka: <https://linktr.ee/caaschoolcouncil>

00:15:18 Carrie Cemka: <https://www.instagram.com/caaschoolcouncil>

00:15:56 jason.a: Link Tree. Happiness is.

00:16:02 Carrie Cemka: Reacted to "Link Tree. Happiness..." with ❤️

00:16:58 jason.a: Link Tree. I think it could be sent out in other communications to families. Like....does it go out in teacher communications?

00:18:09 Carrie Cemka: Replying to "Link Tree. I think i..."

Teacher communication usually involves the Teacher Instagram accounts. We will often mention the linktree and link access through meetings and CAA School Council emails specifically.

00:18:32 Carrie Cemka: Replying to "Link Tree. I think i..."

But this is a great idea for the first email out of the year. Thanks, Jason!

00:18:49 Calgary Arts Academy School Council: Replying to "Link Tree. I think i..."

Thanks Jason!

00:20:12 Laura Anderson: Also was wondering if the issue of the Bus route is going to be covered? I was told it would be on the agenda today but I don't see it

00:20:31 Denise : Reacted to "Also was wondering i..." with 👍

00:23:09 jason.a: I was wondering: If I wanted my Elementary child to attend the High School Showcase, would it be appropriate? Would there be room? I thought he might be 'inspired' by who he may become.

00:26:03 Jie's iPhone: Aug 22 pm, loading kids, mistakes by driver stopping at wrong stops

August 23 pm, slow loading kids

Nov 14 pm, dispatch error

Nov 20 am, no regular driver

Nov 20 pm, no regular driver

Nov 21 am, no regular driver

Nov 21 pm, no regular driver

Nov 22 am, no regular driver

Nov 22 pm, no regular driver

Jan 15 pm, operational

Jan 17 am, mechanical

Jan 17 pm, mechanical

Jan 18 pm

Jan 19 pm, dispatch error

Feb 12 pm, mechanical

Feb 27 am, no regular driver

March 4 am, mechanical

March 1

March 6 am, mechanical

March 6 pm, mechanical

March 8 am, driver missed a stop and a student wasn't picked up

March 18 am, no driver(sick)

March 18 pm, no driver(sick)

March 19 am, no driver(sick)

March 19 pm, no driver(sick)

April 9 am, mechanical issue

April 11 am, relief driver

Apr 26 am, operational driver without any proper instruction

April 29 am, driver error

00:26:29 Jie's iPhone: Here is from bus D

00:28:46 Laura Anderson: Reacted to "Aug 22 pm, loading k..." with ❤️

00:29:29 Laura Anderson: Also wondering if there is something within CAA's control they could do ... like perhaps a refund or partial refund for routes like ours that are disproportionately affected

00:40:19 Calgary Arts Academy School Council:
<https://app.galabid.com/caaartauction/items>

00:40:39 jason.a: Reacted to "https://app.galabid...." with 🙌

00:48:31 Nancy K: <https://www.rafflebox.ca/raffle/caaspring>

00:49:00 Laura Anderson: Do you have to be at the event to win?

00:49:54 Nancy K: <https://www.signupgenius.com/go/10C0D4EAF728A5F4C34-49539338-calgary#/>

00:50:45 Nancy K: caacasinoandaffle@gmail.com