



**Calgary Arts Academy Society
Special Meeting of the Society
October 19, 2021 Meeting Minutes**

In Attendance: Ken McNeill, John McWilliams, Josh Dalledonne, Neil Tichkowsky, Doug Frenette, Jim McLeod, Court Ellingson, Blythe Butler(Guest), Shelly Alexander (Guest)

Administration: Michelle Stonehouse, Janice Nigh, Cole Jordan, Dale Erickson, Cheralyn Doell

With Regrets: Linda Fox-Mellway, Todd Hirsch, Katherine Taylor, Susan Wright

Special Meeting of the of the Society

1. Call to order – 7:51
2. Approval of the Agenda – considered Approved
3. Presentation of the Bylaws – The overall purpose is to ensure we are conforming to regulatory changes that have happened with the new Education Act. During the review we also wanted to match the procedures and practices to make them more user friendly and easier to manage for the school. Those are the key elements. There is one amendment to the bylaws we are presenting . This amendment is to move the directors from 12 – 14 maximum members. This allows for more room to recruit different skills into the board.

Motion 1 – John - To approve the Bylaws as presented – Seconded Jim

Blythe would like to meet with Cole to discuss how the bylaws can work with School Councils bylaws.

4. Meeting Adjournment - 7:58