



**Calgary Arts Academy Society  
Meeting of the Board of Directors  
February 15, 2022 Meeting Agenda**

**In Attendance:** Ken McNeill, Doug Frenette, Susan Wright, Mallory Graham, Jim McLeod, Court Ellingson, Lorraine Becker, Neil Tichkowsky

**Administration:** Cole Jordan, Dale Erickson, Cheralyn Doell

**With Regrets:** John McWilliams, Josh Dalledonne

**Regular Meeting of the Board of Directors**

1. This Day in History – Jim
2. Call to order – 6:10pm
3. Approval of the Agenda – Approved
4. Approval of January 18, 2022 minutes of Regular Meetings of the Board of Directors – Approved
5. Audit Committee – Neil – The Audit Committee met this afternoon, and the main heavy lifting is approving the fee documents. Two topics came from the discussion. Firstly, School Council has seen the fee schedule and are happy to move forward with them as presented. The Second item is around the fee waiver, we want to increase threshold as it is currently listed at \$34,000. It was a good conversation. The audit committee will continue to investigate a solution and will present a recommendation to the Board.

**Motion 1** – Neil – To approve the 2022/23 School Fee Schedule as presented - Susan Seconded – Motion Passed

6. Superintendent Report – Dale - Congratulations to Calgary Arts Academy for their work on the SLS investigation. Staff did a fantastic job presenting how we identify students with previous codes and showing the individualistic learning contracts to meet each student's needs. Cole also provided all financial costs we incur on Math, Reading and Counseling over the last five years. The end Result is that they were quite impressed on how we meet the needs, and how we work collaboratively. Cole met to discuss the SLS results, and they are very favourable. We are very pleased, as this is the result of the work done over the last 2 years. They truly listened to the individual uniqueness of Charter schools.

As you know we are still waiting on a decision on Ross Carrick school for CAA. Dale talked with a developer and Kingsland Elementary appears to be available through the City of Calgary. We were the first to receive the application and are the first to have sent in our information. We notified Alberta Ed. as well. Under the new funding for the infrastructure, government has loosened and are willing to negotiate leasing. We will continue to pursue both schools as we intend to get one of them. We are still waiting to hear back about Ross Carrick. While Ross Carrick is closer to Knob Hill, the bottom line is we need a school by August.

7. Advocacy
  - Government Relations Committee – Ken – No further update
  - Capital Plan/Infrastructure Committee – Jim – No further update
  - Community Engagement Committee – Joshua – No further update
8. Governance Committee – John – No further update
9. Social Media - Mallory – Cheralyn, Josh and Mallory met to discuss social media and to develop a mandate for the committee before adding external members. There will be a full audit of our platforms, to see what is used. Mallory will create a template for a social calendar, and strategy, with instructions for what content to use and how to post. We want to focus on looking at the types of content we should be using.

10. Arts Coordinator – Cheralyn – Tomorrow night is the arts panel for high school and students are excited for that. We are looking at new venues for the grad as we try to bring back our old traditions. We are crossing our fingers as we hope to secure the Martha Cohen Theater for the ceremony.
11. School Council – Michelle – no further update.
12. Meeting Adjournment 7:08

**INFORMATION ITEMS - \*\* Upcoming School Events:**

- March 15, 2022 – Meeting of the Board of Directors