



## Calgary Arts Academy School Council Society Meeting Minutes

January 16, 2024

### Attendance

#### CAA Administration:

Kimberly Hoey, Principal (Knob Hill)

Juleta Severson-Baker, Assistant Principal (Erickson Centre)

**Staff: Jessica Maye and Dani Larose**

#### 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

#### High School Student Council Representative:

Lev

**Total Participants: 26**

### 1. Welcome and Call to Order

Meeting called to order by Erin Wright at 7:11 p.m.

### 2. Approval of Agenda

Motion: Erin

Seconded by: Jason

### 3. Approval of Minutes from December 5, 2023

Motion: Erin

Seconded by: Nancy

#### 4. Reports and Updates

Financial Report: Bob  
All 2023 fundraisers reimbursed  
Trending well

#### 5. New Business

New position open: Vice Chair / Vice President  
Any interest, please email [council@caaschool.com](mailto:council@caaschool.com)  
Casino to come. When dates are sent that information will go out

#### 6. Adjournment

Meeting adjourned at 7:20 p.m.  
**The next meeting will be held on February 6, 2024 at 6:30pm on Zoom**

#### Society Zoom Chat:

19:11:09 From Dani Larose to Everyone:

Anything we can add to our "makers space" at Rosscarrock

19:11:33 From Denise to Everyone:

I need to drop for kid pick up from dance. Goodnight!

19:11:52 From Tawna moura to Everyone:

Tawna moura

19:11:55 From Juleta Severson-Baker to Everyone:

Reacted to "I need to drop for k..." with 👍

19:12:00 From Tom Cox to Everyone:

Approved

19:12:01 From Juleta Severson-Baker to Everyone:

Reacted to "Anything we can add ..." with 👍

19:12:10 From jason.a to Everyone:

Second

19:12:11 From Shekhar Arya to Everyone:

aapproved

19:12:16 From Philip Wah to Everyone:

approved

19:12:17 From jason.a to Everyone:

Approved

19:12:18 From Sheri Bailey to Everyone:

approved

19:12:20 From Carrie Cemka to Everyone:

approved

19:12:21 From T Wenzel to Everyone:

approved

19:12:22 From Gwen to Everyone:

Approved

19:12:29 From David Caskenette to Everyone:

approved

19:12:30 From Bob McEwan to Everyone:

approved

19:12:40 From Gwen to Everyone:

Seconded

19:12:45 From Tom Cox to Everyone:

approved

19:12:47 From Sheri Bailey to Everyone:

approved

19:12:51 From David Caskenette to Everyone:

in favour

19:12:51 From T Wenzel to Everyone:

in favour

19:12:51 From Gwen to Everyone:

In favour

19:12:53 From jason.a to Everyone:

In favour

19:12:53 From Christopher Leong to Everyone:

In favor

19:12:54 From Bob McEwan to Everyone:

in favour

19:12:55 From Cathy Schwenning to Everyone:

in favour

19:12:57 From Philip Wah to Everyone:

in favour

19:13:02 From Tawna moura to Everyone:

Approved

19:16:27 From Danica M to Everyone:

Is there a casino this year

19:16:29 From Rhonda to Everyone:

Can you please attach link for volunteer hours

19:17:20 From Rhonda to Everyone:

Ahh ok. I always forget where to do it

19:17:26 From jason.a to Everyone:

[https://docs.google.com/forms/d/e/1FAIpQLSeuH4NAN2W8wbcN9-DPqUzxAc\\_rADB805FjV31iUkMYKliGA/viewform](https://docs.google.com/forms/d/e/1FAIpQLSeuH4NAN2W8wbcN9-DPqUzxAc_rADB805FjV31iUkMYKliGA/viewform)

19:17:31 From Carrie Cemka to Everyone:

<https://linktr.ee/caaschoolcouncil>

19:17:47 From Rhonda to Everyone:

Awesome thanks

19:18:25 From Tawna moura to Everyone:

Is there any way of seeing how many volunteer hours you've accumulated?

19:19:34 From Tawna moura to Everyone:

Ok thanks!

19:20:10 From Qamar Rasheed to Everyone:

Thank you) all..

19:20:27 From Carrie Cemka to Everyone:

council@caaschool.com

19:20:35 From Cathy Schwenning to Everyone:

Reacted to "council@caaschool.co..." with 👍

19:20:35 From Christopher Leong to Everyone:

Reacted to "council@caaschool...." with 👍

19:20:49 From Christopher Leong to Everyone:

Thanks & have a great night all!

19:20:50 From Jessica Thorburn (she/her) to Everyone:

Thank you!

19:20:51 From Juleta Severson-Baker to Everyone:

Thanks, parents, for all the great contributions and the constructive partnerships you bring to the teachers! Stay safe in the snow, all!

19:20:51 From Gwen to Everyone:

Thank you!

19:20:53 From Tawna moura to Everyone:

Thank you!

19:20:57 From T Wenzel to Everyone:

Thanks!

19:20:58 From Jessica Maye to Everyone:

Thank you!!!