



**Calgary Arts Academy Society
Meeting of the Board of Directors
December 17, 2024 Meeting Minutes**

In Attendance: Ken McNeill, Neil Tichkowsky, Joshua Dalledonne, Jim McLeod, Arsheel Hirji, Anna Murphy, Jon Yee, Doug Frenette, Mallory Graham,

Administration: Cole Jordan, Michelle Stonehouse, Cheralyn Doell

With Regrets: John McWilliams

Regular Meeting of the Board of Directors

1. This Day in History – Jim
2. Call to order – 6:13 -
3. Approval of the Agenda – Approved as amended
4. Approval of the November 17, 2024 Regular Meetings of the Board of Directors Minutes – Approved
5. Audit Committee – Ken – We met on Monday and went over the financials, and once again the school is operating according to the budget. We will provide an updated budget in January. Looking to next year We will need to increase the bus fees to offset some the deficit there. Cole has done a marvelous job in keeping it all going. We have 622 students and our plan to update the website should help facilitate enrolment.
6. Superintendent Report – Michelle – The education review was a great experience overall. At the end of the interviews, they shared some of their preliminary thoughts. Our student achievement was commended, our communications are fast and clear, camp was great, finance looks great, and the board is hilarious. Alyson is on Mat Leave, so Megan Johnson has joined Rosscarrock as Vice Principal.
7. Advocacy – Joshua – No further update.

8. Capital Planning Committee – Jim – Arsheel. We have started working on the updated truncated project application for a charter school seeking funding for school development. It is broken into 13 sections of which we have completed 10. There are 3 sections outstanding revolving around “Site Readiness”. We have to have a site, show how a plan would fit, tell if it is serviced, how fast it can be completed. Consultants have access to costing profiles for this portion. We have a meeting lined up for Friday to get going on this part of the plan

We have identified every contact in the city, as well as the 2 from CMLC and CS as these people will all need to understand our vision for the space. We need understand CS’s vision for the park, we need to understand our future, and they need to know that we are running out space and time.

9. Governance Committee – John
 - Student Use of Personal Mobile Devices Policy -

Motion 1 – Jon - to approve the policy for student use of personal mobile devices as presented –
Doug Seconded – Approved

10. Growth Committee - Mallory – no update at this time.
11. Arts Engagement – Joshua – There are number of events to connect with arts leaders. The High-Performance Rodeo’s opening night will have arts leaders in attendance. Christmas carol and charlottes web is up and running as well.
12. Arts Coordinator – Cheralyn – Thanks to everyone who came to jubilee, it was a great show, we take a breath and look forward to our next events coming up in the new year. February 5th/ 6th is DJD’s for 8/9 showcase and Vertigo is in April. Congrats on Jubilee, it was fabulous work.
13. Doug’s Presentation – Discussed a few thoughts including; interest in exploring a fundraiser for skipping stone. The possible expansion of CAA’s program through a school in El Salvador. And he asked what we are doing in regards to AI. CAA continues to explore how to prepare our staff and students in this rapidly changing industry.

14. Meeting Adjournment – 7:41pm

INFORMATION ITEMS - ** Upcoming School Events:

- Regular Meeting of the Board of Directors – January 21, 2025