



**Calgary Arts Academy Society
Meeting of the Board of Directors
March 19, 2019 Meeting Agenda
Youth campus – boardroom**

Regular Meeting of the Board of Directors

In Attendance:

Directors: Ken McNeill, Linda Fox-Mellway, Mary Anne Desmeules, Susan Wright, Zoë Fullen, Neil Tichkowsky, John McWilliams

Administrators: Dale Erickson, Janice Nigh, Cole Jordan, Michelle Stonehouse, Dylan Thomas

Other Guests: Joan Widen (School Council), James Graham (School Council),

With Regrets: Todd Hirsch, Katherine Taylor, Joshua Dalledonne

1. Call to order – 6:09pm
2. Approval of the Agenda - There were 2 additions to the Agenda, 3.5 and 9.5. With the additions, the agenda is considered approved.
3. Approval of February 12, 2019 minutes of Regular Meetings of the Board of Directors – Considered Approved

- 3.5 Appointment of Jim McLeod – Ken introduced Jim McLeod as a potential new Board Member. Jim spent 8yrs working in Yemen with Nexen. He was Board Chair of the Glenbow Museum, and a Board Director with Vertigo Theater. Currently, Jim is already working with our own advocacy committee.
 - **Motion 1(Linda)** - To appoint Jim McLeod as a new Director-At-Large for the Calgary Arts Academy Society - Seconded Susan - Passed Unanimously

4. Finance Update – With our finances we are still on budget. Our cash flow will return to normal at the end of March, this is due to Alberta Education's year end adjustments, and when we receive our funding.

5. Advocacy Committee – Ken – The committee met with Joe Cici to talk finances, and he was very supportive. Linda will continue to follow up with Joe as they have several years experience working together. Ken also presented the latest activities documents to the Board. The Iron Wood, want to build a partnership with the school, this can start simply by hosting a staff function there. Ken met with Todd to discuss meeting with David Eggen to push forward with getting the high school approved. Ken expressed his gratitude to the members of the team. Thank you Susan for your personal credibility with the current government. Thanks to Linda for your political experience. Thanks to Janice for your attention to detail. Thanks to Jon, for your initiative, and your extraordinary contact list. Thanks to Katherine for your persistent dedication. Thanks to Dylan, for your schmoozing abilities and Michelle, for your trip. Thank you Dale, for your vision in changing education, it's been quite the journey. Leave no fundraiser unattended!
6. Kasian Update - Neil
 - **Motion 2(Linda)** – To move the discussion to In Camera - Seconded Susan - Passed Unanimously
 - **Motion 3(Linda)** - To move the discussion to Out Of Camera - Seconded Zoë - Passed Unanimously
7. Superintendent Report – Dale presented the superintendent report. TAAPCS is moving forward positively. They are proposing a statement of priorities that will be in line with the boards priorities. Hopefully this will give us a clear vision to move forward in a positive way. We are working with Alberta Infrastructure in the modular area to design a facility that we could use for students that are currently enrolled in this building. This building would then become the high school facility. We provided our vision and they are coming to tour and to bring an initial plan. This was the info that we want to present to Joe Cici, so we can move forward. The modulars are designed for 60 years, but they expect they will last longer. We have ideas to make them very open.

8. High School Proposal Update – Alberta Ed has asked for small updates on our 3yr plan.
9. Arts Coordinator – Janice presented her report to the board. The VIP event for Vertigo is on Wednesday April 17th, please remember to invite guests. We are hosting the TAAPCS conference next October, which will host up to 500 guests. This is a big opportunity to showcase our school to the rest of TAAPCs. The school is approved for an art installation at the library. With that there will be an opening celebration (Date to be announced). This is the first time we have had anything like that at the library
- 9.5 Social Media – Zoë did some digging on our online properties, looking to update the website to be a responsive design, and to integrate our social platforms. There has been a huge amount of cooperation to improve our presence. We can have our students create content for those social media platforms.
10. School Council – School Council is hosting May Days on May 31st at Knob Hill. This celebration will be similar to the previous held Art Harvests. There is a desire for Council to be involved in more email communication about meetings and events to allow them to better support the Board. Michelle will be that link.
11. Fees Policy – Cole presented the fee schedule to the board, there are no increases to any fees at this time
 - **Motion 4(Zoë)** – To approve student fee schedule as presented - Seconded Mary Anne - Passed Unanimously
12. Meeting Adjournment – 7:22pm

INFORMATION ITEMS - ** Upcoming School Events:

- April 15, 2019 – Meeting of the Board of Directors