



**Calgary Arts Academy Society
Meeting of the Board of Directors
December 14, 2021 Meeting Agenda**

In Attendance: Ken McNeill, Doug Frenette, Susan Wright, Neil Tichkowsky, Lorraine Becker, Mallory Graham

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

With Regrets: Court Ellingson, Josh Dalledonne, John McWilliams, Jim McLeod

Regular Meeting of the Board of Directors

1. Call to order – 6:07
2. Approval of the Agenda - Approved
3. Approval of November 16, 2021 minutes of Regular Meetings of the Board of Directors - Considered Approved
4. Governance Committee – John
 - Board Member Nomination – The Governance Committee would like to introduce Mallory Graham as a candidate to join CAA’s board of Directors. She currently works as a Communications Advisor for CP Rail. She previously worked on Olympic Bid and has a Masters of Arts in communications.

Motion 1 – Susan - To appoint Mallory Graham as a Director of the Board for Calgary Arts Academy Society– Doug – Motion Passed

5. Audit Committee – Neil – Cole met with the audit committee and we are currently projecting a surplus. It is important to be strategic with this surplus as we need to deal with the reduction in bridge funding next year. We may need to use this to help with next years shortfall. Last meeting we postponed the vote on the Trotter and Morton Quote to install boosters for the HVAC system.

Motion 2 – Neil – To approve the Quote from Trotter and Morton to install the boosters to help the HVAC system – Seconded susan - approved

6. Superintendent Report – Dale – Beginning in the new year we are moving forward with a leadership plan to help in our succession planning. We would like to propose the following:

- Michelle move to a .5 Principal and a .5 Deputy Superintendent,
- Kim Hoey would move to .5 Principal
- Juleta would move to 1.0 Acting Assistant Principal.
- Alyson would move to 1.0 Acting Assistant Principal.
- Kathy will move up to a .8 position, and Kevin would move to a .2

Motion 3 – Neil - To approve a transitional budget of \$15,000 for the leadership changes effective January 1, 2022. – Doug – Motion Passed –

With facilities there has been some movement. A group of people from Alberta Infrastructure came down from government and toured Rosscarrock, as well as the stem building at UofC. One option they are considering is to leasing the stem building for 3 charter schools to share. At this point in time the government is putting together a budget for what that lease might look like. We had a meeting Stampede (Angie, Rory and Alison) and discussed short term and long term support for CAA. They continue to be on our side and they are working with the idea of building a new facility beginning 2027. We will use Sweetgrass lodge in the new year for immediate relief.

TAAPCS hired the Calgary Regional Consortium to help with providing feedback on the new curriculum. There were very few schools that participated actively. CAA provided feedback on the Fine Arts curriculum, and all staff participated. Then Juleta and Alyson were on the discussion panel. The new PE, Math and Language Arts curriculum will begin in the Fall. The Social and Science curriculum will be pushed to the following year.

7. Advocacy

- Government Relations Committee – Ken – It is interesting to note that Government employees got a 1.75% increase for wages next year, and a 1.5% minimum increase the following year. Lots of moving parts with speculation on what is happening with the UCP.
 - Capital Plan/Infrastructure Committee – Jim – No further update
 - Community Engagement Committee – Joshua – No further update
8. Arts Coordinator – Cheralyn – The Middle school and Highschool met with “G8” at the National Music Center, the band were very impressed with our students. Jubilee has all the pieces submitted and we are looking forward to the live streaming. When everyone had there shirts on, and during the recordings there was still a lot of excitement even though the performace was recorded. 7pm this Thursday.
9. School Council – Michelle – Council is working on the spirit of community and belonging, and are using a couple fundraisers to facilitate that. The school adopted 10 seniors to look after over the holiday season. In January we are presenting more information nights, where we discuss with parents different topics, like our pillars, or even internet safety.
10. Meeting Adjournment – 7:34

INFORMATION ITEMS - ** Upcoming School Events:

- January 18, 2022 – Meeting of the Board of Directors