

CAA School Council Society Meeting Minutes

June 7, 2022

Attendance:

CAA Administration:

Michelle Stonehouse, Principal / Deputy Superintendent
Kimberly Hoey, Principal

Executive Member Attendance:

Christy Ford, President
Stephanie Westlund, Treasurer
Blythe Butler, Director of Governance
Dallal Taylor, Secretary

School Council members present 6

Total parent attendance: 19 – See Chat Log

Quorum established. (Quorum minimum = 4 School Council members, including at least 2 executive members)

1. **Welcome & Call to order – Christy Ford (Chair)**

Meeting called to order by Christy Ford at 7:11 p.m.

2. **Approval of Agenda**

Christy Ford motioned to approve the agenda. Tom Cox seconded the motion.

3. **Approval of May 3, 2022, Society meeting**

Christy Ford motioned to approve the minutes. Nikki Toone seconded the motion.
Minutes approved.

4. **Report/Updates:**

1. **50/50 – Christy Ford (Chair)**

- CAA is allotted to a 50/50 fundraising up to \$20,000 per year. For May Days, we raised \$6,000 and the lucky winner took home \$3,000. There were some Visa fees but we still raised approximately \$2,700 for CAA.
- Thank you to all those who purchased tickets.
- Having an online raffle was very successful and was more accessible for everyone to purchase tickets.

2. **Casino – Nancy (Director of Gaming)**

- Dates for the Casino will be on Saturday and Sunday, December 17th and, 18th at Cowboys Casino.
- We may need additional volunteers due to the possibility of these dates landing on a home Flames game.
- Council will compile a babysitting list for those volunteer parents who might need childcare.

3. CAA School Council Society Financial Statement review – Stephanie Westlund

- Currently have \$11,275.12 in the main account and \$29,157.52 in the casino account.
- The fundraisers, Growing Smiles, Bow Meats, Skip the Depot and May Days added \$8,221.71 to the main account.
- Purchasing plants for the garden, The Garden and May Days fees, \$6,766.59, taken out of the main account.
- The outdoor classroom, \$354.64, taken out of casino account.
- We are still waiting for the billing and status updates for the radon testing. Stephanie is still verifying if this cost can come out of the casino account.
- Expenses are still trickling in and Stephanie will have a more accurate report in September 2022.

5. Parent Discussions and Questions

None

6. Adjournment

Christy Ford adjourned the meeting at 7:24 p.m. See you next year!

Zoom Chat Record from Council Society Meeting FROM 7:11 pm to 7:24 pm

19:12:26 From Dallal to Everyone: thank you everyone! excited to try and fill Christy's shoes as she has done such an amazing job!

19:13:43 From Blythe Butler (she/her) to Everyone: That's great Nancy! Glad we got the dates!

19:15:27 From Shelley Alexander to Everyone: School sleepover!

19:17:40 From Tawna moura to Everyone: What is Skip the Depot?

19:18:02 From Blythe Butler (she/her) to Everyone: You can use the Skip the Depot APP to have them pick up bottles from your home and the money gets donated to the school.

19:18:18 From Natasha to Everyone: question about volunteer clearance. Do parents need to reapply after a certain time?

19:18:21 From Tawna moura to Blythe Butler (she/her) (Direct Message): Ok thank you!

19:18:24 From Blythe Butler (she/her) to Everyone: You just need to download the APP and choose Calgary Arts Academy as your donation site

19:20:35 From Michelle Stonehouse to Everyone: Natasha- Volunteer police checks are good for 5 years. Great question!

19:21:11 From Natasha to Everyone: thank!

19:21:34 From Blythe Butler (she/her) to Everyone: Thanks for your work on this Stephanie.

19:21:51 From Nikki Toone to Everyone: Yes thanks Stephanie, you are amazing.

19:22:20 From Tawna moura to Everyone: Ok so Iâ€™m still good another 2 years! Thanks!

19:23:02 From Tawna moura to Everyone:

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19:23:03 From Soleil Wood to Everyone: YES!!! Thank you ChristyðŸ‘¸°

19:23:11 From Kerry to Everyone: Thank you Christy!!!

19:23:11 From EWright to Everyone: Thank you Christy!

19:23:14 From Melody Hazelton (she/her) to Everyone: ðŸ‘¸

19:23:34 From Serena to Everyone: Thank you! Good night

19:24:00 From Wangdue to Everyone: thanks..n goodnight