



**Calgary Arts Academy Society
Meeting of the Board of Directors
December 13, 2022 Meeting Minutes**

In Attendance: Ken McNeill, Court Ellingson, Mallory Graham, Jim McLeod, Josh Dalledonne, Doug Frenette, Lorraine Becker, Susan Wright

Administration: Cole Jordan, Michelle Stonehouse, Cheralyn Doell

With Regrets: John McWilliams, Neil Tichkowsky

Regular Meeting of the Board of Directors

1. This Day in History - Jim
2. Call to order – 6:13
3. Approval of the Agenda - Considered Approved
4. Approval of November 15, 2022 minutes of Regular Meetings of the Board of Directors - Considered Approved
5. Audit Committee – Neil – Our revenue line this month is quite a bit higher than normal, this is due to us receiving our growth grant this month. It is a lump sum money which helps schools increase enrolment, typically we are targeting a \$12,000 deficit each month. Everything is on track. Cole provided an updated fall budget with our actual enrollment for the year. We will continue to advertise and look towards enrolment growth.
6. Superintendent Report – Michelle - Jubilee was a fantastic event. The show was outstanding clearly seeing the values of CAA performed right on stage. We were very pleased to see Dale get his due recognition. The VIP reception was very good and had a fantastic turnout.

We did hear comments from families about it being dry venue. The idea of selling allowing the sale of alcohol at the event was discussed at a school council meeting a

long time ago. At the time, there were concerns about drinking and driving of parents for those that may have issues. It may be something we want to look at in the future as a possible negotiation with the venue.

For CAA, Jubilee was about getting back in the saddle with new staff, after a pandemic. Dealing with our own outbreak (maxing at 34% absenteeism) in the weeks leading up to the show. The students loved it, the mood was high. It's a community event that students rally around.

Alberta has passed a new Code of Conduct for teachers. The code is being administered by the Government to address teacher misconduct. There were a couple items in the code that caused some discussion amongst districts, but overall, it looks manageable.

AERR Report – When we presented the AERR at the last meeting PAT's were embargoed. This is no longer the case. We once again had very strong English scores and our year 9 math was strong as well. We did score poorly in year 6 math. With our year 6's we are following them very closely with more local measures to help achieve better results.

Motion 1 – Court - To approve the updates to the AERR report for 2022 2023 – Joshua
Seconded– Motion Passed

For the 2023- 2024 School Calendar the only big change is moving from 200 days in session to 197 days.

Motion 2 - Lorraine Susan – To approve the 2023-2024 school calendar as presented – Susan
Seconded - Motion Passed

7. Advocacy

- Government Relations Committee – Ken – TAAPCS priority committee are working on the bylaws, and we need a good representative. Lorraine and Court volunteered to be a part it.

Ken brought Alyson Moore’s masters thesis and encouraged everyone to have a read. It is an amazing description of arts immersion in practice

- Capital Plan/Infrastructure Committee – Jim

Motion 3 – Lorraine To retroactively approve the opening of the Rosscarrock as the middle school for the 2022-2023 school year. – Jim Seconded – Motion passed

Motion 4 – Jim – To officially change the name of the Education Centre to the Erickson Centre. - Joshua Seconded – Motion passed

8. Governance Committee – John – No Update.

9. Growth Committee - Mallory – The newly established Growth Committee met last evening met to determine some specific objectives moving forward leading to 3 main priorities:

- Student recruitment, we are looking to grow by 130 students in order to recover the operational costs of opening the Rosscarrock facility. Knowing registration opens in February ,we want to hit the ground running with it. There has been some communication out already.
- Recognition in the community. Growing our presence in the arts community and with local arts organization. We want to build visibility and brand recognition, and promote the awards the school has won, our performances.
- High school arts leadership program. We want to continue to add to our partnerships to provide more opportunities for students through mentorship and work placements.

The Committee will meet early in the new year to put more strategic plan around each of these objectives.

10. Arts Coordinator – Cheralyn – Leadership in the arts program has their first workshop of the year. Vertigo is April 19 and 20. – Congratulations to Cheralyn on a fabulous job with jubilee.
11. School Council – Michelle – School council is contributing to our families in need through our annual loonie toonie drive. We hope to help out 10 families this year. They have their casino this month with all volunteer positions filled up within hours.
12. Michelle’s Stories – Michelle -
13. Meeting Adjournment – 8:10

INFORMATION ITEMS - ** Upcoming School Events:

- January 17, 2023 – Meeting of the Board of Directors