

Calgary Arts Academy School Council Meeting Minutes

February 6, 2024

Attendance

CAA Administration:

Kimberly Hoey, Principal (Knob Hill)

Alyson Moore, Principal (Rosscarrock)

School Council Members

Erin - Chair / Co-President

Haley – Co-Chair / Co-President

Bob – Treasurer

Cathy – Secretary

Blythe – Director of Governance

Nancy – Director: Casino

Carrie – Social Media

Vacant Position: Vice President

Total Participants: 25

1. Welcome and Call to order.

Meeting called to order by Erin at 6:31 p.m.

2. Approval of Agenda

Motion: Erin

Seconded by: Nancy

3. Approval of January 16, 2024 Council Meeting minutes

Motion: Erin

Seconded by: Bob

In favour (in chat)

4. Chairperson's Report – Hayley Nicol & Erin Wright

Watch weekly emails for more things on the way!

a) Indeygo Fundraiser was a huge success. Delivery / Pickup is February 13 at KH. Most popular flavour: Dark and White Choco Chunk. Additional bags are available to purchase if you missed out on buying.

b) Why we fundraise? The money raised from either Casino's, 50/50's and things like the cookie dough go towards items needed at the school. EXAMPLE: furniture, library books, etc. Please reach out to a member of School Council if you have any questions about the fundraising.

5. Principal's Report – Kimberly Hoey (Principal)

K-3's celebrated 100 Days of School! Lots of fun and lots dressed up.

End of Term 1. Report cards were sent home February 2. Please celebrate your kiddos success and growth. Set goals for Term 2. Reach out if you have any questions or concerns.

Student Led Conferences are coming up in March. The next Developmental Asset was emailed to you: Commitment to Learning. Open Parachute Program for families is an excellent resource. (Watch emails for login details) The grant was for this year only. Field Trips: Contemporary Calgary <https://www.contemporarycalgary.com/> and the Year 2/3's loved it! High School: Jared Tailfeather's came and he is a multi-disciplinary Blackfoot artist, instrumentalist, performer, inventor, teacher, curator and author.

Registration ongoing. Grad Fees are going up. There will be an early bird discount for transportation. Resource fees will stay the same.

High school deposit for graphic calculator and textbook. Details on website.

Showcase: The dates sent home with report cards. All students must attend. K-3's all together Draft calendar is online. Board still needs to approve. Thank you to all for participating in the AB Education surveys. Our survey will come out end of year.

6. Updates and Topics

a) Papa John's Family Pizza Nights: 3 Sundays in February you can use a code to get pizza delivered and 15% goes to the school.

b) Purdy's Easter Fundraiser: Watch for emails with details on this fundraiser.

c) Police Check Process Update: Volunteer screen number was renewed so anyone needing a clearance to volunteer please reach out to any secretary at all 3 campuses. The cost will now be covered.

7. Upcoming Events

a) Indeygo Fundraiser: Pickup is February 13 from 3:00 p.m. to 5:00 p.m. at Knob Hill

b) Staff Appreciation Goodies: Treats, coffee & tea will be provided at the next PD Day on February 26. Drop off non perishable goodies by: February 16.

c) Survey Link Extended. Help inform council planning direction. We will be allowing time during this meeting to complete this survey.

8. New Business / Discussions

Fundraisers for Grads to help them out? Student generated fundraiser to go towards all art programs.

9. Adjournment

Erin (Co-chair) adjourned the meeting at: 6:58 p.m.

The next meeting will be held on March 5, 2024 at 6:30 p.m. via Zoom.

Council Zoom Chat:

18:31:29 From nancy to Everyone:

Nancy Koutselas

18:31:38 From Jessica Thorburn (she/her) to Everyone:

Jessica Thorburn

18:31:42 From Cathy Schwenning to Everyone:

Cathy Schwenning

18:31:45 From Sheri Bailey to Everyone:

Sheri Bailey

18:31:47 From Blythe Butler (she/her) to Everyone:

Blythe Butler

18:31:48 From David Caskenette to Everyone:

David Caskenette

18:31:49 From Bob McEwan to Everyone:

Bob McEwan

18:31:50 From T Wenzel to Everyone:

Tammy Wenzel

18:32:07 From Kerry S to Everyone:

Kerry Stewart

18:32:13 From Denise to Everyone:

Denise Powley

18:32:16 From Angèle Bleackley (she/her | elle) to Everyone:

Angele Bleackley

18:32:31 From JannettJohnson to Everyone:

jannett Johnson

18:32:31 From Bob McEwan to Everyone:

in favour

18:32:31 From David Caskenette to Everyone:

in favour

18:32:32 From Cathy Schwenning to Everyone:

in favour

18:32:33 From Sheri Bailey to Everyone:

in favour

18:32:35 From Denise to Everyone:

In favour

18:32:36 From JannettJohnson to Everyone:

in favour

18:32:36 From Jessica Thorburn (she/her) to Everyone:

In favour

18:32:37 From nancy to Everyone:

in favour

18:32:39 From T Wenzel to Everyone:

in favour

18:32:39 From Markus Lahtinen to Everyone:

Approved

18:32:50 From adrienne to Everyone:

Adrienne Wall

18:32:56 From Jaime to Everyone:

Jaime Macdonald in favour of

18:33:30 From nancy to Everyone:

in favour

18:33:31 From Denise to Everyone:

In favour

18:33:34 From Angèle Bleackley (she/her| elle) to Everyone:

In favour

18:33:34 From David Caskenette to Everyone:

in favour

18:33:35 From Cathy Schwenning to Everyone:

in favour

18:33:36 From JannettJohnson to Everyone:

in favour

18:33:36 From Blythe Butler (she/her) to Everyone:

in favour

18:33:36 From Bob McEwan to Everyone:

in favour

18:33:37 From jason.a to Everyone:

Jason Avramenko in favour

18:33:37 From Jaime to Everyone:

In favour

18:33:38 From Sheri Bailey to Everyone:

in favour

18:33:43 From Tera Yaworski to Everyone:

In favour

18:38:28 From Carrie Cemka to Everyone:

Congrats on the big 100 year old person turnout! Our daughter said almost her whole class dressed up! Great job, Miss Amanda and team!

18:44:26 From Carrie Cemka to Everyone:

How many annual grade 12 grads do we have at CAA?

18:45:18 From Alyson Moore to Everyone:

We had our first graduating class of 10 last year, and have 20 grade 12 students graduating this June! Next year we are anticipating more grads too.

18:45:26 From Carrie Cemka to Everyone:

Reacted to "We had our first gra..." with 👍

18:45:37 From Hayley (Adyson, Rylee, Everly's mom) to Everyone:

Open Parachute Well-being Resources from Kimberly Hoey's email Sept 25, 2024

<https://swift911v4-ch.swiftreach.com/Public/Email/AttachedFile.ashx?c=204100&j=191685778&l=0&e=b1846315-4181-4446-ac54-283d00aafb22&n=Open+Parachute+Wellbeing+Resources.pdf&f=9351ebf3-4501-4fe2-8881-dd1fcbe8821c>

18:46:46 From Jaime to Everyone:

Replying to "We had our first gra..."

Mine is one of them 😊

18:47:40 From Alyson Moore to Everyone:

Reacted to "Mine is one of them ..." with ❤️

18:49:19 From Markus Lahtinen to Everyone:

Sorry, forgot to add my name in the log. Jennifer Blair.

18:49:54 From Hayley (Adyson, Rylee, Everly's mom) to Everyone:

Reacted to "Sorry, forgot to add..." with 👍

18:49:57 From Jen Saldana to Everyone:

Me too. Jennifer Saldana.

18:50:08 From Hayley (Adyson, Rylee, Everly's mom) to Everyone:

Reacted to "Me too. Jennifer Sal..." with 👍

18:53:02 From jason.a to Everyone:

Are homemade still welcome?

18:55:23 From Tera Yaworski to Everyone:

Any allergies to be aware of in regard to teacher treats?

18:56:26 From iPhone NT to Everyone:

We have gluten, nuts & oranges. Labelled food is a good way for any that need to avoid those things!

18:56:31 From nancy to Everyone:

great idea Carrie!

18:57:13 From jason.a to Everyone:

Do we do any silent auctions with all the art created via CAA?

18:58:23 From Hayley (Adyson, Rylee, Everly's mom) to Everyone:

Yes, We are working on developing a student generated art fundraiser and looking to launch in March. This will be going towards funding anything the arts programs need.

18:58:55 From Calgary Arts Academy School Council to Everyone:

<https://s.surveyplanet.com/fg6ztvax>

19:00:39 From Carrie Cemka to Everyone:

<https://s.surveyplanet.com/fg6ztvax>

19:01:17 From Hayley (Adyson, Rylee, Everly's mom) to Everyone:

If you missed Indeygo cookie/muffin fundraiser we will have some for sale on the day of pick-up. Feb 13th. Please email council@caaschool.com or come at the posted pick-up time you will see in the council weekly update. Thanks