

CAA School Council Society Meeting Minutes

November 1, 2022

Attendance:

CAA Administration:

Kimberly Hoey, Principal

Executive Member Attendance:

Natalie Lau, President

Carla Christie, Treasurer

Blythe Butler, Director of Governance

Dallal Taylor, Co-Vice Chair

Nicole Hemphill, Co-Vice Chair

Katie McCammom, Secretary

School Council members present: 5

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

Total parent attendance: – See Chat Log

1. **Welcome and Call to Order**

Natalie Lau at 6:58 p.m.

2. **Approval of Agenda**

Dallal Mograbee - add Staff Appreciation budget to list

3. **Approval of October 4, 2022, School Council Society Minutes**

Natalie Lau motioned to approve the minutes. Blythe Butler seconded the motion. Minutes approved.

4. **Reports and Updates**

A. Treasurer Update- Carla Christie

- Main account \$6,506.48
- Casino account \$25,158.26
- Pending transactions: main account \$6,556.48/casino account \$25,158.26
- Income: Healthy Hunger lunches \$489.50, Fundraiser (Mabel Labels) \$51.23, Halloween Dance \$550.00. Total Income: \$1,090.73
- Operating Expenses: Hot lunch \$123.59, Office/operating (gift cards and Zoom account) \$710.00, Halloween Dance \$1,075.69, Pancake Breakfast \$3,053.55, Repairs and Maintenance \$35.52. Total Operating Expenses: \$4,998.35
- Casino - credit interest \$0.44
- Casino operating expenses - equipment → \$2,361.00
- Upcoming:
 - HEPA units Rossacarrock - Casino \$12,000
 - Staff Appreciation Lunch \$500
 - 50/50 Expenses & Profit \$2,920

- Halloween Concession & Auction Additional \$129
- Miscellaneous Casino Outdoor Classroom Remaining Budget, approximately \$2000

B. Vote approval for snack budget

- Natalie Lau motioned to approve \$1,000 per campus per year (\$3,000 in total for a snack budget). Seconded by Nicole Hemphill.
- All in favour for \$3,000 budget (see chat log)
- Any opposed? None declared.
- Motion Approved.

C. Vote for Christmas Gift Cards for 5 CAA Community Families

- Natalie Lau motioned to approve \$500 per family (\$2,500 in total). Seconded by Nancy Koutselas.
- All in favour for \$2,500 budget (see chat log)
- Any opposed? None declared.
- Motioned Approved.

D. Staff Appreciation lunch

- Natalie Lau motioned to approve \$500 for materials for staff and administrators baskets. Being made by a family, just need to cover materials. Seconded by Nicole Hemphill.
- All in favour for \$500 budget (see chat log)
- Any opposed? None declared.
- Motion Approved.

5. Community Discussions and Questions

- Last meeting approved filters and technology for Rosscarrock- have purchased apple TV boxes - still need to order filters
- Will write checks for Rosscarrock

6. Adjournment

Natalie Lau adjourned the meeting at 7:13 p.m.

The next CAA School Council Society meeting will be held on December 6, 2022 at 6:30 p.m. via Zoom

ZOOM CHAT LOG FROM SCHOOL COUNCIL MEETING FROM 6:19 p.m. to 7:13 p.m.:

00:42:22	Calgary Arts Academy:	Society meeting called to order at 6:58pm
00:42:44	Calgary Arts Academy:	Amendment 5.4 - Add Staff Appreciation budget
00:42:56	Calgary Arts Academy:	Dallal second the agenda.

00:43:10 Calgary Arts Academy: Blythe second minutes from October

00:47:39 Calgary Arts Academy: We could 'advertise' for families to save their bottles over Christmas and encourage everyone to do a pick-up in January!

00:48:09 Calgary Arts Academy: Additional item - Update for 50/50

00:50:54 Dallal: in favour

00:50:56 Calgary Arts Academy: Motion to approve \$1000 per campus for food.

00:51:01 Calgary Arts Academy: In favour

00:51:01 carla: in favour

00:51:02 Erin Wright: In favour

00:51:02 Andrea Reynen: in favour

00:51:06 emma sanderson: in favour

00:51:06 Nicole Hemphill: in favour

00:51:08 Donna Romano: in favour

00:51:09 Tammy McDonald: In favour

00:51:10 Justin Smale: In favour

00:51:12 Gwen: In favour

00:51:17 K K: ijn favour

00:51:17 SY: In favour

00:51:19 Nancy Koutselas: in favor

00:51:22 Adrienne Wall:In favour

00:51:29 Qamar Rasheed: in favor

00:51:31 Thomas: In favour

00:51:31 Tonia: In favour

00:51:32 Silvana: In favour

00:51:46 Calgary Arts Academy: CASINO VOLUNTEER LINK:
<https://www.signupgenius.com/go/409094CACA823A6FA7-casino>

00:51:49 Shelley A: In favour

00:53:09 Calgary Arts Academy: Motion for Xmas Gift Cards \$2500 for Xmas Gift
(\$500 per family)

00:53:24 Dallal: in favour

00:53:25 Calgary Arts Academy: Seconded Nancy

00:53:27 Calgary Arts Academy: In favour

00:53:27 Nicole Hemphill: in favour

00:53:28 Tammy McDonald: In favour

00:53:28 Justin Smale: In favour

00:53:29 Donna Romano: in favor

00:53:29 emma sanderson: in favour

00:53:30 carla: in favour

00:53:30 Erin Wright: In favour

00:53:31 K K: in favour

00:53:32 Qamar Rasheed: in favor

00:53:32 SY: In favour

00:53:33 Gwen: In favour

00:53:34 Nancy Koutselas: in favor

00:53:34 Jessica Thorburn : in favour

00:53:34 Andrea Reynen: in favour

00:53:34 Thomas: In favour

00:53:34 Shelley A: In favour

00:53:37 TPereira: in favour

00:53:39 Tonia: In favour

00:53:43 Curtis Arnold: In favor

00:54:50 Calgary Arts Academy: Motion To approve budget for staff appreciation
lunch of \$500 for materials for gift baskets

00:55:06 Tammy McDonald: In favour

00:55:07 Dallal: in favour

00:55:07 Calgary Arts Academy: Second Nicole Hemphill

00:55:07 Donna Romano: in favor

00:55:08 Justin Smale: In favour

00:55:08 Nancy Koutselas: in favor

00:55:09 Tonia: In favour

00:55:10 Erin Wright: In favour

00:55:11 emma sanderson: in favour

00:55:12 Gwen: In favour

00:55:12 Andrea Reynen: in favour

00:55:13 carla: in favour

00:55:13 Nicole Hemphill: in favour

00:55:14 K K: in favour

00:55:14 TPereira: in favour

00:55:15 Thomas: In favour

00:55:17 Jessica Thorburn : in favour

00:55:18 SY: In favour

00:55:19 Shelley A: In favour

00:55:21 Calgary Arts Academy: In favour

00:55:25 Silvana: In favour

00:57:27 Tammy McDonald: Thank You !

00:57:33 K K: thank you!

00:57:36 Gwen: Thank you!