



**Calgary Arts Academy Society  
Meeting of the Board of Directors  
February 11, 2025 Meeting Agenda**

**In Attendance:** Ken McNeill, Neil Tichkowsky, Jim McLeod, Arsheel Hirji, Anna Murphy, Jon Yee, Joshua Dalledonno

**Administration:** Cole Jordan, Michelle Stonehouse, Cheralyn Doell

**With Regrets:** Doug Frenette, John McWilliams, Jordan Pinkster, Mallory Graham

Regular Meeting of the Board of Directors

1. This Day in History – Jim
2. Call to order – 6:08
3. Approval of the Agenda - Approved
4. Approval of the January 21, 2025 Regular Meetings of the Board of Directors Minutes – Approval with the revisions as suggested by Doug.
5. Audit Committee – Ken – Went to school council meeting to explain the increase in bus fees. We are in a good place still financially as we have a capital reserve of \$230,000 unrestricted of \$250,000 as we look at expansion. We have asked a few other quotes from potential auditors after receiving the potential cost increase with KPMG. We should have recommendations for next meeting.
6. Superintendent Report – Michelle – At the March 18<sup>th</sup> board meeting Michael will Zoom in to review the report Charter Evaluation. The windows and Stucko are approved for this summer for KH to be replaced by CBE. We have also reached out to CBE to get the process started to renew the portables there.
7. Advocacy – Arsheel – Arsheel sent out confidential documents to the board, due to on going negotiations they will remain sealed this time. Thanks to everyone for the FAQ for the meeting with Stampede. It was very useful as a guide for our conversation. Arsheel will send this out to the board. We are working with design consultant Cornerstone which Stampede commended us on, they know how to work with them. The message was, lets not leave options off the table.

8. Capital Planning Committee – Jim – see above.
9. Governance Committee – John – Neil to create a standard general terms and conditions for consultancy engagements.
10. Growth Committee - Mallory – Mallory sent an update and download of where we are at from a growth standpoint.
11. Arts Engagement – Joshua – Lots of events to keep an eye on. Block heater this weekend, its Black History month, The Grand has survived and shows are being held there.
12. Arts Coordinator – Cheralyn – No further updated.
  
13. Meeting Adjournment – 7:20

**INFORMATION ITEMS** - \*\* Upcoming School Events:

- Regular Meeting of the Board of Directors – March 18, 2025