Calgary Arts Academy Society
Meeting of the Board of Directors
November 18, 2025 Meeting Agenda

In Attendance: Ken McNeill, Doug Frenette, Arsheel Hirji, Jon Yee, Anna Murphy, Neil Tichkowsky, Mallory Graham, Shauna Barr (MNP)

Administration: Cole Jordan**,** Michelle Stonehouse, Cheralyn Doell, Kim Hoey, Amanda Bonnell, Sarah Birch, Ed Mitchell

With Regrets: Joshua Dalledonne, Rob Roach, Jenelle Wohlberg, John McWilliams, Jordan Pinkster

Regular Meeting of the Board of Directors

1. Jim's - This Day in History
2. Call to order – 6:09
3. Approval of the Agenda

Motion 1 - Jon – To approve the agenda with amendment. - Anna Seconded – Motion Passed

4. Approval of the October 21, 2025 Regular Meetings of the Board of Directors Minutes

Motion 2 – Arsheel – To Approve the October 21, 2025 Regular Meetings of the Board of Directors Minutes as presented – Seconded Doug – Motion Passed

5. Audit Committee – Ken - Shauna Barr from MNP – We, as the auditors, met with the audit committee and went through the documentation. We have a clean auditor report. Everything went according to plan; there was nothing false or misleading. Materiality is 5% of overall budget. And there were no adjustment entries, which is rare, kudos to Cole and Julie. The audit is considered complete pending board approval.

Further Points of significance, include $7.8 million total expenditures leading to a $59,000 surplus on the year. Congratulations to the whole team. .

- Approval of 2025 AFS

Motion 3 – Malory – to recommend for approval the 2024/2025 Audited Financial Statements at the 2025 AGM. – Anna Seconded – Motion Passed

- Appointment of Auditors

Motion 4 – Malory – to recommend for approval MNP as auditors for the 2025/2026 school year at the AGM. – Doug Seconded – Motion Passed

6. Superintendent Report – Michelle – School council has been dissolved at the last AGM. There was an ACSA member present to answer questions about the process. The Council Society will meet on December 18th where there will be 3 establishment meetings for each of the new School Councils. With this process is which the principals appoint the chair for the meeting, they build the council and are then voted on.

    - AERR Report – Principals – The principals went over the AERR and answered several questions, overall there was great improvement in many areas, with the biggest concern still being math. We are we still pushing forward with new resources including IXL as a supplementary program students can use outside of the class. We have a U of C math specialist for professional development to provide feedback, and tactics. The number of students with learning disabilities are nearly twice as high as other schools.

      Teachers have a strong sense of empowerment, as 100% said they agree that they participate in decision making. They are satisfied by the overall experience.

      Our parents agree that the school is a safe place and that we communicate well. We also have the 88% of parents that believe their kids understand the circle of courage. The learning contracts are a great communication tool. This is the road map for the curriculum.

Motion 5 - Arsheel– to recommend approve the 2025 AERR report as presented –Doug Seconded - Approved

7. Advocacy – Joshua – Had an advocacy meeting, and we have actions to assign each board member. You will oversee meeting with these different individuals. Will connect with Jordan to make the assignments. Michelle has immediate communications that we would like to send to the minister.
8. Capital Planning Committee – Arsh - On hold until we get our messaging from our GR firm. It was suggested to expand our network to include more conservative minded individuals. Arhseel will be at the UCP AGM.
9. Governance Committee – Jon – We met on the 12th and have some recommendations including the current slate of directors for reappointment. All Board Members should get a Police Check. We are relooking at our mandates to ensure they are up to date. We reviewed the OHS systems and are satisfied with the procedures in place.

Motion 6 – Jon – that upon approval of the slate of nominees at the AGM, the officers will be reappointed as Neil Tichkowsky - Board Chair, Joshua Dalledonne - Vice Chair, Cole Jordan – Secretary Treasurer - Arsheel Seconded - Approved

10. Growth Committee - Mallory – No further update.
11. Arts Engagement – Joshua – No further updated
12. Arts Coordinator – Cheralyn – Jubilee is Friday December 5th, and we have 82 registered for the VIP which is a great turnout. The reception is at 6pm.
13. Meeting Adjournment - 7:28

Motion 7 – Anna - To adjourn the meeting – seconded Doug – Motion Passed

INFORMATION ITEMS - ** Upcoming School Events:

- Regular Meeting of the Board of Directors – December 16, 2025
- Jubilee Winter Celebration – December 5, 2025