# **Calgary Arts Academy School Council Society Meeting Minutes**

#### December 5, 2023

#### Attendance

#### **CAA Administration:**

Kimberly Hoey, Principal (Knob Hill) Alyson Moore, Principal (Rosscarrock) Juleta Severson-Baker, Vice Principal (Erickson Centre)

#### **Parent 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 Joanna – Fundraising Coordinator

Vacant Position: Vice President

#### High School Student Council Representative: Lev

**Total Participants: 48** 

#### 1. Welcome and Call to Order

Meeting called to order by Erin Wright at 7:11pm

# 2. Approval of Agenda

Motion: Erin Seconded by: Carrie

#### 3. Approval of Minutes from November 7, 2023

Motion: Erin Seconded by: Siobhan

#### 4. Reports and Updates

Financial Report: Bob

Quest to not be boring. Cleaned up a few things. Automated tools. Acquired online receipt and tracking software. Raised more than spent!

#### 5. New Business

New position open: Vice Chair / Vice President Any interest, please email <u>council@caaschool.com</u>

New and exciting fundraisers are coming soon!\_

## 6. Adjournment

Meeting adjourned at 7:20pm

# The next meeting will be held on January 16, 2024 at 6:30pm on Zoom

## Society Zoom Chat:

Nicole Hemphill to Everyone 7:11 PM



Siobhan to Everyone 7:11 PM in favour Morgan to Everyone 7:11 PM in favour Sheri Bailey to Everyone 7:11 PM in favour Phil to Everyone 7:11 PM favour Bob McEwan to Everyone 7:11 PM in favour

Carrie Cemka to Everyone 7:11 PM

in favour

T Wenzel to Everyone 7:11 PM

in favour

You to Everyone 7:11 PM in favour Kerry to Everyone 7:11 PM in favour jason.a to Everyone 7:11 PM favour Qamar Rasheed to Everyone 7:11 PM In favor Katya Heinrich to Everyone 7:11 PM in favour Philip Wah to Everyone 7:11 PM in favour Ben Addleman to Everyone 7:11 PM In favor Denise to Everyone 7:11 PM In favour Danica Marshall to Everyone 7:11 PM I nfavour Jessica Thorburn (she/her) to Everyone 7:11 PM In favour Ben Addleman to Everyone 7:12 PM Second Morgan to Everyone 7:12 PM in favour Denise to Everyone 7:12 PM In favour of minutes Nicole Hemphill to Everyone 7:12 PM



Justin Halwa to Everyone 7:12 PM

# $\checkmark$

Sheri Bailey to Everyone 7:12 PM in favour Ben Addleman to Everyone 7:12 PM Aye You to Everyone 7:12 PM in favour jason.a to Everyone 7:12 PM favour Carrie Cemka to Everyone 7:12 PM in favour Kerry to Everyone 7:12 PM In favour Qamar Rasheed to Everyone 7:12 PM In favor Phil to Everyone 7:12 PM In Favour Katya Heinrich to Everyone 7:12 PM in favour Rebecca Rowley to Everyone 7:12 PM in favour Javier Palacio to Everyone 7:12 PM In favor Katrin to Everyone 7:13 PM in favor Siobhan to Everyone 7:19 PM The growing smiles pick up hours?

Carrie Cemka to Everyone 7:20 PM Merry Christmas everyone! Juleta Severson-Baker to Everyone 7:20 PM Thanks for being the best parent community! Juan Pablo González to Everyone 7:20 PM Good night Danica Marshall to Everyone 7:20 PM Merry Christmas! Qamar Rasheed to Everyone 7:20 PM Thank you Javier Palacio to Everyone 7:20 PM Thaks Sheri Bailey to Everyone 7:20 PM Goodnight! Siobhan to Everyone 7:20 PM Merry and happy holidays!! Katya Heinrich to Everyone 7:20 PM merry Christmas Philip Wah to Everyone 7:20 PM thanks jason.a to Everyone 7:21 PM Thank you! Nataliya Feofanova to Everyone 7:21 PM Merry Christmas! Kerry 7:21 PM Goodnight! Apologies, my video wasn't working!