



**Calgary Arts Academy Society
Meeting of the Board of Directors
February 10, 2026 Meeting Agenda**

In Attendance: Ken McNeill, Jon Yee, Joshua Dalledonne, Rob Roach, Arsheel Hirji, Anna Murphy, John McWilliams

Administration: Cole Jordan, Michelle Stonehouse, Cheralyn Doell,

With Regrets: Doug Frenette, Jordan Pinkster, Neil Tichkowsky, Jenelle Wohlberg

Regular Meeting of the Board of Directors

1. Jim's - This Day in History -
2. Call to order – 6:05 -
3. Approval of the Agenda – Considered Approved –Considered Approved
4. Approval of the January 20, 2026 Regular Meetings of the Board of Directors Minutes – Considered Approved
5. Audit Committee – Ken – The committee met today, and everything is moving forward accordingly to the budget. No concerns.
6. Superintendent Report – Michelle – With the success of our charter school evaluation, I'm working on next years charter renewal, so it will be ready to go. We will condense what we have and use their template.

Ken met with the principals and all the council chairs. In August we will have a new school code for each campus which will allow us to run 3 casinos.

7. Advocacy – Arsh – See below.
8. Capital Planning Committee – Arsh – A discussion on the current state our capital plan was had. There were some questions from Alberta Education that we will address. We are meeting with the city on Thursday to get support from Downtown Strategies. We need to divide and conquer to get letters of support to the ministry from our key partners

Arsheel will provide key points to be used. We will use the remainder of the capital planning money to strengthen our plan.

9. Governance Committee – John – At the next board meeting we will review the code of conduct as it relates to the board. The next governance meeting we will look to refresh priorities for the committee. Cole will create a google doc for everyone to update their contact information and include Emergency contacts as well.
10. Arts Engagement – Joshua – Cole will add the contract for the new Arts Award. We are committed for one year only. There could be a slew of applications for this.
11. Arts Coordinator – Cheralyn – DJD is this week. Its looking great.
12. Meeting Adjournment - 7:21

INFORMATION ITEMS - ** Upcoming School Events:

- Regular Meeting of the Board of Directors – March 17, 2026