



**Calgary Arts Academy Society
Meeting of the Board of Directors
June 18, 2019 Meeting Agenda
Youth campus – boardroom**

In Attendance:

Directors: Ken McNeill, Linda Fox-Mellway, Mary Anne Desmeules, Neil Tichkowsky, John McWilliams, Joshua Dalledonne, Jim McLeod, Katherine Taylor, Susan Wright,

Administrators: Dale Erickson, Janice Nigh, Michelle Stonehouse, Dylan Thomas, Cole Jordan

Other Guest: Doug Frenette

With Regrets: Todd Hirsch

Regular Meeting of the Board of Directors

1. Call to order – 5:57 pm
2. Approval of the Agenda - Considered Approved
3. Approval of May 21, 2019 minutes of Regular Meetings of the Board of Directors – Considered Approved
4. Approval of June 3, 2019 minutes of Special Meetings of the Board of Directors – Considered Approved with a change to Motion #5 - change “Passed Unanimously” to “Passed”
5. Appointment of Doug Frenette – Ken introduced Doug as a potential new Board Member. Doug has been a passionate advocate of CAA.
 - **Motion 1(Susan)** - To appoint Doug Frenette as a new Director-At-Large for the Calgary Arts Academy Society - Seconded Katherine - Passed Unanimously
6. Finance Update – Neil – Doug and Neil are new members of the finance committee, the committee met to discuss the budget, and how we receive funding from the government. For the upcoming year we are seeking additional funds in inclusive education, so the

budget has been updated to accommodate that request, that additional funding would result in the addition of new staff. The advice we received for charter schools was to include the full inclusive ed grant which we don't currently receive. Cole also has renegotiated the bussing contract with Southland to give us more cost certainty. We have signed on for a longer term 5 year contract with a 1.5% increase in fees per year. The fee will now include the fuel to avoid any of the seasonal ups and downs that come with the change in fuel prices. We believe that Cole was able to negotiate a longer term at a good rate.

- **Motion 2(Neil)** - To approve the renewed contract with Southland for a 5 yr extension as presented - Seconded Doug - Passed Unanimously
 - **Motion 3(Neil)** - To approve the ammended budget as presented and send it to Alberta ED - Seconded Doug - Passed Unanimously
7. Superintendent Report - Dale - Summer Events and the current status of the high school are in the superintendent's report. It was discussed whether we should accept an increase in cap to 650 or to ask for the 1250 cap. This would increase the number of students to 100 per grade—our full vision for the school. Randy was fine with the explanation as to why the 1250 and took it to the government. Roman is the AB infrastructure representative for Southern Alberta and has been in contact with Dale about what a high school may look like. It is important to see the partnerships and the vision of the school. Roman is coming this week to view the school.
- **Motion 4(Jim)** – To move the discussion to In Camera - Seconded Linda - Passed Unanimously
 - **Motion 5(Susan)** - To move the discussion to Out Of Camera - Seconded John - Passed Unanimously
8. Advocacy Committee – Ken – It is important for board members to try to attend school events. Linda and Mary Anne went to grad and were impressed with how effective it was at making those students feel important. The kids had amazing confidence walking across the stage and had beautiful ideas of the world moving forward. It was well put together. They went to the kindergarten and grade 1 event and were amazed by the

complexity of the performance and the level of learning. The showcase piece wrote a song, and there are discussions of turning it into our school song. Iyilx was a fantastic event again this year and run extremely well. The 4/5 art Gallery at Dorrity hall gave the kids a chance to use a single color and to enhance the art using augmented reality to enhance the art. Cudos to the staff who are able to draw so much out of the students.

Global Public Affairs - We have connected with Stampede and they are good with us moving forward with Global. Susan has reviewed the contract and has no objection. It includes a 30 day termination notice. The Foundation is funding the first 3 months of this. If our goal is accomplished, we re-evaluate where we are at that time. Linda reiterated her concerns about moving forward with them as she had at the special meeting earlier in June. Ken stated that motion to move forward with hiring them had passed at the last meeting, this was to discuss the contract. We believe they are going to open the doors that are difficult to open. Global will act as more of a support, and we can end the contract if we are not getting what we need. Brooks has agreed to meet next week as an initial engagement. The meeting is scheduled for Wednesday 26 at 10am.

- **Motion 6(Susan)** - To approve the contract from Global Public Affairs -
Seconded John - Passed (9-1)

9. Legal Committee – Neil – This was discussed in-camera with no further update.

10. Establishment of a Governance Committee – John/Susan – John presented a proposed resolution form to create a new committee. Its an important time to look at our committee instructions, policies, bylaws, the foundation, and how it is all working. Are we running things according to our own policies? The Board is changing so we want to be on top of these things. The last time everything was looked at from a governance perspective was 5 years ago.

- **Motion 7(John)** - To approve the proposed resolution and create a Governance Committee - Seconded Jim – Passed Unanimously

11. Policy Review

Policy C-13 Occupational Health and Safety Program – Cole presented the newly updated Policy C-13 now named Occupational Health and Safety Program

- **Motion 8(Susan)** - To approve Policy C-13 as presented - Seconded Jim – Passed Unanimously

Policy C-17 Working Alone – Cole presented a new Working Alone Policy, Policy C-17

- **Motion 9(Josh)** - To approve Policy C-17 as presented - Seconded Jim – Passed Unanimously

12. Social Media Update – Joshua - This work continues with Janice and Kevin doing an audit of what is in the current site, and what needs to be in there based on regulations.
13. Arts Coordinator – Janice – There is a fairwell performance for a student in grade 9 from 7-9 on Friday. All other updates are in her report.
14. Meeting Adjournment – Ken - What a fantastic year. This board does so much more than the traditional requests of a normal governing board. The level of involvement is amazing and the advocacy committee has been astounding. Dale taking on the added role of Chair of TAAPCS and turning it into an effective organization. New initiatives with social media. 3 new board members. It has been a very exciting year. Thanks to everyone on the board. 7:15

INFORMATION ITEMS - ** Upcoming School Events:

- June 27, 2019 – Last Day of Classes

2019/2020 Board Meeting Dates

Date	Dinner	Call to Order	Meeting Type
September 17, 2019	5:30 pm	6:00 pm	Regular Meeting of the Board
October 8, 2019 (2 nd Tues)	5:30 pm	6:00 pm	Regular Meeting of the Board
November 19, 2019	5:30 pm	6:00 pm	Regular Meeting of the Board
November 19, 2019		7:00 pm	Annual General Meeting
December 17, 2019	5:30 pm	6:00 pm	Regular Meeting of the Board
January 21, 2020	5:30 pm	6:00 pm	Regular Meeting of the Board
February 11, 2020 (2 nd Tues.)	5:30 pm	6:00 pm	Regular Meeting of the Board
March 17, 2020	5:30 pm	6:00 pm	Regular Meeting of the Board
April 21, 2020	5:30 pm	6:00 pm	Regular Meeting of the Board
May 19, 2020	5:30 pm	6:00 pm	Regular Meeting of the Board
June 16, 2020	5:30 pm	6:00 pm	Board/Foundation Wrap-up

*Meetings will be held at the Education Centre Boardroom, unless otherwise notified.

*To assist in ordering of food for the meetings, please advise Cole by the Monday prior to each meeting if you will **not** be attending.

*Board Committee reports and meeting minutes should be posted by the Thursday prior to each meeting.

Other Important Dates	Time	
August 30, 2019		Pancake breakfast - Knob Hill Campus
December 6, 2019		Winter Celebration - Jubilee
March 4-5, 2020		Vertigo Theatre - Vertigo
TBD June 2020		Graduation Ceremony