

CAA School Council Meeting Minutes

May 2, 2023

Attendance CAA Administration:

Kimberly Hoey, Principal

Executive Member Attendance:

Natalie Lau, Chairperson

Dallal Taylor, Co-Vice Chair

School Council members present

Total parent attendance: 32 – See Chat Log

Quorum established. (Quorum minimum = 4 School Council members, including at least 2 executive members)

1. Welcome and Call to Order

- Meeting called to order by Natalie Lau at 6:34 p.m. Shelley Alexander seconded the meeting.

2. Approval of Agenda

- Natalie Lau motioned to approve the agenda. Dallal Taylor seconded the motion. Agenda approved.

3. Approval of Minutes from April 4, 2023 Council Meeting

- Natalie Lau motioned to approve the minutes. Dallal Taylor seconded the motion. Minutes approved.

4. Chairperson's Report – Natalie Lau (Chair)

- Looking towards the June Carnival and volunteering for the coming year. We are always looking for more volunteers, especially for Healthy Hunger. There are still lots of opportunities to get your volunteer hours in.
- Looking for volunteers for Carnival Prep, as well as on June 16.
- Knob Hill garden will be started soon. We will get plants and grow some veggies.
- Big planters besides outdoor classrooms did well, community garden, please take what you want. Please visit if you have not already! We will need volunteers to help on weekends to water and to pick weeds.

- New student intake at Knob Hill. Parents were excited to volunteer and already connected with Nat.
- Nicole will do the New Student Intake at Rosscarrock next week.
- High School tours have been well attended.

5. Principal's Report

Kimberly Hoey, Principal

- Congratulations to our Year 2/3 student on their "Glo-case"!
- Year 8/9 students performed their Vertigo Showcase, "Oh, the Humanity"
- High School students are performing "Almost, Maine" on May 16 at the Cardel Theatre. Tickets are on sale.
- New learning contracts are going out.
- K/1 and Year 4/5 showcases are being brainstormed.
- We are happy to be outside more.
- More field trips will be coming up, please watch for volunteer opportunities.
- Students at Rosscarrock participated in a mock-election. Great learning opportunity for democratic practices.
- Year 6 students learned about Indian culture, history and cooking in their novel study.
- Year 8 to 11 students had a workshop with "KtheChosen" freestyle rap artist. Joe Norman Shaw coming to speak about careers in film and tv.
- Year 9 and 12 grad on May 31 at Martha Cohen Theatre.
- CAA foundation announced the Dale Erickson Legacy Scholarship. 2 grads are eligible for \$2,500. Applications are being reviewed.
- Open parachute is part of our daily life. Very positive about the quality of lessons.
- Badminton – won bronze and silver. Archery tag at Rosscarrock and Erickson Centre.
- PAT prep for Year 6 and 9. First PAT is May 15.
- Thank you for booking Paul Davis, lots of excitement.

6. Updates and Topics

Volunteers to help plan June 16 Carnival

- Usually held in May, hoping the move to June will have better weather and get everyone the chance to be excited for the end of the school year!
- We are still looking for a parent volunteer coordinator for our Carnival. Please contact Council if you can help.
- Will be at Rosscarrock Campus, food truck will need a flat surface.

- Carnival games (Dallal Taylor), Concession (Erin Wright) will have freezies, water, chips, Music (Mr. E? Open to all ideas), Food Trucks (Emma Sanderson and Dave Stafford to help), had 3 last year.
- We will have a market for students and parents to sell items. We need to rent tents, tables and chairs.
- Nancy will set up a virtual 50/50 raffle.
- Rosscarrock students to potentially take on games, maybe reach out to students at Erickson Centre.

7. Calendar of Events

- Paul Davis is hosting a 90 minute virtual session May 9, 2023. Consider another virtual session for parents/students in the Fall. Working towards having him in the school in January.
- Next Fundraiser – Growing Smiles (Joanna)
Summer planters and plants available. Only 4 orders so far, orders open until May 17, 2023. Council will be getting plants for Knob Hill Garden too. Pick up may be May 31 between 3:00 p.m. to 5:00 p.m. – same night as grad.
- Council Members
We would like to have 2 fundraising coordinators.
Dallal is leaving. We are looking for another co-vice chair to work alongside Nicole.

8. New Business

- None

9. Adjournment

Natalie Lau adjourned the meeting at 7:03 p.m.

The next meeting will be held on June 6, 2023 at 6:30 p.m. via Zoom.

Chat Log

18:31:54 From Shelley A to Everyone:
Shelley Alexander

18:32:09 From Jason Avramenko to Everyone:
Jason Avramenko

18:32:13 From Tom Lougheed to Everyone:
Thomas Lougheed

18:32:25 From Dallal to Everyone:
Dallal Taylor

18:32:25 From nicola to Everyone:
Nicola Chapman

18:32:31 From Bonnie Smart to Everyone:
Bonnie Smart

18:32:31 From Tyson Bolduc to Everyone:
Tyson Bolduc

18:32:31 From Aman Wadhwa to Everyone:
Amanpreet Wadhwa

18:32:41 From Laura Leyshon to Everyone:
Laura Leyshon

18:32:55 From Michael Hurd to Everyone:
Michael Hurd

18:32:56 From Tiffany Freeman Harper to Everyone:
Tiffany Freeman

18:32:58 From Anderson Johnson to Everyone:
Anderson Johnson

18:33:01 From Sayako x Ray to Everyone:
Sayako Yamamoto

18:33:04 From Andrea Reynen to Everyone:
Andrea Reynen

18:33:05 From Carla to Everyone:
Carla Christie

18:33:05 From Sheri Bailey to Everyone:
Sheri Bailey here

18:33:06 From T Wenzel to Everyone:
Tammy Wenzel

18:33:07 From Calgary Arts Academy to Everyone:
Blythe Butler

18:33:09 From Veronica to Everyone:
Veronica Lewis

18:33:10 From Stefan Franke to Everyone:
Stefan Franke

18:33:19 From Emma Sanderson to Everyone:
Emma Sanderson

18:33:24 From Dave Stafford to Everyone:
Dave and Sheila Stafford

18:33:26 From JasonK to Everyone:
Jason Kampala

18:34:28 From Calgary Arts Academy to Everyone:
Call to Order: Council Society

18:34:31 From Calgary Arts Academy to Everyone:
6:34

18:34:53 From Calgary Arts Academy to Everyone:
genda seconded by Shelly Alexander

18:35:07 From erinwright to Everyone:
Erin Wright

18:35:12 From Calgary Arts Academy to Everyone:
Approval of minutes from April

18:35:24 From Calgary Arts Academy to Everyone:
Dallal Taylor

18:37:26 From Calgary Arts Academy to Everyone:
A reminder that all families should contribute 10 hours of
volunteer time during the course of the year! Thank you to all those who
have pitched in this year.

18:39:15 From Calgary Arts Academy to Everyone:
Yay 2/3 and 8/9's! Bravo!

18:39:54 From Nicole Hemphill to Everyone:
Nicole Hemphill

18:48:24 From Calgary Arts Academy to Everyone:
Any volunteers for anything right now?

18:49:23 From Dallal to Calgary Arts Academy(Direct Message):
I emailed you the budget

18:49:25 From Emma Sanderson to Everyone:
I would be happy to book the food trucks

18:49:29 From Dave Stafford to Everyone:
we can arrange food trucks

18:49:45 From Jason Avramenko to Everyone:
Thank you Emma and Dave!

18:49:55 From Nicole Hemphill to Everyone:
Fabulous!!!

18:50:00 From erinwright to Everyone:
What are the other jobs that need coordinating?

18:50:17 From Emma Sanderson to Everyone:
id rather stick with the food trucks if possible :)

18:50:22 From Calgary Arts Academy to Everyone:
Reacted to "id rather stick with..." with 👍

18:50:55 From erinwright to Everyone:
I can do the concession

18:51:04 From khoey to Everyone:
Yahoo!

18:51:11 From Calgary Arts Academy to Everyone:
Reacted to "I can do the concess..." with 👍

18:52:03 From Jason Avramenko to Everyone:
I was going to say! We must have a couple awesome students to face
paint. Great!

18:52:03 From khoey to Everyone:
Thanks Dallas!

18:52:10 From khoey to Everyone:
*Dallal

18:52:19 From Calgary Arts Academy to Dallal(Direct Message):
Dallal market

18:52:40 From Calgary Arts Academy to Everyone:
Dallal - market

18:52:54 From Dave Stafford to Everyone:
what is required for the games

18:52:54 From Calgary Arts Academy to Everyone:
Sign up for Set Up coming! Only need an hour for set up and take
down.

18:54:41 From Calgary Arts Academy to Everyone:
Rosscarrock kids potentially to take on the games. 5, with Dollar
Store prizes. (basketball, etc.)

18:55:00 From Calgary Arts Academy to Everyone:
THANK YOU EVERYONE!

18:55:14 From Sheri Bailey to Everyone:
Replying to "Sign up for Set Up c..."

I can help set up and take down stuff.

18:55:29 From erinwright to Everyone:
erinlee.wright@gmail.com

18:55:43 From Sheri Bailey to Everyone:

Replying to "Sign up for Set Up c..."

Email: sherilynn2222@yahoo.ca

18:55:54 From Emma Sanderson to Everyone:
emmaloufrazer@hotmail.com Food Truck Booking

18:56:04 From Stefan Franke to Everyone:
I can help if there is something left to do

18:56:29 From Stefan Franke to Everyone:
bluekitkat@gmail.com

18:56:29 From Dallal to Everyone:
Replying to "I can help if there ..."

great! can we get your email?

18:56:36 From JasonK to Everyone:
Jasonkampala@gmail.com for setup and/or take down

18:56:53 From Calgary Arts Academy to Everyone:
Reacted to "Jasonkampala@gmail.c..." with 👍

18:57:50 From Calgary Arts Academy to Everyone:
Paul Davis workshop is May 9th. Please register before then via the
Form from the last Council email update.

19:00:33 From Calgary Arts Academy to Everyone:
Highly recommend the Growing Smiles vegetables and flowers - they
are really gorgeous.

19:00:40 From Shelley A to Everyone:
Growing smile pu is May 31st? The same day as the grad. Please
confirm.

19:00:52 From Jason Avramenko to Everyone:
Sorry. Where is Growing Vegetables link? I feel I missed it... :/

19:01:03 From Calgary Arts Academy to Everyone:
Welcome Joanna!

19:01:13 From Jason Avramenko to Everyone:
*Growing Smiles

19:01:39 From Nicole Hemphill to Everyone:
The growing smiles link was in the newsletter sent out yesterday

19:01:48 From Dallal to Calgary Arts Academy(Direct Message):
<https://calgaryarts.growingsmilesfundraising.com/home>

19:01:58 From Calgary Arts Academy to Everyone:
<https://calgaryarts.growingsmilesfundraising.com/home>

19:02:11 From Emma Sanderson to Everyone:
best to probably confirm the pick up location and timing in an
email as that might be effecting people purchasing.

19:02:28 From Calgary Arts Academy to Everyone:
We are a SUPER fun Council, promise!

19:03:47 From Calgary Arts Academy to Everyone:
Adjourn Council 7:03

19:04:04 From Calgary Arts Academy to Everyone:
Society call to order 7:03

19:04:10 From Calgary Arts Academy to Everyone:
Seconded Nicole

19:04:19 From Calgary Arts Academy to Everyone:
Approval of agenda, seconded Dallal Taylor

19:04:38 From Calgary Arts Academy to Everyone:
April of April 4 minutes, seconded Nancy

19:06:23 From Calgary Arts Academy to Everyone:

\$34,500 is the request from Admin for a Smart TVs, Ipads, laptops, Projector Screen for Rosscarrock Gym, more mounted TVs for classes, digital drawing pens.

19:08:08 From Calgary Arts Academy to Everyone:
we currently have \$84K in the casino account.

19:13:50 From Calgary Arts Academy to Everyone:
Motion to approve \$35K from Casino account for Tech at Rosscarrock

19:14:00 From Calgary Arts Academy to Everyone:
Seconded Nicole Hempill

19:14:05 From Calgary Arts Academy to Everyone:
ALL WHO ARE IN FAVOUR

19:14:05 From Shelley A to Everyone:
In favour

19:14:06 From Tiffany Freeman Harper to Everyone:
In favour

19:14:09 From nicola to Everyone:
In favour

19:14:10 From T Wenzel to Everyone:
in favour

19:14:10 From Calgary Arts Academy to Everyone:
In favour

19:14:10 From erinwright to Everyone:
In favour

19:14:11 From Dallal to Everyone:
in favour

19:14:13 From Emma Sanderson to Everyone:
in favour

19:14:14 From Tammy McDonald to Everyone:
In favor

19:14:15 From Andrea Reynen to Everyone:
in favour

19:14:16 From Michael Hurd to Everyone:
In favour

19:14:17 From Nicole Hemphill to Everyone:
In favour

19:14:18 From Carla to Everyone:
in favour

19:14:19 From Jason Avramenko to Everyone:
In favour

19:14:20 From Sayako x Ray to Calgary Arts Academy(Direct Message):
In favour

19:14:22 From Tyson Bolduc to Everyone:
In favour

19:14:23 From Veronica to Everyone:
In favour

19:14:23 From Dave Stafford to Everyone:
In favour

19:14:25 From Bonnie Smart to Everyone:
In favour

19:14:26 From Tom Lougheed to Everyone:
In favour

19:14:28 From JasonK to Everyone:
In favour

19:15:42 From Michael Hurd to Everyone:

Other charities generally 18 month wait

19:16:30 From Shelley A to Everyone:
We are governed by AGLC around the casino.

19:16:39 From Nicole Hemphill to Everyone:
Reacted to "We are governed by A..." with 👍

19:17:47 From Calgary Arts Academy to Everyone:
Think we will need to motion to approve any overages on this, in case the actual quotes and costs come in more than \$35K (once those come in).

19:18:00 From khoey to Everyone:
Thank you!

19:18:15 From Calgary Arts Academy to Everyone:
Will defer vote on \$9K once we know which items are eligible for Casino account.

19:18:37 From Dallal to Everyone:
Reacted to "Think we will need t..." with 👍

19:18:57 From Calgary Arts Academy to Everyone:
Approve to order flowers and veggies to Knob Hill. \$200.00 as part of outdoor classroom

19:19:20 From Calgary Arts Academy to Everyone:
Dallal approves

19:19:28 From Tiffany Freeman Harper to Everyone:
in favour

19:19:29 From Emma Sanderson to Everyone:
In favour

19:19:31 From Dallal to Everyone:
in favour

19:19:31 From Calgary Arts Academy to Everyone:
In favour

19:19:31 From Veronica to Everyone:
In favour

19:19:34 From erinwright to Everyone:
In favour

19:19:35 From T Wenzel to Everyone:
in favour

19:19:35 From Carla to Everyone:
In favour

19:19:35 From Andrea Reynen to Everyone:
in favour

19:19:36 From Sayako x Ray to Everyone:
In favour

19:19:36 From Tammy McDonald to Everyone:
In favor

19:19:38 From Tyson Bolduc to Everyone:
In favour

19:19:39 From Bonnie Smart to Everyone:
In favour

19:19:40 From nicola to Everyone:
In favour

19:19:42 From JasonK to Everyone:
In favour

19:19:47 From Dave Stafford to Everyone:
In favour

19:19:47 From nancy k to Everyone:

in favour
19:19:47 From Nicole Hemphill to Everyone:
In favour
19:19:51 From Shelley A to Everyone:
In favour
19:19:55 From Aman Wadhwa to Everyone:
In favour
19:20:08 From River Jordan Easton to Everyone:
In favour
19:20:21 From Tom Lougheed to Everyone:
In favour
19:20:44 From Calgary Arts Academy to Everyone:
Nancy: 50/50 for Carnival
19:21:01 From Shelley A to Everyone:
Bye all!
19:21:08 From Dallal to Everyone:
adjourn 720pm
19:21:31 From River Jordan Easton to Everyone:
Thank you for all you do!
19:23:42 From Calgary Arts Academy to Everyone:
See next year as Transition Year to a new Chair in 2024/2025
19:25:28 From Calgary Arts Academy to Everyone:
Nat = Chair, and Co-Vice Chairs
19:28:14 From Calgary Arts Academy to Everyone:
We have all the vendors from last year that someone can use to help
out.
19:28:33 From Calgary Arts Academy to Everyone:
YAYYYYYY!!
19:31:27 From Calgary Arts Academy to Everyone:
I think we should start a group chat next year on WhatsApp so we
can stay in touch quickly during the week leading up to the meeting.
19:31:46 From nancy k to Everyone:
great idea!!
19:33:24 From Calgary Arts Academy to Everyone:
We can implement a process that we need a month's notice before it
goes forward for approval to our members
19:33:55 From Calgary Arts Academy to Everyone:
So in this case, it wouldn't go to Council for a vote until June
given we got the info in May.
19:40:23 From Calgary Arts Academy to Everyone:
Any financial ask should be going to the Treasurer first, before it
comes to the rest of Council or parent
19:45:47 From Calgary Arts Academy to Everyone:
I can support from a Governance perspective.
19:47:22 From Andrea Reynen to Everyone:
403-463-3442 Andrea
19:47:25 From Nat to Everyone:
403-862-9872 Nat
19:47:30 From nancy k to Everyone:
4037020251 nancy
19:47:31 From Carla to Everyone:
403-651-1238
19:47:50 From Joanna to Everyone:
5878898606 Joanna

19:48:21 From erinwright to Everyone:
I will stay out of those communications and meetings at the school level

19:48:23 From Dallal to Everyone:
4036190044 Dallal

19:48:50 From Calgary Arts Academy to Everyone:
Reacted to "I will stay out of t..." with 👍

19:52:46 From Joanna to Everyone:
If there is a smaller budget for dj I can also resource as I work with wedding planning unless you want support Ed

19:53:26 From Calgary Arts Academy to Everyone:
\$500 for Ed

19:53:39 From Calgary Arts Academy to Everyone:
\$ for candy/prizes