



**Calgary Arts Academy Society
Meeting of the Board of Directors
April 15, 2025 Meeting Agenda**

In Attendance: Ken McNeill, Arsheel Hirji, Anna Murphy, Jon Yee, Joshua Dalledonne, Doug Frenette, John McWilliams, Jordan Pinkster, Neil Tichkowsky

Administration: Cole Jordan, Michelle Stonehouse, Cheralyn Doell

With Regrets: Mallory Graham, Jim McLeod

Regular Meeting of the Board of Directors

1. This Day in History – Ken
2. Call to order – 6:28
3. Approval of the Agenda – Considered Approved
4. Approval of the March 18, 2025 Regular Meetings of the Board of Directors Minutes – Considered approved as revised.
5. Audit Committee – Ken – We had a highly informative meeting about the upcoming budget in May as a committee. The new funding profile relies on a new weighted moving average, with a change to 70% you projected enrolment and 30% of our current. There are a number of interesting initiatives for the budget that were discussed and will be presented on at the upcoming board meeting.
6. Superintendent Report – Michelle – There are 2 additional courses we would like to add to for the upcoming school year.

Motion 1 – Josh - Motion: The following Locally Developed Courses be approved for use at Calgary Arts Academy August 21, 2025, until August 31, 2028:

- Musical Theatre 15, 25, 35 LDC1979 (3 and 5 credits)
- Advanced Acting/Touring Theatre 15, 25, 35 LDC1975 (3 and 5 credits)

Seconded Jon – Motion Passed

7. Advocacy – Arsh – There are 3 proposed scenarios that we will focus on to formulate a cost benefit case for the capital development plan. We continue to move forward targeting a May 30th Proposal deadline. A Draft will be brought to the May 20th meeting.
8. Capital Planning Committee – Arsh – No further update.
9. Governance Committee – John – Chatted with Janis Goldie is the new President and CEO of AUArts, she is excited to continue working with the School.
10. Growth Committee - Mallory – No further Updated
11. Arts Engagement – Joshua – Lots happening in the arts community, Contemporary Calgary received more funding which is fantastic. Glenbow is almost ready to open. Doug arranged a discussion with Arsh and Greg Clark and we should look at an Artist in residency program.
12. Arts Coordinator – Cheralyn – Vertigo is tomorrow. Josh can speak at grad on Wednesday June 4th. The school council spring festival is May 30th.
13. Meeting Adjournment 8:21

INFORMATION ITEMS - ** Upcoming School Events:

- Regular Meeting of the Board of Directors – May 20, 2025