



**Calgary Arts Academy Society
Meeting of the Board of Directors
December 17, 2019 Meeting Minutes**

In Attendance

Ken McNeill, Jim McLeod, Kathrine Taylor, Linda Fox-Mellway, John McWilliams, Neil Tichkowsky, Susan Wright, Todd Hirsch

Administration: Dale Erickson, Rhonda Morrison, Cole Jordan

With Regrets: Joshua Dalledonne, Doug Frenette

Regular Meeting of the Board of Directors

1. Call to order – 5:34pm
2. Approval of the Agenda – Considered Approved
3. Approval of November 19, 2019 minutes of Regular Meetings of the Board of Directors – Considered Approved
4. Audit Committee – Neil - The audit committee will reconvene in the new year.
5. Superintendent Report – Dale - We have taken a proactive approach with the Choice in Education Act. A letter is going out to parents requesting stories of success within a charter school to help identify our strengths through positive means. We are also looking to receive our final funding for the building as well as for IMR funding. With the new Education Act, there is a change to school procedures. The designated school is now the school that a student registers for. We will be receiving a year end report from the consultants on Thursday. It was originally a 6 month contract, from there the board will need to make another decision at the January meeting.
6. Advocacy Committee – Ken
 - Capital Plan/Infrastructure Committee – Jim - There has been no feedback from the government on our proposals. We might want to provide some opportunities with the building of the new arena. The government would like to program the space so it's a place of destination.

- Governance Committee – John – No further update at this time.
 - Community Engagement Committee – Joshua – Joshua submitted a report for the board to review. He has been getting letters of support from a number of different groups.
7. Legal Report – Neil – Discussed in Camera – Nothing further to report.
 8. Social Media Update – Joshua – Joshua sent out a report to update the board. Kevin has done a great job of building a new website. The new look is very catching. There are hopes to bring a draft of the website to the board in January.
 9. School Council – Michelle – The last meeting discussed the ideas of high school, it was important info. There have been some changes on the executive, so we are looking for a new treasurer.
 10. Arts Coordinator – Ken – Winter Celebration was very well done. It was exciting for Ken to go backstage to see the activity and the work that ensures that it will be seamless. The staff have become a well-oiled machine. Next year is 10 years at Jubilee, so get excited.
 11. Government relations – The school boards are going crazy with funding. CBE is battling and it will be interesting to see how it plays out.
 12. Meeting Adjournment – 6:17pm

INFORMATION ITEMS - ** Upcoming School Events:

- January 11, 2019 – Staff Christmas Party
- January 21, 2019 – Meeting of the Board of Directors