

Calgary Arts Academy School Council Society Meeting Minutes November 7, 2023

Attendance

CAA Administration:

Kimberly Hoey, Principal (Knob Hill) Alyson Moore, Principal (Rosscarrock)
Juleta Severson-Baker, Assistant Principal (Erickson Centre)

School Council Members:

Erin Wright - Co-Chair / Co-President
Haley Nicol– Co-Chair / Co-President
Bob McEwan– Treasurer
Cathy Schwenning – Secretary
Blythe Butler – Director of Governance Nancy – Director: Casino
Carrie Cemke– Social Media
Joanna Tran– Fundraising Coordinator
Vacant Position Vice President
Past Chair – Christy Ford

High School Student Council Representative:

Lev

Total Participants: 44

1. **Welcome and Call to Order**
Meeting called to order by Erin Wright at 7:15 p.m.
2. **Approval of Agenda**
Motion by Erin
Seconded by Tom
3. **Approval of Minutes from October 3, 2023**
Motion by Erin
Seconded by Nancy
4. **Reports and Updates**
 - a) Financial Report: Bob
Focus on next month staying on top of forecasting and staying on the budget the was approved last month.
 - b) 50/50 – Nancy
Winner from 50/50 – Tiffany

5. **New Business**
 - a) Bylaw Update: Council Seal
 - b) Election of Secretary – Cathy
Motion by: Erin
Seconded: Carrie
 - c) New position open: Vice Chair / Vice President
Any interest, please email council@caaschool.com

6. **Adjournment**
Meeting adjourned at 7:24 p.m.

The next meeting will be held on December 5, 2023 at 6:30 p.m. on Zoom

Society Zoom Chat:

Call to order SOCIETY at 7:15
dorman Baltazar to Everyone 7:15 PM second
You to Everyone 7:15 PM In Favour
Blythe Butler (she/her) to Everyone 7:15 PM in favour
Jaime to Everyone 7:15 PM In favour
Katya Heinrich to Everyone 7:15 PM in favour
Dani Larose to Everyone 7:16 PM In favour
Markus to Everyone 7:16 PM In favout
dorman Baltazar to Everyone 7:16 PM

All in favour
Gwen to Everyone 7:16 PM In favour
Tom Cox to Everyone 7:16 PM In favour
Philip Wah to Everyone 7:16 PM in favour
Jane Flynn to Everyone 7:16 PM In favour
Heidi Klaassen to Everyone 7:16 PM In favour
dorman Baltazar to Everyone 7:16 PM Shantel Baltazar
nicola to Everyone 7:16 PM In favour
Qamar Rasheed to Everyone 7:16 PM In favor
Siobhan to Everyone 7:16 PM in favour
Ellery Chzyk to Everyone 7:16 PM in favour
Danica Marshall to Everyone 7:16 PM in favor
Phil to Everyone 7:16 PM In favor
Cathy S to Everyone 7:16 PM In favour
Shelley Alexander to Everyone 7:16 PM In favour
Serena to Everyone 7:16 PM In favour
Blythe Butler (she/her) to Everyone 7:16 PM
Motion to approve minutes Nancy K second
Carlos Castilla to Everyone 7:16 PM In favour
Siobhan to Everyone 7:16 PM In favour
Blythe Butler (she/her) to Everyone 7:16 PM in favour
Markus to Everyone 7:16 PM In favour
Qamar Rasheed to Everyone 7:16 PM In favor
Shelley Alexander to Everyone 7:16 PM In favour

You to Everyone 7:16 PM in favour
Tom Cox to Everyone 7:16 PM

Gwen to Everyone 7:16 PM In favour
Danica Marshall to Everyone 7:16 PM in favour
Katya Heinrich to Everyone 7:16 PM in favour
Jane Flynn to Everyone 7:16 PM In favour
Cathy S to Everyone 7:16 PM In favour
Phil to Everyone 7:16 PM In favour
You to Everyone 7:21 PM Yay Cathy!
Tom Cox to Everyone 7:22 PM In favour
Blythe Butler (she/her) to Everyone 7:22 PM Motion to vote Cathy Schwenning as Secretary
You to Everyone 7:22 PM

In favour
Blythe Butler (she/her) to Everyone 7:22 PM In favour
Markus to Everyone 7:22 PM In favour
Dani Larose to Everyone 7:22 PM In favour
Danica Marshall to Everyone 7:22 PM in favor
Gwen to Everyone 7:22 PM In favour
Philip Wah to Everyone 7:22 PM in favour
Bob McEwan to Everyone 7:22 PM in favour
Ellery Chzyk to Everyone 7:22 PM in favour
Qamar Rasheed to Everyone 7:22 PM In favor
Katya Heinrich to Everyone 7:22 PM in favour
Deanne Robertson to Everyone 7:22 PM In favour
dorman Baltazar to Everyone 7:22 PM In favour
Chris Ewington to Everyone 7:22 PM In favour
nicola to Everyone 7:22 PM In favour
Jaime to Everyone 7:22 PM

Phil to Everyone 7:22 PM In favour
Jason's iPhone to Everyone 7:22 PM In favour
Carlos Castilla to Everyone 7:22 PM In favour
Jane Flynn to Everyone 7:23 PM In favour
Blythe Butler (she/her) to Everyone 7:23 PM
If anyone interested in Vice Chair - please email council@caaschool.com
Adjourn at 7:24

You to Everyone 7:24 PM Good job, Erin!
Siobhan to Everyone 7:24 PM Thank you Erin Awesome!!!
Danica Marshall to Everyone 7:24 PM Thanks everyone!
Heidi Klaassen to Everyone 7:24 PM Thanks!
Philip Wah to Everyone 7:24 PM Thanks
dorman Baltazar to Everyone 7:24 PM Thanks!
Qamar Rasheed to Everyone 7:24 PM Thank you!
Carlos Castilla to Everyone 7:24 PM Thanks
Serena to Everyone 7:24 PM Thank you
Katya Heinrich to Everyone 7:24 PM thank you!
Chris Ewington to Everyone 7:24 PM Thank you!
Calgary Arts Academy School Council to Everyone 7:25 PM Thanks everyone!
Nataliya Feofanova 7:25 PM Thank you!