

# CAA School Council Society Meeting Minutes

**February 7, 2023**

Attendance CAA Administration:

Kimberly Hoey, Principal  
Juleta Severson-Baker, Assistant Principal

Executive Member Attendance:

Natalie Lau, President  
Carla Christie, Treasurer  
Blythe Butler, Director of Governance  
Dallal Taylor, Co-Vice Chair  
Nicole Hemphill, Co-Vice Chair  
Katie McCammon, Secretary

School Council members present 6

Total parent attendance: 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 6:56 p.m.

## **2. Approval of Agenda**

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

## **3. Approval of Minutes from January 10, 2023.**

Natalie Lau motioned to approve the minutes. Blythe Butler seconded the motion. Minutes approved.

## **4. Reports and Updates**

### **i) Colours of Spring**

- Start planning around April. Music, bouncy castles, face painting- usually right after school. Rosscarrock this year (most likely). Aim for the end of May. Market as well to sell things, maybe a stage as well. \$5,000 safe amount, could be less.
- \*\*Carla mentioned we will still end the year around \$8,000. Like to have a healthy budget of about \$5,000 at the beginning of the year.
- Vote Approval for Colours of Spring budget – Natalie Lau (Chair)
- Natalie Lau motioned to approve \$5000. All in favour for \$5000 budget: See chat log . Any opposed? None declared. Motion approved.

### **ii) Staff Appreciation Lunch**

- \$1,000 for costs of drinks, plates, napkins, utensils, also for a gift for the teachers.
- Vote Approval for Staff Appreciation Lunch budget – Natalie Lau (Chair). Natalie Lau motioned to approve \$1,000. All in favour for \$1000 budget: See chat log. Any opposed? None declared. Motion approved.

iii) Financial Report - Carla Christie (Treasurer)

- Casino account will go up when we get the proceeds and 50/50 (maybe April). Not much coming in and out.
- Healthy Hunger has been very successful, helps the main account. Expenses for student courses.
- Council would like to keep a minimum balance of \$5000 in the main account for the new school year.

Income and Operating Expenses (Sept 1, 2022 to Feb 7, 2023)  
Calgary Arts Academy School Council

CURRENT ACCOUNT BALANCES (Feb 7, 2022)	
MAIN COUNCIL ACCOUNT:	\$7,405.47
CASINO ACCOUNT:	\$8,584.00

PENDING TRANSACTIONS ACCOUNT BALANCES (Feb 7, 2023)	
MAIN COUNCIL ACCOUNT:	\$7,405.47
CASINO ACCOUNT:	\$81,504.00

Used \$70k as estimate for Casino Proceeds, 50/50

MAIN COUNCIL ACCOUNT

Sep 01, 2022 to Feb 7, 2023

Income	
Credit Interest - Main account	\$0.01
Fundraiser - Healthy Hunger Lunch	\$4,048.41
Fundraiser - Misc (Mabel Labels & CAA Family Donations)	\$451.23
Halloween Dance	\$550.00
Fundraiser - CocoBrooks	
Fundraiser - Growing Smiles	\$1,013.53
Fundraiser - Purdy's	
Fundraising - Skip the Depot	
Loonie/Toonie Drive Donation	
May Days/Colours of Spring	
Reimbursement - Outdoor Classroom/Gardens	
Student Courses	\$200.00
<b>Total Income</b>	<b>\$6,263.18</b>
Operating Expenses	
Charity	\$2,900.00
Educational Support	\$475.71
Hot Lunch Exp	\$123.59
Office/Operating Exp	\$1,216.33
Halloween Dance Exp	\$1,075.69
Pancake Breakfast Exp	\$2,953.55
Repairs & Maintenance	\$35.52
Staff Appreciation (Teacher Exp)	\$477.92
<b>Total Operating Expenses</b>	<b>\$9,258.31</b>

CASINO ACCOUNT

Sep 01, 2022 to Feb 7, 2023

Income	
50/50	\$2,920.00
Casino	\$2,369.16
Credit Interest - Casino	\$0.94
<b>Total Income</b>	<b>\$5,290.10</b>
Operating Expenses	
50/50 Exp	\$1,674.62
Casino Exp	\$2,350.95
Casino - Equipment	\$7,348.00
Technology - Casino	\$10,622.85
Educational Support - casino	
Outdoor Classroom - Casino	
<b>Total Operating Expenses</b>	<b>\$21,996.42</b>

Upcoming:  
 Casino Proceeds ~\$69-80k final amount to be determined. Estimate only  
 Misc:  
 Casino Outdoor Classroom Remaining Budget ~\$2,000

## 5. Adjournment

Natalie Lau adjourned the meeting at 7:26 pm.

The next School Council Society meeting will be held over Zoom on **March 7, 2023**, at 6:30 p.m. via Zoom. Please join us.

### Appendix – Zoom Chat Record from Council Society Meeting

18:57:29 From Cory Whitecap to Everyone: I'm still waiting for one of my first questions answered from earlier. so if someone has a chance during this meeting to let me know I would appreciate it.

18:58:11 From Calgary Arts Academy to Everyone: Which question Cory, sorry lots going on in the chat

18:59:35 From Calgary Arts Academy to Cory Whitecap(Direct Message): Hi Cory, can you repeat your question? Sorry, not sure which one you are referring to? Thanks

19:03:12 From Cory Whitecap to Everyone: That was my question

19:03:49 From Cory Whitecap to Everyone: How much Indigenous knowledge is provided by community Elders, Indigenous Knowledge Keepers from the various communities?

19:04:51 From Carrie Cemka to Everyone: It was Adrian Goulet at the Connect Charter Field Experience Camp that the teachers participated in. Our daughter's teacher shared some photos.

19:05:12 From Cory Whitecap to Everyone: Okay, I was curious because of what I saw at the Jubilee. I thought it was great so I wanted to know for my own curiosity

19:05:40 From Cory Whitecap to Everyone: Having a degree in Indigenous Studies from U of C, I want to know who is teaching my children (among others)

19:05:46 From Tammy McDonald and Sandy McNeil to Everyone: Some of this knowledge was very well demonstrated at the Jubilee.

19:05:57 From Carrie Cemka to Everyone: As someone who is indigenous, our daughter has shared some of her learnings. It was really nice to hear her teacher is doing well in teaching this topic.

19:06:46 From Cory Whitecap to Everyone: Just to add, I would love to see kids being taught the various forms of Indigenous art from across Canada, North/South America, and globally

19:06:50 From Calgary Arts Academy to Everyone: ADHD course was great.

19:07:04 From Juleta Severson-Baker to Everyone: I've had an email from a parent who was unable to attend who is wondering if you could offer it again

19:07:09 From khoey to Everyone: Thank you Tammy for facilitating in the Home Alone course!

19:07:12 From Cory Whitecap to Everyone: And the cultural importance and history behind the art, dance, and songs

19:07:26 From carla to Everyone: How many parents attended?

19:07:29 From Tammy McDonald and Sandy McNeil to Everyone: Reacted to "How many parents att..." with 🙏🙏¼

19:07:34 From Calgary Arts Academy to Everyone: 20 ish

19:07:40 From Tammy McDonald and Sandy McNeil to Everyone: Reacted to "Thank you Tammy for ..." with 🙏🙏¼

19:07:56 From carla to Everyone: I thought it was good and informative

19:08:04 From Juleta Severson-Baker to Everyone:

Cory and Carrie I'd love to talk to you more, if you'd be open! Can I email you?

19:08:25 From Carrie Cemka to Everyone: carriecemka@gmail.com Happy to help!

19:08:38 From Calgary Arts Academy to Everyone: Babysitting March 24-25 full days  
19:08:53 From Calgary Arts Academy to Everyone: Opps, March 25 - 26  
19:10:18 From Carrie Cemka to Everyone: Do staff have any dietary restrictions that need to be considered?  
19:11:50 From T Wenzel to Everyone: is there a way to contribute money to the staff lunch if we are working and have no way to buy and drop off food?  
19:12:02 From Calgary Arts Academy to Everyone: Adjourn 7:11  
19:12:57 From Calgary Arts Academy to Everyone: Society Portion, call to order 7:12 Nicole Hemphill Second  
19:13:03 From Calgary Arts Academy to Everyone: Quorum met  
19:13:14 From Calgary Arts Academy to Everyone: Approval of agenda, Dallal seconded  
19:13:22 From Calgary Arts Academy to Everyone: Approval of Minutes, Blythe seconded  
19:14:46 From Calgary Arts Academy to Everyone: Colours of Spring at Rosscarrock this year, aiming for end of May  
19:15:17 From Cory Whitecap to Everyone: Yeah, nothing takes away my stress like having my face painted and jumping around in a bouncy castle! ðŸ™ª  
19:16:04 From Carrie Cemka to Everyone: That's the colours of summer festival for parents at the end of August when the kids go back to school - joking :)  
19:16:20 From Calgary Arts Academy to Everyone: Motion to approve an expense of \$5000.00 (concession food, tables, rentals, music, stage).  
19:17:30 From Calgary Arts Academy to Everyone: Carla: we will still have a healthy balance as of June 30, 2023 to go into next August for Pancake Breakfast  
19:17:38 From Calgary Arts Academy to Everyone: Seconded: Nicole Hemphill  
19:17:42 From Calgary Arts Academy to Everyone: All in favour:  
19:17:48 From Qamar Rasheed to Everyone: In favor  
19:17:48 From Nicole Hemphill to Everyone: in favour  
19:17:48 From T Wenzel to Everyone: in favour  
19:17:48 From Carrie Cemka to Everyone: in favour  
19:17:49 From Dallal to Everyone: in favour  
19:17:50 From Calgary Arts Academy to Everyone: In favour  
19:17:50 From Lauren Brotman to Everyone: In favour  
19:17:51 From nicola to Everyone: In favour  
19:17:51 From emma to Everyone: In favor  
19:17:52 From Gwen to Everyone: In favour  
19:17:53 From Adam to Everyone: In favour  
19:17:53 From Bonnie Smart to Everyone: In favour  
19:17:55 From carla to Everyone: in favour  
19:17:55 From Justin Smale to Everyone: In favour  
19:17:57 From Dani Larose to Everyone: in favour  
19:17:59 From erinwright to Everyone: In favour  
19:18:00 From Tammy McDonald and Sandy McNeil to Everyone: In favour  
19:18:02 From Tawna moura to Everyone: In favor  
19:18:02 From Tonia to Everyone: In favour  
19:18:06 From Silvana to Everyone: In favour  
19:18:09 From Jessica Thorburn (she/her) to Everyone: In favour  
19:18:10 From Cathy S to Everyone: In favour  
19:18:21 From Thomas Lougheed to Everyone: In favour  
19:18:29 From Cory Whitecap to Everyone: I was bounced out of the meeting due to my WiFi  
19:18:59 From Calgary Arts Academy to Everyone: Motion passed.  
19:19:50 From Calgary Arts Academy to Everyone: Staff Appreciation Lunch: Motion to approve \$1000 for drinks, plates, napkins, gift to teachers.  
19:19:57 From Calgary Arts Academy to Everyone: Seconded: Blythe Butler

19:20:06 From Carrie Cemka to Everyone: In favour  
19:20:06 From Calgary Arts Academy to Everyone: Seconded: Carrie Cemka  
19:20:07 From T Wenzel to Everyone: in favour  
19:20:07 From nicola to Everyone: In favour  
19:20:08 From Qamar Rasheed to Everyone: In favor  
19:20:09 From Tammy McDonald and Sandy McNeil to Everyone: In favour  
19:20:10 From Bonnie Smart to Everyone: In favour  
19:20:11 From Adam to Everyone: In favour  
19:20:12 From Jessica Thorburn (she/her) to Everyone: In favour  
19:20:13 From Calgary Arts Academy to Everyone: In favour  
19:20:13 From carla to Everyone: in favour  
19:20:14 From Lauren Brotman to Everyone: In favour  
19:20:14 From Gwen to Everyone: In favour  
19:20:16 From emma to Everyone: In favour  
19:20:17 From Nicole Hemphill to Everyone: in favour  
19:20:20 From Tonia to Everyone: In favour  
19:20:21 From erinwright to Everyone: In favour  
19:20:21 From Thomas Loughheed to Everyone: In favour  
19:20:24 From Cathy S to Everyone: In favour  
19:20:25 From Dallal to Everyone: in favour  
19:20:36 From Calgary Arts Academy to Everyone: Motion passed  
19:20:37 From Cory Whitecap to Everyone: In Favour  
19:20:47 From Tawna moura to Everyone: In favor  
19:21:31 From Cory Whitecap to Everyone: No screen shared here  
19:21:42 From Lauren Brotman to Everyone: Can you put it chat  
19:26:19 From Juleta Severson-Baker to Everyone: Mar 23 and 24 - during student led conferences, all campuses are open to current families  
19:26:55 From Juleta Severson-Baker to Everyone: Thanks, everyone!  
19:26:57 From Tawna moura to Everyone: Thank you!  
19:26:58 From Nicole Hemphill to Everyone: good night!  
19:27:00 From Gwen to Everyone: Thank you!  
19:27:02 From Adam to Everyone: thanks  
19:27:03 From emma to Everyone: Thank you!!  
19:27:03 From Lauren Brotman to Everyone: Thank you  
19:27:04 From Tammy McDonald and Sandy McNeil to Everyone: Thank you!  
19:27:05 From Dani Larose to Everyone: Thank you!  
19:27:08 From River Jordan Easton to Everyone: Thanks!  
19:27:12 From Cory Whitecap to Everyone: ðŸ‘  
19:27:26 From Paul Reynen to Everyone: thanks