

CAA School Council Meeting Minutes

January 10, 2023

Attendance CAA Administration:

Kimberly Hoey, 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 McCammom, 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

Natalie Lau called meeting to order at 6:32 p.m.

2. Approval of Agenda

Natalie Lau motioned to approve the agenda and Tom Cox seconded the motion.

3. Approval of December 6, 2022, School Council Minutes

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

4. Chairperson's Report – Natalie Lau

- Thank you Admin, they will be paying for the radon testing.
- CAA is accepting applications for new students. There are tours for potential families at all campuses. Help spread the word.

5. Principal's Report – Kimberly Hoey

- CAA was able to help 10 families in our community with gift cards in December.
- Thank you to all the volunteers involved in the staff appreciation lunch!
- Another great PD Day in January for all staff. All students should now have their learning contracts.

- Please be sure to check students Google drive for documents and updates.
- For registration, siblings are priority, but new families can apply any time.
- Returning family registration will be February 1 to March 1 (early to get an idea of numbers) and helps with planning.
- Alien In-line skating this week at KH and RC- thank you to all the volunteers!
- Knob Hill is accepting pant donations for students (accidents, dirty outside, etc.)
- Please be sure to use the sidewalks and refrain from walking through the parking lot. The sidewalks are the safest way and are cleared for use.
- Ian Tyson sadly passed away in December- this time 12 years ago the Year 1/2 students performed a Song for Spirit.

6. Updates and Topics

- Casino- went a little over food budget but it is covered. In 3 months, we can apply again for the next Casino fundraiser! Spirit club made beautiful cards for the volunteers.
- Looking for 1 parent volunteer to coordinate the workshops.

7. Calendar of Events

- Fundraisers - Fill Your Freezer - February 7 is the final order date, pick up will be February 17.
- Internet Safety course offered by Paul Davis - students and parents to attend together. January 15 at a church downtown.
- Home Alone course February 4 and 5 weekend at Knob Hill ages 10+.
- Babysitting course in March for ages 12+
- ADHD course for parents during the evening via Zoom.
- Courses will be \$25/ student to cover supplies (ADHD course will be free)

8. New Business

9. Community Discussion and Questions

- Parent Question: can students tour other campuses to see where they will be going next year? Need to reach out to that specific campus and they will most likely be more than willing to assist with that!

10. Adjournment

Natalie Lau adjourned the meeting at 6:54 p.m.

The next meeting will be held on February 7, 2023 at 6:30 p.m. via Zoom.

18:27:43 From Dallal To Everyone:

Dallal Taylor

18:27:59 From nancy k To Everyone:

Nancy Koutselas

18:30:22 From Dallal To Calgary Arts Academy(Privately):

Happy new year! Just a reminder to record the meeting

18:31:35 From Calgary Arts Academy To Dallal(Privately):

Thanks! Happy New Year! Will do

18:34:00 From Calgary Arts Academy To Everyone:

Can everyone put their name in the chat so we can record attendance that would be great.

18:34:04 From Tiffany Freeman Harper To Everyone:

Tiffany Freeman

18:34:08 From Calgary Arts Academy To Everyone:

Call to order: Seconded Tom

18:34:09 From Carrie Cemka To Everyone:

Carrie Cemka

18:34:11 From Mandy Dale To Everyone:

Mandy Dale

18:34:12 From Tom Cox To Everyone:

Tom Cox

18:34:14 From Tanis To Calgary Arts Academy(Privately):

Tanis Reuter

18:34:15 From Andrea Reynen To Everyone:

andrea reynen

18:34:17 From Bonnie Smart To Everyone:

Bonnie Smart

18:34:18 From Calgary Arts Academy To Everyone:

Motion to approve meeting minutes. Seconded Dallal.

18:34:18 From Tammy Thomson To Everyone:

Tammy Thomson

18:34:19 From Qamar Rasheed To Everyone:

Qamar Rasheed

18:34:22 From Thomas Lougheed To Everyone:

Thomas Lougheed

18:34:23 From Calgary Arts Academy To Everyone:

Blythe Butler

18:34:34 From Tonia To Everyone:

Tonia Pope

18:34:50 From Dallal To Everyone:

Dallal – seconded the minutes from Dec 6th

18:34:57 From Silvana To Everyone:

Silvana Rodriguez

18:35:32 From Nicole Hemphill To Everyone:

Nicole Hemphill

18:35:48 From Carla Christie To Everyone:

Carla Christie

18:35:49 From erinwright To Everyone:

Erin Wright

18:37:35 From Calgary Arts Academy To Everyone:

For new students: admissions@caaschool.com; current families

contact admin at each campus.

18:38:00 From Kyle To Everyone:

Carrie Brown

18:40:14 From Calgary Arts Academy To Everyone:

Principal's Report

18:41:43 From Tom Cox To Everyone:

Very exciting contract!

18:41:47 From Nikki's phone To Everyone:

Sorry I'm late. Nikki Toone

18:46:11 From Calgary Arts Academy To Everyone:

Congrats Nancy and everyone who made it work!

18:46:19 From Dallal To Everyone:

YAY! thank you parents! Thank you Nancy!

18:46:33 From khoey To Everyone:

Congratulations!! Thanks Nancy for your organization!

18:47:46 From Carla Christie To Everyone:

Thank you Nancy!

18:48:39 From Dallal To Everyone:

29 participants

18:49:46 From Calgary Arts Academy To Everyone:

<https://www.eventbrite.ca/e/parentchild-grade-3-to-6-internet-safety-in-person-tickets-484875364267>

18:50:32 From Calgary Arts Academy To Everyone:

Home Alone Feb 4 & 5.

18:50:39 From Calgary Arts Academy To Everyone:

@ Knob Hill

18:51:08 From Calgary Arts Academy To Everyone:

Babysitting – in March

18:51:27 From Calgary Arts Academy To Everyone:

ADHD seminar upcoming for parents, Zoom in the evening

18:52:15 From Calgary Arts Academy To Everyone:

Fill Your Freezer:
<https://calgaryartsacademy.myteamfund.ca/>

18:53:38 From Calgary Arts Academy To Everyone:

Home Alone and Babysitter will be \$25 per child to cover supplies.

18:53:48 From Calgary Arts Academy To Everyone:

ADHD course is free.

18:53:53 From Parry – Rodenbush To Calgary Arts Academy(Privately):

Could you remind me the target age for the home alone course?
Thanks!

18:54:37 From Calgary Arts Academy To Everyone:

Babysitting is 12 and up, and Home Alone is 10 and up.

18:54:56 From Calgary Arts Academy To Everyone:

Adjourn 6:54.

18:55:13 From Calgary Arts Academy To Everyone:

Call to Order Society: 6:54

18:55:23 From Calgary Arts Academy To Everyone:

29 ppl – Quorum met

18:55:32 From Calgary Arts Academy To Everyone:

Agenda: seconded Tom

18:55:38 From Calgary Arts Academy To Everyone:

Minutes: Seconded Nikki

18:56:48 From Calgary Arts Academy To Everyone:

Motion to increase TECH budget by \$4200, as Admin is covering radon testing via building/facility budget.

18:57:44 From khoey To Everyone:

Yes- for Rosscarrock 😊

18:57:46 From Calgary Arts Academy To Everyone:

Q: Tech budget for school is \$40,000. We have already approved \$11,000. The additional \$4200 will be added to the tech budget. Bill provided by Admin for all items purchased.

18:57:46 From Tom Cox To Everyone:

In favour

18:57:48 From Carrie Cemka To Everyone:

in favour

18:57:48 From Dallal To Everyone:

in favour

18:57:50 From Calgary Arts Academy To Everyone:

Tom seconded.

18:57:51 From Thomas Lougheed To Everyone:

in favour

18:57:52 From nancy k To Everyone:

in favour

18:57:53 From Calgary Arts Academy To Everyone:

in favoir

18:57:54 From erinwright To Everyone:

In favour

18:57:55 From Tiffany Freeman Harper To Everyone:

in favour

18:57:57 From Andrea Reynen To Everyone:

in favour

18:57:58 From Mandy Dale To Everyone:

in favour

18:57:58 From Tanis To Calgary Arts Academy(Privately):

In favour

18:58:00 From Nicole Hemphill To Everyone:

in favour

18:58:01 From Tammy Thomson To Everyone:

in favour

18:58:01 From Jason Avramenko To Everyone:

Tech – in favour

18:58:04 From Tonia To Everyone:

In favour

18:58:06 From Parry – Rodenbush To Calgary Arts Academy(Privately):

In favor

18:58:06 From Carla Christie To Everyone:

in favour

18:58:07 From Calgary Arts Academy To Everyone:

in favour

18:58:11 From nicola To Everyone:

In favour

18:58:15 From Bonnie Smart To Everyone:

In favour

18:58:19 From Kyle To Everyone:

in favour

18:59:01 From Calgary Arts Academy To Everyone:

Tech was teaching supports via TVs for each classroom and supporting tech for classrooms.

19:00:47 From Calgary Arts Academy To Everyone:

Motion to purchase water supplies for Knob Hill portables to fill water coolers in portable classrooms. \$100.

19:01:00 From Calgary Arts Academy To Everyone:

Seconded: Nikki

19:01:05 From Carrie Cemka To Everyone:

In Favour!!! Great spend. It gets warm in there too!

19:01:06 From Parry – Rodenbush To Calgary Arts Academy(Privately):

In favor

19:01:06 From Calgary Arts Academy To Everyone:

In favour

19:01:06 From Dallal To Everyone:

in favour

19:01:07 From erinwright To Everyone:

In favour

19:01:07 From Mandy Dale To Everyone:

in favour

19:01:10 From Carla Christie To Everyone:

in favour

19:01:10 From Tanis To Calgary Arts Academy(Privately):

In favour

19:01:10 From Nicole Hemphill To Everyone:

in favour

19:01:11 From Nikki's phone To Calgary Arts Academy(Privately):

In favour

19:01:11 From Bonnie Smart To Everyone:

In favour

19:01:11 From Tammy Thomson To Everyone:

in favour

19:01:12 From Tiffany Freeman Harper To Everyone:

in favour

19:01:12 From Andrea Reynen To Everyone:

in favour

19:01:13 From Kyle To Everyone:

In favour

19:01:14 From nancy k To Everyone:

in favour

19:01:16 From Tonia To Everyone:

In favour

19:01:17 From Thomas Lougheed To Everyone:

In Favour

19:01:19 From nicola To Everyone:

In favour

19:01:22 From In Ae Kim To Everyone:

In favour

19:01:31 From Jessica Thorburn (she/her) To Everyone:

In favour

19:01:39 From Qamar Rasheed To Everyone:

in favor

19:01:44 From Jatin Grover To Everyone:

in favor

19:01:59 From Jatin Grover To Everyone:

also, tech – in favor

19:02:54 From Calgary Arts Academy To Everyone:

Budget: Balances and pending transactions

19:08:56 From Calgary Arts Academy To Everyone:

Adjourn: 7:08 PM

19:09:10 From Calgary Arts Academy To Everyone:

Seconded Carla

19:09:16 From Qamar Rasheed To Everyone:

thank you

19:10:47 From Calgary Arts Academy To Everyone:

Takes a village!!

19:16:30 From Calgary Arts Academy To Everyone:

Action: BB check with Cole where to put that, and likely need a motion for AGM

19:16:53 From Calgary Arts Academy To Everyone:

Motion: Minimum balance of \$3000 by June 30th every year.

19:18:15 From Calgary Arts Academy To Everyone:

I do think we changed the name to Colours of Spring official because May Days had some negative connotation that we wanted to avoid... but I could be making that up.

19:49:21 From Calgary Arts Academy To Everyone:

BRB

19:52:08 From Calgary Arts Academy To Everyone:

They were GREAT for xmas cards – so agree if art teachers want to take the lead in time for Xmas could be great

19:59:07 From Calgary Arts Academy To Everyone:

Love that idea

20:06:58 From Calgary Arts Academy To Everyone:

Sorry team, I'll leave the meeting running but I need to run. Thanks for this convo – great to connect and work this all out as team. Thanks!

20:10:53 From erinwright To Everyone:

Thanks!!