

CAA Society Council Meeting Minutes

April 4, 2023

Attendance CAA Administration:

Kimberly Hoey, (Principal)
Michelle Stonehouse (Superintendent)

Executive Member Attendance:

Carla Christie, Treasurer
Blythe Butler, Director of Governance
Dallal Taylor, Co-Vice Chair
Nicole Hemphill, Co-Vice Chair
Andrea Reynen, Secretary

School Council members present 5

Total parent attendance: 26- See Chat Log

Quorum established. (Quorum minimum = 4 School Council members, including at least 2 executive members)

1. Welcome and Call to order

- Called to order by Blythe Butler at 7:27 p.m.

2. Approval of Agenda

- Blythe Butler motioned to approve the agenda. Nicole Hemphill seconded the motion. Agenda approved.

3. Approval of March 7, 2023, School Council meeting minutes

- Blythe Butler motioned to approve the minutes Nancy Koutselas seconded the motion. Minutes approved.

4. Reports and Updates

- Crash Mats for Rosscarrock
 - Was voted and approved for the last society meeting. Mats have been ordered and council will pay for these out of the casino account.

5. Financial Report – Carla Christie

- Very minor changes in the financials.
- Money deposited for healthy hunger and the bow meats fundraiser.
- Council would still like a balance of \$5000 in the main account starting for September 2023
- Budget approved at last council meeting for colour of springs which will now be the schools out carnival. This \$5000 budget will be transferred to the carnival in June.

**Income and Operating Expenses (Sept 1, 2022 to Apr 3, 2023)
Calgary Arts Academy School Council**

CURRENT ACCOUNT BALANCES (Apr 3, 2022)	
MAIN COUNCIL ACCOUNT:	\$10,039.95
CASINO ACCOUNT:	\$84,711.68

PENDING TRANSACTIONS ACCOUNT BALANCES (Mar, 2023)	
MAIN COUNCIL ACCOUNT:	\$10,039.95
CASINO ACCOUNT:	\$84,711.68

MAIN COUNCIL ACCOUNT **Sep 01, 2022 to Apr 3, 2023**

Income	
Credit Interest - Main account	\$0.09
Fundraiser - Healthy Hunger Lunch	\$5,977.41
Fundraiser - Misc (Mabel Labels & CAA Family Donations)	\$451.23
Halloween Dance	\$550.00
Fundraiser - Bow River Meats	\$1,577.95
Fundraiser - Growing Smiles	\$1,013.53
Student Courses	\$300.00
Total Income	\$9,870.21

Operating Expenses	
Charity	\$2,900.00 Helping Families
Educational Support	\$475.71 Home Alone Course Materials
Hot Lunch Exp	\$123.59
Office/Operating Exp	\$1,269.45 GC's & Zoom Account, Snacks
Halloween Dance Exp	\$1,075.69
Pancake Breakfast Exp	\$2,953.55
Parent Workshop	\$175.00 includes \$25 refund for Home Alone
Repairs & Maintenance	\$35.52
Staff Appreciation (Teacher Exp)	\$1,277.25
Total Operating Expenses	\$10,285.76

CASINO ACCOUNT **Sep 01, 2022 to Apr 3, 2023**

Income	
50/50	\$2,816.92
Casino	\$75,583.37 Cheque from Casino to cover Advisors+Cash Tips
Credit Interest - Casino	\$1.99
Total Income	\$78,402.28

Operating Expenses	
50/50 Exp	\$1,674.62 Proceeds \$1,460 - Exp \$214.62
Casino Exp	\$2,350.95 Advisors
Casino - Equipment	\$7,348.00 Filters & Radon Testing Re-Imbursement
Technology - Casino	\$10,622.85
Educational Support - casino	
Outdoor Classroom - Casino	
Total Operating Expenses	\$21,996.42

Upcoming:	
Spring Fling	\$5,000.00
Misc:	
Casino Outdoor Classroom Remaining Budget	~\$2,000

6. Adjournment

- Blythe Butler adjourned the meeting at 7:32 p.m.

The next School Council Society meeting will be held over Zoom on May 2, 2023, at 6:30 p.m. via Zoom. Please join us.

Appendix – Zoom Chat Record from CAA Council Meeting

18:30:42 From Dallal to Everyone: just a reminder for everyone to chat for attendance. Thank you!

18:30:47 From Dallal to Everyone: Dallal Taylor

18:30:51 From Carrie Cemka to Everyone: Carrie Cemka

18:30:56 From Nicole to Everyone: Nicole Hemphill

18:30:57 From Andrea Reynen to Everyone: Andrea Reynen

18:31:03 From Mandy Dale to Everyone: Mandy Dale

18:31:12 From Calgary Arts Academy to Everyone: Blythe Butler

18:31:13 From Parry - Rodenbush to Everyone: Tess Rodenbush

18:31:15 From TWenzel to Everyone: Tammy Wenzel

18:31:33 From Sheri Bailey to Everyone: Sheri Bailey here

18:31:34 From Jessica Thorburn (she/her) to Everyone: Jessica Thorburn

18:31:41 From Nancy k to Everyone: Nancy Koutselas

18:31:47 From Tom Lougheed to Everyone: Thomas lougheed

18:31:53 From Silvana to Everyone: Silvana Rodriguez

18:31:57 From Neha Shah to Everyone: Neha Shah

18:31:58 From Jason Avramenko to Everyone: Jason Avramenko

18:32:08 From Michelle Stonehouse to Everyone: Michelle Stonehouse

18:32:23 From Owrang Kashef to Everyone: Owrang Kashef

18:32:40 From Dallal to Everyone: Blythe called to order at 6:32pm

18:33:16 From Erin Wright to Everyone: Erin Wright

18:33:18 From Dallal to Everyone: Approval of agenda - second Nicole Hemphill

18:33:33 From Dallal to Everyone: Approval of March 7th minutes - Nicole Hemphill

18:34:29 From Dallal to Everyone: Participants 24

18:36:35 From Dallal to Everyone: please reach out to your administration team at your child's campus to have your police clearance on file so you can volunteer!

18:36:41 From Mandy Dale to Everyone: Maybe a workshop on conflict resolution ?

18:37:29 From Dallal to Everyone: thank you for the suggestion Mandy, we will look into this

18:37:56 From Calgary Arts Academy to Everyone: Open community workshops from AHS that we feature in our Council newsletter: Next One Is: Supporting Children and Youth through Grief & Loss Click the link to view full course line up and sign up for free: <https://community.hmhc.ca/sessions/?p=webex>

18:38:02 From Carrie Cemka to Everyone: Loved the student led conferences!

18:40:46 From Carrie Cemka to Everyone: I will upload some of the glow showcase photos Natalie shared with me on our Instagram tonight. Follow @caaschoolcouncil

18:41:16 From Calgary Arts Academy to Everyone: https://www.caaschool.com/_files/ugd/4db82a_610fa547ddf643389d88ba7a08c5dee0.pdf

18:41:20 From Dallal to Everyone: Thanks Carrie!

18:50:41 From Jason Avramenko to Everyone: How has CAA's number decreases compare to provincial changes? Have all schools encountered similar decreases? To similar degrees?

18:53:21 From Adrienne Wall to Everyone: The decreases are province wide. For example, in 2018-19, up to 83.4 per cent of CBE students achieved the "acceptable standard" (a score of at least 50 per cent) on the Math 30-1 diploma exam. In 2021-22, that result dropped by almost 20 per cent, to only 66.5 per cent of students passing the exam.

18:55:24 From khoey to Everyone: Reacted to "Maybe a workshop on ..." with 👍

18:57:57 From Rhonda's iPhone to Everyone: What is a complex classroom?

19:21:06 From Rhonda's iPhone to Everyone: Bring the enforcement!! It works

19:24:00 From Dallal to Everyone: In order to volunteer, you must complete a police security check. You can request a volunteer verification letter from the main office at either campus to take to your local police station when applying (or apply online.) You must provide two pieces of government issued identification, one with a photo (for example, a driver's license and Alberta Health Care card.)

19:24:05 From Parry - Rodenbush to Everyone: May I ask for busing next year will the buses no longer travel to the Erickson Center? If not do you know which school will be the new "hub"

19:24:55 From Michelle Stonehouse to Everyone: The buses will go to both KH and RC. We do not provide bussing for high school.

19:25:35 From Michelle Stonehouse to Everyone: I believe the morning drop off will be at KH first then over to RC.

19:25:42 From Dallal to Everyone: please contact council at council@caaschool.com

19:25:54 From Parry - Rodenbush to Everyone: That's what I was hoping! Thank you for confirming!

19:26:04 From Sheri Bailey to Everyone: Why are school buses not offered for grade 9 students, especially those who may be living too far to take public transit and can't get a drive?

19:26:16 From khoey to Everyone: Thank you for reaching out to CPS to enforce parking in the interest of safety-we appreciate Nicole (and council) for taking that initiative (again/still)! This is also true for walking through the parking lot. Students and parents need to use the walkway that is cleared and maintained, and safe!

19:26:28 From Parry - Rodenbush to Everyone: This is for next year, grade 9 will be at RK I believe!

19:26:41 From Michelle Stonehouse to Everyone: Next year the year 4-9 students will be at RC

19:26:45 From Parry - Rodenbush to Everyone: Reacted to "Thank you for reachi..." with 👍

19:27:00 From Dallal to Everyone: adjourn at 7:26pm

19:27:12 From Dallal to Everyone: Society called to order at 7:27pm

19:27:18 From Parry - Rodenbush to Everyone: Replying to "please contact coun..." Dallal is this for myself regarding busing? Sorry just want to make sure.

19:27:27 From Dallal to Everyone: motion for agenda - Nicole Hemphill

19:28:07 From Dallal to Everyone: Minutes seconded Nancy K

19:29:01 From Dallal to Everyone: please make sure you log your hours for tonights meeting https://docs.google.com/forms/d/e/1FAIpQLSeuH4NAn2W8wbcN9-DPqUzxAc_rADB805FjV31iUkMYKliGA/viewform

19:33:01 From Dallal to Everyone: meeting adjourned at 7:32pm

19:33:05 From Qamar Rasheed to Everyone: Thank you!

19:33:10 From khoey to Everyone: Thanks Blythe!

19:33:11 From Sheri Bailey to Everyone: Thank you.

19:33:15 From Maria Landry to Everyone: Thank you

19:33:15 From Neha Shah to Everyone: thank you