



**Calgary Arts Academy Society
Meeting of the Board of Directors
April 21, 2026 Meeting Agenda**

In Attendance: Ken McNeill, Joshua Dalledonne, Arsheel Hirji, Anna Murphy, John McWilliams, Jenelle Wohlberg, Michelle James, Jon Yee, Neil Tichkowsky

Administration: Cole Jordan, Michelle Stonehouse, Cheralyn Doell,

With Regrets: Doug Frenette, Rob Roach

Regular Meeting of the Board of Directors

1. Jim's - This Day in History
2. Call to order – 6:15
3. Approval of the Agenda – Considered Approved
4. Approval of the March 17, 2026 Regular Meetings of the Board of Directors Minutes – Considered approved
5. Audit Committee – Ken – Audit committee met today. The current year continues to follow budget with no major hiccups. We received our funding profile for next school year and will have a budget for approval at the next board meeting. Transportation service providers are going through an RFP, the contracts are looking like the cost will increase significantly over last year. We finally purchased a new van and have dubbed him Van Gogh.

We are moving forward with the Jim Macleod Memorial Scholarship. We will be seeking to create an endowment to ensure its longevity. We want this award to recognize the values that Jim embodied every day.

6. Superintendent Report – Michelle – Had 37 students and 6 chaperones go to Europe and return during our Spring break. We went through EFT tours who were great to work with once again.

7. Advocacy – Arsh – We met with ISP and Larkspur and have a solid new direction with our messaging. We will work at aligning with our higher education partners and reach out for more community support.
8. Capital Planning Committee – Arsh - No further update.
9. Governance Committee – John -
 - Bylaw and Policy review – The policy was reviewed with discussion, and no changes will be made at this time. We will look to book a strategic session in August. Set agenda set a time next meeting.
 - Jon has agreed to be the chair of the Governance Committee.

Motion 1 – Arsh - to appoint Jon Yee as chair of the Governance Committee - seconded John - Motion passed.

10. Arts Engagement – Joshua – Mayor’s Celebration of the Arts on May 4th.
11. Board and Foundation Communication – The Foundation and the society split the cost of the The Calgary Arts Academy Youth Arts Award for the Mayors Celebration for the Arts event. It will awarded to two outstanding young people

Jennel is our connection to the foundation which will help with communication between the foundation and the society.

12. Arts Coordinator – Cheralyn – cSPACE is hosting our high school exhibit. – June 9th – 23rd. I’ve had great conversations with Alberta Ballet as we re-look at a partnership perspective. They are running a new program next year, so it will be interesting to see what that can look like. Graduation is June 3rd. 9:30am is the Year 12 grad, and 1:30pm is the year 9 grad all at the Martha Cohen. Banquet to be held at The Ranchmens.
13. Meeting Adjournment 8:13

INFORMATION ITEMS - ** Upcoming School Events:

- Regular Meeting of the Board of Directors – May 19, 2026