



Calgary Arts Academy School Council Society Meeting Minutes

March 4th, 2025

Total Participants: 15

Attendance

CAA Administration:

Sarah Birch, Principal (Knob Hill)

Kimberly Hoey, Principal (Rosscarrock)

School Council Members

Hayley – Chair / President - absent

Bob – Treasurer – in attendance

Cathy – Secretary – in attendance

Blythe – Director of Governance - absent

Nancy – Director: Casino – running the meeting

Carrie – Social Media - absent

Erin – Fundraising Coordinator – in attendance

1. Welcome and Call to Order

Meeting called to order at 6:57 p.m.

2. Approval of Agenda

Motion: Nancy

Seconded by: Bob / Rebecca

3. Approval of Minutes from February 4th, 2025

Motion: Nancy

Seconded by: Bob

4. Currently in search of an accountant whose qualifications include a professional CPA designation to audit books, accounts and record in September 2025 (Approx. 2hr time commitment)

We need someone for the year and financials to review and audit the school's financials. For accuracy, for transparency, transparency, and for compliance with financial standards it should be completed in August. This role is vital for School Council. Please reach out if you can help!

5. Financial Report – Bob

Thank you to all the volunteers that helped at the Casino – we received \$85,457! There is \$93,000 to spend in the next 15 months. Our next Casino will be in Q2.

6. Adjournment

Meeting adjourned at 7:01 p.m.

Next Meeting

April 8th, 2025, on Zoom at 6:30 p.m.

Zoom Chat

00:23:36	Kim Hoey:	Kimberly Hoey
00:23:36	Janel McLaren:	Janel McLaren
00:23:38	Jason Avramenko:	Second!
00:24:00	Denise Powley:	Denise Powley

00:28:21 Jason Avramenko: Does this mean that parents have to actively apply to be withdrawn from "Media Appearances" via CAA? Or...how might that work? Just curious.

00:30:57 Erin Wright: <https://www.signupgenius.com/go/10C0C4CAFA823A0F8C61-54656861-march>

00:35:44 Rebekah Liberman: Im wondering if there is a list of email addresses that emails are sent from? I am missing a lot of emails and if I know who they would be coming from I can add them or search for them in my junk/spam.

00:38:22 Kim Hoey: info@caaschool.com

00:45:00 Rebekah Liberman: This email info@caa the last email I received was September 2024 lol

00:46:27 Bob McEwan: Replying to "This email info@ca..."

oh dear, maybe check with Cathy to see as well if your email is still in there.

00:47:52 Erin Wright: Indeygo Cookie + Muffin Dough
<https://www.indeygo.com/store/shop/8111741133732>

00:48:02 sherry: Sherry Chiang

00:48:18 Erin Wright: Purdy

00:48:29 Erin Wright: Purdy's Easter Chocolate <https://fundraising.purdys.com/1935295-128212>

00:50:11 Kim Hoey: WOW!!!!

00:52:19 Rebekah Liberman: Reacted to "oh dear, maybe check..." with ❤️

00:52:21 Cathy S: Thank you for hosting tonight Nancy!

00:52:40 sherry: I love that! Thank you 😊

00:52:42 Jason Avramenko: How am I going to get my hours in at 30min a meeting?!

00:52:45 Jason Avramenko: Thank you!

00:52:46 sherry: Bye