

# Calgary Arts Academy School Council Society Meeting Minutes

February 6, 2024

## Attendance

### CAA Administration:

Kimberly Hoey, Principal (Knob Hill)

Alyson Moore, Principal (Rosscarrock)

### School Council Members:

Erin - Chair / Co-President

Hayley – Co-Chair / Co-President

Bob – Treasurer

Cathy – Secretary

Blythe – Director of Governance

Nancy – Director: Casino

Carrie – Social Media

Vacant Position: Vice President

## Total Participants: 23

### 1. Welcome and Call to Order

Meeting called to order by Erin Wright at 7:04 p.m.

### 2. Approval of Agenda

Motion: Erin

Seconded by: Carrie

### 3. Approval of Minutes from January 16, 2024

Motion: Erin

Seconded by: Carrie

### 4. Reports and Updates

#### a) Financial Report from Bob

Cookie fundraiser cash and Healthy Hunger cheques  
Sitting well

### 5. New Business

New position open: Vice Chair / Vice President

Any interest, please email [council@caaschool.com](mailto:council@caaschool.com)

Casino to come. When dates are sent that information will go out along with signup genius for volunteers

Vote to approve \$3500 from Casino fund to for to Rosscarrock Library

Motion to approve: Erin

Seconded by: Carrie

in favour (in chat)

## **6. Adjournment**

Meeting adjourned at 7:20 p.m.

The next meeting will be held on March 5, 2024 at 6:30 p.m. via Zoom

### **Society Zoom Chat:**

19:05:25 From Tera Yaworski to Everyone:

In favour

19:05:25 From Bob McEwan to Everyone:

in favour

19:05:26 From JannettJohnson to Everyone:

in favour

19:05:27 From T Wenzel to Everyone:

in favour

19:05:27 From Carrie Cemka to Everyone:

in favour

19:05:27 From Cathy Schwenning to Everyone:

in favour

19:05:28 From nancy to Everyone:

in favour

19:05:29 From Sheri Bailey to Everyone:

in favour

19:05:30 From Angèle Bleackley (she/her| elle) to Everyone:

In favour

19:05:33 From Markus Lahtinen to Everyone:

In favour

19:05:33 From Jaime to Everyone:

In favour

19:05:34 From Denise to Everyone:

In favour

19:05:36 From Jen Saldana to Everyone:

in favour

19:05:58 From Tera Yaworski to Everyone:

In favour

19:05:58 From Carrie Cemka to Everyone:

in favour

19:05:58 From Cathy Schwenning to Everyone:

in favour

19:05:59 From Denise to Everyone:

In favour

19:06:00 From T Wenzel to Everyone:

in favour

19:06:00 From Sheri Bailey to Everyone:

in favour

19:06:00 From Markus Lahtinen to Everyone:

In favour of

19:06:01 From nancy to Everyone:

in favour

19:06:01 From JannettJohnson to Everyone:

in favour

19:06:01 From Angèle Bleackley (she/her| elle) to Everyone:

In favour

19:06:02 From Jen Saldana to Everyone:

in favour

19:06:02 From Jaime to Everyone:

In favour

19:06:07 From Bob McEwan to Everyone:

in favour

19:09:04 From Tawna moura to Everyone:

Tawna Moura

19:09:26 From Michael Hurd to Everyone:

Michael Hurd

19:10:14 From Blythe Butler (she/her) to Everyone:

In favour

19:10:14 From JannettJohnson to Everyone:

in favour

19:10:16 From jason.a to Everyone:

I approve of books

19:10:17 From Jaime to Everyone:

In favour

19:10:18 From T Wenzel to Everyone:

in favour

19:10:18 From Carrie Cemka to Everyone:

in favour

19:10:18 From JP González to Everyone:

favour

19:10:19 From Sheri Bailey to Everyone:

in favour

19:10:20 From David Caskenette to Everyone:

in favour

19:10:20 From Tawna moura to Everyone:

In favor of

19:10:21 From Denise to Everyone:

In favour!

19:10:23 From Cathy Schwenning to Everyone:

in favour

19:10:23 From nancy to Everyone:

in favour

19:10:23 From Jen Saldana to Everyone:

in favour

19:10:26 From Tera Yaworski to Everyone:

In favour

19:10:27 From Markus Lahtinen to Everyone:

In favour of

19:10:29 From Michael Hurd to Everyone:

Favour

19:10:31 From Angèle Bleackley (she/her| elle) to Everyone:

In favour

19:10:32 From Bob McEwan to Everyone:

in favour

19:10:57 From Alyson Moore to Everyone:

Thank you council! Ms. Birch is very excited to add some new titles to our collection!

19:11:11 From Blythe Butler (she/her) to Everyone:

Reacted to "Thank you council! M..." with 👍

19:11:12 From khoey to Everyone:

Thank you for your support everyone! 😊

19:11:33 From JannettJohnson to Everyone:

thank you

19:11:39 From Cathy Schwenning to Everyone:

Night all

19:11:41 From David Caskenette to Everyone:

thanks

19:11:42 From Markus Lahtinen to Everyone:

Thank you

19:11:43 From Kerry S to Everyone:

Thank you

19:11:44 From Tawna moura to Everyone:

Thank you

19:11:44 From jason.a to Everyone:

Thx!

19:11:50 From Tera Yaworski to Everyone:

Thank you!