



Calgary Arts Academy School Council Society Meeting Minutes

May 13, 2025

Total Participants: 13

Attendance

CAA Administration:

Sarah Birch, Principal (Knob Hill)

School Council Members

Hayley – Chair / President

Bob – Treasurer

Cathy – Secretary

Blythe – Director of Governance - regrets

Nancy – Director: Casino

Carrie – Social Media – regrets

Erin – Fundraising Coordinator

1. Welcome and Call to Order - Hayley

Meeting called to order at 7:09 p.m.

2. Approval of Agenda - Hayley

Motion: Janelle

Seconded by: Sherry

3. Approval of Minutes from April 8, 2025 – Hayley

Motion: Jason

Seconded by: Nancy

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) - Hayley

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 at the end, at the start of the new School year. Ideally, in August. This is very important for council, so if anyone knows of a of a certified accountant that could help us out please contact council.

5. 50/50 Raffle – Colours of Spring - Nancy

Our final 50/50 raffle is running for the Colours of Spring. Tickets are available to purchase online until May 30, 2025.

6. Financial Report – Bob

There was some cookie money coming in early May. The bank balance is \$16,392. We have about \$4,000 in pending deposits from healthy hunger and Birdie's check. Net cash around \$11,000. Special lunches are already over, budget at the end of April. And a lot like with the pancake, breakfast being at the end of the year, you know. Usually we kind of have a buffer going into summer, and then we spend it all on the Pancake Breakfast in September.

7. Adjournment - Hayley

Meeting adjourned at 7:20 p.m.

Next Meeting

June 10th, 2025, on Zoom at 6:30 p.m.

Zoom Chat

Cathy Schwenning

01:01

CS

Cathy Schwenning

Rebekah Liberman

01:19

RL

Rebekah Liberman

Richelle Hoopfer's iPhone

01:26

RH

Richelle and Travis Hoopfer

Denise Powley

01:36

DP

Denise Powley

Michael Hurd

02:22

MH

Michael Hurd

Calgary Arts Academy School Council

03:49

CA

Hi Everyone, Just having an issue sharing my screen, if you can give me a couple min to correct this and place your first and last name in the chat. Thanks

👏 1 👍 1

Ellery Chzyk

04:07

EC

Ellery Chzyk

Nancy K

04:33

NK

Nancy Koutselas

Bob McEwan

04:38

BM

Bob McEwan

Tyson Bolduc

04:54

TB

Tyson Bolduc

Erin Wright

05:54

EW

Erin Wright

Rebekah Liberman

09:24

RL

rebekah

Kim Hoey

12:14

KH

**May 30 (a wee edit) I think is the Friday :)

Shelley's iPhone

12:46

SI

Shelley Alexander

Markus's iPhone

14:48

MI

Jennifer Blair

Chelsea Aikman (she/her/hers)

25:38

CA

Thanks for the heads up on the sharing assembly this Friday at 115. Any idea how long it will be?

1 Reply

Calgary Arts Academy School Council

28:47

CA

<https://www.signupgenius.com/go/10C0E48A4AA28A0FCC16-55852783-extra>

Cookie / Muffin

<https://calgaryarts.growingsmilesfundraising.com/home>

Growing Smiles plants

<https://www.signupgenius.com/go/10C0E48A4AA28A0FCC16-56050918-fundraiser>

If you are able to help volunteer for the fundraiser pick ups.

Thanks

Coco Brooks - info to come!

<https://www.signupgenius.com/go/10C0C4CAFA823A0F8C61-49987410-colours>

Colours of Spring

<https://www.signupgenius.com/go/10C0C4CAFA823A0F8C61-49987459-colours>

Colours of Spring - Volunteers

Rebekah Liberman

33:41

RL

When signing up for after school pick up for fundraisers- should I be putting two spots, one for myself and one for my kid or just one?

Rebekah Liberman

41:08

RL

thanks

She's in grade 7 so could help with me, just wasn't sure. Thanks for clarifying.

👍 1

Denise Powley

41:49

DP

I can help with the volunteer package that was mentioned. Attending events during the workday is difficult but any admin type work I can do on a computer at home in my spare time I can help with.

Carrie Cemka

42:16

CC

Carrie Cemka

Shelley's iPhone

42:21

SI

Shelley Alexander

Denise Powley

42:24

DP

Denise Powley

Shelley's iPhone

42:51

SI

In favour

Chelsea Aikman (she/her/hers)

44:47

CA

I'm curious about waste management at our school events like pancake breakfast and Colours of Spring. Does the school have compost? It would be cool to find a way to manage this by keeping everything sorted and and get the kids involved.

 1

Shelley's iPhone

46:17

SI

Like one central waste diversion centre. They could weigh it and calculate how much was diverted from the landfill etc.

 1

Chelsea Aikman (she/her/hers)

47:50

CA

Sounds good!

Shelley's iPhone

48:14

SI

Will do!

Shelley's iPhone

49:26

SI

Roots and shoots?

I can call waste and recycling services to see if they have any thing to help promote waste diversion for events like this.

 1

Chelsea Aikman (she/her/hers)

50:49

CA

Yes, thank you!

Kim Hoey

50:59

KH

And it's part of the curriculum! Good idea :)

 2

Richelle Hoopfer's iPhone

51:44

RH

Thank you

I.T

51:46

I

Thanks

Rebekah Liberman

51:54

RL

Thank you

Chelsea Aikman (she/her/hers)

51:58

CA

I'm at work and I need to step away but thank you and goodnight!