



**Calgary Arts Academy Society
Meeting of the Board of Directors
April 15, 2019 Meeting Agenda
Youth campus – boardroom**

Regular Meeting of the Board of Directors

In Attendance:

Directors: Ken McNeill, Linda Fox-Mellway, Mary Anne Desmeules, Neil Tichkowsky, John McWilliams, Joshua Dalledonne, Jim McLeod

Administrators: Dale Erickson, Janice Nigh, Cole Jordan,

Other Guests: Joan Widen (School Council),

With Regrets: Todd Hirsch, Katherine Taylor, Susan Wright

1. Call to order – 6:00 pm
2. Approval of the Agenda - Considered Approved
3. Approval of March 19, 2019 Minutes of Regular Meetings of the Board of Directors – Considered Approved, with the addition of John McWilliams in attendance.

Please be aware that Zoë Fullen has resigned from the board effective immediately, we will send a letter of regret.

4. Finance Update – Ken – This months financials state that we are in a surplus, this is due to the double payment in March, this surplus will be drawn upon over the rest of this year. Otherwise we are working underbudget at this time.

- **Motion 1(Linda)** – To move the discussion to In Camera - Seconded John - Passed Unanimously

2019/2020 Budget – Was discussed In Camera –

- **Motion 2(Linda)** – To move the discussion to Out Of Camera - Seconded John - Passed Unanimously
 - **Motion 3(Linda)** – To approve the 2019/2020 Spring Budget as presented – Seconded Jim - Unanimously approved
5. Advocacy Committee – Ken – The committee met, to discuss the future of the advocacy committee. There was a good discussion about political action post election. We need to move forward with our high school proposal. If there is new government we will need to continue to make new connections, where as with the current government we are in a good place. Global Public Affairs, is a company that can connect us to the right people. The buerocracy will help move things forward as well. The Committee is planning to attend the GPA event on election night to help see where things are going. They seem to have really made a personal connection with the school. As always we will continue to support the government of the day.
 6. Kasian Update – Neil – Discussed earlier In Camera along the budget
 7. Superintendent Report - Dale – There is a new head of infrastructure who has contacted Dale to discuss the school. No further update at this time.
 8. High School Proposal Update – Dale – No further update.
 9. Social Media Update – Dale – Discussed Below
 10. Short Term Policy – Susan – No further update.
 11. Arts Community – Joshua – The Social Media committee was created. This is a great way to connect to the arts community and the advocacy committee. There are big benefits to a social media presence. With an approach that is content driven, we give more of the who, what, when, where, and why, and follow that up with warm culture pieces. This is also our chance to connect to neighbors, and partners. Building reciprical relationships through public optics. Through social media we define what the voice of CAA is, which is very much inline with our advocacy committee.
 12. Arts Coordinator – Janice – Vertigo takes place this Wednesday and Thursday and the CAKE event (May 22nd) is well on its way. We did get final word on our art installation at the new Calgary Library. There will be an unvailing event that the board will be

invited to once those dates are solidified. The October Conference is deep in the planning phase. There will be directors break out sessions for this conference. It will be a great opportunity to show off our school.

13. TAAPCS Representative – Dale – The current mandate for TAAPCS is to be a Director led organization. With that said it has been very difficult to arrange meetings with directors. The Superintendents want to move away from the EAC meeting and shift it to a Superintendent/secretary treasurer meeting. With this change the idea is that their would no longer be an elected president of TAAPCS, this would be appointed on an issue by issue basis. This will be a formal proposal at the next TAAPCS meeting. CAA needs to choose a director to represent our school with TAAPCS. Ken has agreed to take this on and will go to the conference.
14. School Council – Joan – Thanks to Ken for coming to the school council meeting, it was very helpful for those who were there to understand the financial decisions made. School council is busy with a number of projects including their Colours of Spring event on May 31, 2019 from 3:30-7:30.
15. Meeting Adjournment – 7:08

INFORMATION ITEMS - ** Upcoming School Events:

- May 21, 2019 – Meeting of the Board of Directors