



**Calgary Arts Academy Society
Meeting of the Board of Directors
March 17, 2026 Meeting Agenda**

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

Administration: Cole Jordan, Michelle Stonehouse, Cheralyn Doell,

With Regrets: Doug Frenette, Neil Tichkowsky, Jon Yee, Rob Roach

Regular Meeting of the Board of Directors

1. Jim's - This Day in History
2. Call to order – 6:10 -
3. Approval of the Agenda – Considered Approved
4. Approval of the February 10, 2026 Regular Meetings of the Board of Directors Minutes – Considered Approved
5. New Board Member - Michelle James –

Motion 1 - John - To appoint Michelle James as a new Director-at-Large for the Calgary Arts Academy Society Board – Josh Seconded - Motion Passes.

6. Audit Committee – Ken – Met this week as a committee to discuss the current financials, and we continue to be on track. Enrollment at the school continues to grow. In 2020 we had and we are looking to be over 700 this year. Initial budgets will be presented in April with final budget approval in May. Included will be the grid increases for teachers.
7. Superintendent Report – Michelle

Motion 2 – Michelle James - To approve the 3 local developed courses as outlined in board documents - Jennell Seconded - Motion Passes

We received final approval to take part in the social emotional research project which will be fully funded as part of the werklund centre research institute. This will be a 3 year project. We are excited for the research and look forward to sharing the results amongst the school community so that it can add value to families.

We would like to propose a Jim Mcleod Memorial Scholarship – would love to go beyond the board to the community and get a fund put together so that it could be sustained as an endowment. A committee will be formed to put together what that may look like.

8. Advocacy – Joshua -
9. Capital Planning Committee – Arsh – We have a Strategic plan meeting with ISP to see where we go from our current state.
10. Governance Committee – John – No update
 - Bylaw and Policy review – to be reviewed next meeting.
11. Arts Engagement – Joshua – Our award deadline has passed the jury will meet next week to determine the winners. There will be a video produced that will be filmed on the 8th or 9th of April. Thanks to Josh for getting through this,
12. Arts Coordinator – Cheralyn – Vertigo will be 2 one act plays, art displayed on the walls, a bit of everything from the high school team. April 15-16 The VIP reception will be on the 15th.
13. Meeting Adjournment - 8:18

INFORMATION ITEMS - ** Upcoming School Events:

- Regular Meeting of the Board of Directors – April 21, 2026