

CAA School Council Meeting Minutes

December 6, 2022

Attendance

CAA Administration:

Kimberly Hoey, Principal

Executive Member Attendance:

Natalie Lau, President
Blythe Butler, Director of Governance
Dallal Mograbee, Co-Vice Chair
Helen Yee, Secretary

School Council members present 4

Total parent attendance: See Chat Log

Quorum established. (Quorum minimum = 4 School Council members, including at least 2 executive members)

1. Welcome and Call to order

Natalie Lau called meeting to order at 6:33 p.m.

2. Approval of Agenda

3. Approval of Minutes from November 6, 2022, School Council Meeting

Natalie Lau motioned to approve the minutes. Dallal Mograbee seconded the motion. Agenda Minutes approved.

4. Principal's Report – Kimberly Hoey

- Jubilee was amazing, very positive feedback from the students! It was the first Jubilee for 10% of staff, 10 year on the Jubilee stage and the first year high school students performed.
- Lots of holiday art coming up.
- Normalized attendance at all campuses; illnesses seem to be declining.
- Mitten tree collection at all campuses until December 16.
- Loonie & Toonie drive and School Council donation for families in need.

5. Chairperson's Report – Natalie Lau

- Still need volunteers for staff appreciation lunch on December 7, for set up and clean up at Knob Hill.

6. Updates and Topics

- If a student who ordered a Healthy Hunger lunch is absent and parent does not call to make arrangements to pick up the meal, it will be given to another student or staff member.
- Radon testing bill came and needs to be paid - possible rebates or tax deductions?

7. Adjournment

Natalie Lau adjourned the meeting at 6:50 p.m.

The next CAA School Council meeting will be held on January 10, at 6:30 p.m. via Zoom.

ZOOM CHAT LOG

18:21:51 From Calgary Arts Academy To Everyone(in Waiting Room):

Welcome! We'll open the meeting just before 6:30.

18:30:07 From Dallal To Everyone:

Dallal Taylor

18:30:28 From Silvana To Everyone:

Silvana Rodriguez

18:30:29 From Tawna moura To Everyone:

Tawna Moura

18:30:44 From Tuled Giovanazzi To Everyone:

Tuled Giovanazzi

18:30:52 From Carrie Cemka To Everyone:

Carrie Cemka

18:30:54 From Tom Lougheed To Everyone:

Thomas Lougheed

18:30:59 From Jannett Johnson To Everyone:

jannett Johnson

18:31:02 From SHEKHAR To Everyone:

Shekhar Arya and Priya Arya

18:31:02 From nancy k To Everyone:

Nancy Koutselas

18:31:04 From TPereira To Everyone:

Tammy Pereira/Wenzel

18:31:09 From Shelley A To Everyone:

Shelley Alexander

18:31:10 From Tiffany Freeman Harper To Everyone:

Tiffany Freeman

18:31:27 From Katya Hei To Everyone:

Katya Heinrich

18:31:35 From Calgary Arts Academy To Everyone:

Blythe Butler

18:32:22 From Justin Smale To Everyone:

Justin Smale

18:32:36 From Tanis To Everyone:

Tanis Reuter

18:32:40 From Alyson Moore (she/her) To Everyone:

Alyson Moore

18:32:43 From Hayley's iPhone To Everyone:

Hayley Nicol

18:32:47 From Kate Warkentin To Everyone:

Kate Warkentin

18:33:57 From Calgary Arts Academy To Everyone:

Call to order 6:33

18:34:01 From Calgary Arts Academy To Everyone:

Motion to approve agenda

18:34:03 From Luciano Santos To Everyone:

Luciano Santos

18:34:10 From Calgary Arts Academy To Everyone:

Seconded Dallal Taylor

18:34:37 From Calgary Arts Academy To Everyone:

Motion to approve Nov Minutes, seconded Shelley Alexander

18:35:05 From Jessica Thorburn To Everyone:

I'm sorry, I'm here but can't get my camera to work. 🙄

18:35:31 From Andrea Reynen To Everyone:

Andrea Reynen - Adelaide year one

18:36:13 From Michelle To Everyone:

Michelle Pierce- Zoe Pierce- Year 7

18:36:23 From Calgary Arts Academy To Everyone:

If you can volunteer make a note here or send an email! council@caaschool

18:37:03 From Nicole Hemphill To Everyone:

Nicole Hemphill

18:38:26 From Calgary Arts Academy To Everyone:

Great job CAA, was an amazing Jubilee!

18:38:44 From Lee Nordstrom (she/her) To Everyone:

It was AMAZING!!!! Great job to all the staff 🙌

18:40:14 From Michelle To Everyone:

Jubilee was absolutely fantastic! Amazing work! 💜

18:41:59 From Calgary Arts Academy To Everyone:

Thanks to the staff for supporting the cards amongst all the other things they had going on!

18:42:07 From Dallal To Everyone:

34 participants

18:42:18 From Michelle To Calgary Arts Academy(Privately):

Just a heads-up, I was having tech issues and was a couple of minutes late. When I typed Michelle Pierce- Zoe Pierce- Year 7, it was because I thought it was attendance. 😞

18:42:35 From Calgary Arts Academy To Michelle(Privately):

That's great! It is!

18:42:41 From Dallal To Everyone:

great job Blythe heading up getting those cards for Dale!

18:43:11 From Michelle To Calgary Arts Academy(Privately):

Oh perfect! It's been a while since I could make it to a meeting, so I'm feeling a bit lost. :
)

18:43:51 From N Lopez To Everyone:

Thank you all for making that Jubilee experience happen for our kids

18:45:40 From Michelle To Everyone:

That makes perfect sense. Lots of hungry kiddos and teachers could use a bonus lunch.
:)

18:48:16 From Carrie Cemka To Everyone:

<https://fundraising.purdys.com/> for Valentine's Day

18:48:41 From Dallal To Everyone:

thank you Carrie! We do a Purdy's fundraiser for easter

18:50:10 From Justin Smale To Everyone:

Who could I follow up with the radon item for?

18:50:37 From Dallal To Everyone:

did you have a question Justin?

18:52:31 From Dallal To Everyone:

Sorry Juston, saw you talking but your mic isn't working...it did say you unmuted

18:52:41 From Dallal To Everyone:

Justin*

18:53:30 From Calgary Arts Academy To Everyone:

It was also in the context of air quality in terms of COVID and the age of the buildings, etc.

18:53:48 From Justin Smale To Everyone:

I work in the area of radon and have some thoughts about how to proceed

18:53:57 From Calgary Arts Academy To Everyone:

Thanks Justin.

18:55:17 From Dallal To Everyone:

Justin you can email us at council@caaschool.com

18:55:24 From Calgary Arts Academy To Everyone:

Call to Order 6:53, Motion to approve agenda, Nicole Hemphill Second

18:55:30 From Shelley A To Everyone:

Shelley Alexander

18:55:35 From Calgary Arts Academy To Everyone:

Motion to approve minutes, Nicole seconds

18:56:56 From Dallal To Everyone:

in favour

18:56:57 From TPereira To Everyone:

in favour

18:56:59 From Tiffany Freeman Harper To Everyone:

in favour

18:57:01 From Michelle To Everyone:

In favour

18:57:01 From Andrea Reynen To Everyone:

in favour

18:57:02 From Lee Nordstrom (she/her) To Everyone:

In favour

18:57:03 From Katya Hei To Everyone:

in favour

18:57:03 From Qamar Rasheed To Everyone:

in favor

18:57:04 From Carrie Cemka To Everyone:

In favour

18:57:04 From nancy k To Everyone:

in favour

18:57:08 From Luciano Santos To Everyone:

in favour

18:57:08 From Calgary Arts Academy To Everyone:

Motion to approve \$11,000 for Ross Technology. Seconded Nicole Hemphill

18:57:09 From Calgary Arts Academy To Everyone:

in favour

18:57:10 From Tom Lougheed To Everyone:

In favour

18:57:11 From Bill Easton To Everyone:

In favor

18:57:13 From Jannett Johnson To Everyone:

in favour

18:57:14 From Tawna moura To Everyone:

In favor

18:57:17 From Justin Smale To Everyone:

In favour

18:57:17 From Shelley A To Everyone:

In favour

18:57:18 From Nicole Hemphill To Everyone:

in favour

18:57:28 From chels To Everyone:

In favour

18:57:31 From Hayley's iPhone To Everyone:

In Favour

18:57:49 From Tom Lougheed To Everyone:

In favour

19:04:15 From Justin Smale To Everyone:

Are items like filters or duct cleaning the responsibility of CAA or are they the building owner's responsibility as outlined in the lease of the building?

19:05:04 From Michelle To Everyone:

Good point.

19:05:24 From Tiffany Freeman Harper To Everyone:

If Rosscarrock has been update to the the MERV there is no need. My other school went through this with an HVAC pro, adding HEPA filter are not needed

19:07:11 From Calgary Arts Academy To Dallal(Privately):

Just to you - note for next meeting to put an update from Admin on building maintenance agreement with CBE on the agenda - a great question!!!

19:10:14 From Carrie Cemka To Everyone:

<https://www.meelas.org/copy-of-about-the-mixes>

19:10:26 From Carrie Cemka To Everyone:

Another fundraising options ^^

19:10:36 From Calgary Arts Academy To Everyone:

Thanks Carrie.

19:11:50 From Jannett Johnson To Everyone:

awesome thanks so much

19:11:51 From Tiffany Freeman Harper To Everyone:

Thank you !

19:11:56 From N Lopez To Everyone:

thank you

19:12:00 From Calgary Arts Academy To Everyone:

Adjourn 7:11

19:12:00 From Justin Smale To Everyone:

Thanks!

19:12:01 From Michelle To Everyone:

Thanks so much!

19:12:01 From Shelley A To Everyone:

Thank you!!!

19:12:02 From Lee Nordstrom (she/her) To Everyone:

Thank you to the council for all your hard work!

19:12:04 From Qamar Rasheed To Everyone:

thank you!

19:12:04 From Tuled Giovanazzi To Everyone:

Thank you

19:12:15 From TPereira To Everyone:

did I miss the link to enter hours?

19:12:19 From chels To Everyone:

Thank you!!

19:12:20 From Alyson Moore (she/her) To Everyone:

Thank you everyone! Have a great evening!

19:12:27 From Bill Easton To Everyone:

thanks

19:12:30 From Hayley's iPhone To Everyone:

Thanks!

19:13:15 From Calgary Arts Academy To Everyone:

<https://www.caaschool.com/for-parents#:~:text=Calgary%20Arts%20Academy%>