

CAA School Council Society Meeting Minutes

March 7, 2023

Attendance CAA Administration:

Kimberly Hoey, Principal
Michelle Stonehouse, Superintendent
Alyson Moore, Assistant Principal

Executive Member Attendance:

Natalie Lau, President
Carla Christie, Treasurer
Blythe Butler, Director of Governance
Dallal Taylor, Co-Vice Chair
Nicole Hemphill, Co-Vice Chair

School Council members present 6

Total parent attendance: 29 – See Chat Log

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

1. Call to order

- Meeting called to order by Natalie Lau at 7:39 p.m.

2. Approval of Agenda

- Natalie Lau motioned to approve the agenda. Mandy Dale seconded the motion. Agenda approved.

3. Approval of Minutes from February 7, 2023 Council Society Meeting

- Natalie Lau motioned to approve the minutes. Nicole Hemphill seconded the motion. Minutes approved.

4. Reports and Updates

a) Crash Mats for Rosscarrock

- Vote Approval for Crash Mats – Natalie Lau (Chair)
- Quote came in for \$3900.57.
- Natalie Lau motioned to approve \$4000.
- All in favour for \$4000 budget: See chat log.
- Any opposed? None declared.
- Motion approved.

b) Financial Report – Carla Christie

- Casino fundraiser has been deposited. We raised \$75,583.37.
- Waiting for the 50/50 proceeds to be deposited.
- Healthy Hunger continues to be very successful.

- Colours of Spring budget for \$5000 will come out of the main account as well as the staff appreciation lunch on March 17th. A reminder if parents do not bring in dishes, council will have to order food and pay for this out of the main account.
- \$1500 was raised from our Bow Rivers meat fundraiser.
- Campus snacks will be ongoing.
- Council would like to keep a minimum balance of \$5000 in the main account for the new school year

Income and Operating Expenses (Sept 1, 2022 to Mar 7, 2023)
Calgary Arts Academy School Council

CURRENT ACCOUNT BALANCES (Mar 7, 2022)	
MAIN COUNCIL ACCOUNT:	\$9,483.57
CASINO ACCOUNT:	\$81,798.57

PENDING TRANSACTIONS ACCOUNT BALANCES (Mar, 2023)	
MAIN COUNCIL ACCOUNT:	\$9,483.57
CASINO ACCOUNT:	\$84,718.57

50/50 Proceeds not yet deposited

MAIN COUNCIL ACCOUNT **Sep 01, 2022 to Mar 7, 2023**

Income	
Credit Interest - Main account	\$0.01
Fundraiser - Healthy Hunger Lunch	\$5,023.16
Fundraiser - Misc (Mabel Labels & CAA Family Donations)	\$451.23
Halloween Dance	\$550.00
Fundraiser - Bow River Meats	\$1,577.95
Fundraiser - Growing Smiles	\$1,013.53
Student Courses	\$250.00
Total Income	\$8,865.88

Operating Expenses	
Charity	\$2,900.00 <small>Helping Families</small>
Educational Support	\$475.71 <small>Home Alone Course Materials</small>
Hot Lunch Exp	\$123.59
Office/Operating Exp	\$1,216.33 <small>GC's & Zoom Account, Snacks</small>
Halloween Dance Exp	\$1,075.69
Pancake Breakfast Exp	\$2,953.55
Parent Workshop	\$175.00 <small>includes \$25 refund for Home Alone</small>
Repairs & Maintenance	\$35.52
Staff Appreciation (Teacher Exp)	\$977.92
Total Operating Expenses	\$9,933.31

CASINO ACCOUNT **Sep 01, 2022 to Mar 7, 2023**

Income	
50/50	\$2,920.00
Casino	\$75,583.37 <small>Cheque from Casino to cover Advisors+Cash Tips+</small>
Credit Interest - Casino	\$1.30
Total Income	\$78,504.67

Operating Expenses	
50/50 Exp	\$1,674.62 <small>Proceeds \$1,460 - Exp \$214.62</small>
Casino Exp	\$2,350.95 <small>Advisors</small>
Casino - Equipment	\$7,348.00 <small>Filters & Radon Testing Re-Imbursement</small>
Technology - Casino	\$10,622.85
Educational Support - casino	
Outdoor Classroom - Casino	
Total Operating Expenses	\$21,996.42

Upcoming:

Misc:	
Casino Outdoor Classroom Remaining Budget	~\$2,000

5. Adjournment

Natalie Lau adjourned the meeting at 7:53 p.m.

The next meeting will be held on April 4, 2023 at 6:30 p.m. via Zoom.

Appendix – Zoom Chat Record from Council Society Meeting

Tiffany Freeman Harper 01:20:47 in favour

TWenzel 01:20:49 in favour

Mandy Dale 01:20:51 In favour

Nicole Hemphill 01:20:52 In favour

Jason Avramenko 01:20:53 In favour

Dallal 01:20:53 in favour

Nancy k 01:20:55 in favour

Carla 01:20:56 in favour

Bonnie Smart 01:20:58 In Favour

Kerry 01:20:58 In favour

Jessica Thorburn (she/her) 01:20:59 In favour

Gwen 01:21:01 In favour

Sandra McNeil 01:21:02 In Favor

Wangdue 01:21:04 In favour

Tom Lougheed 01:21:08 In favour

Shelley A 01:21:12 In favour

Cathy S 01:21:13 In favour

Erin Wright 01:21:14 In favour

Tonia 01:21:18 In favour

Rebecca Rowley 01:21:18 In favor

Dallal 01:21:27 in favour

Guillermo Chan 01:21:32 In favour

01:22:02 Owrang Kashef in favor

Laura Hollohan 01:22:29 In favor

Sandra McNeil 01:26:20 Attending these meetings really helps the family have a voice though Guillermo because we vote at the meetings. 👍

Laura Hollohan 01:30:15 apologies, the Eventbrite link wasn't working. Here it is up and running for those wanting to meet to discuss Inclusive transport:

<https://www.eventbrite.ca/e/discussion-about-inclusive-transport-tickets-576597367247>

01:32:20 Attendance - Kerry Stewart

Michelle Stonehouse 01:32:24 Thank you everyone! Great to see you!

Paul Reynen 01:32:26 thanks you

Kristie Young 01:32:29 Thank you

Alyson Moore 01:32:33 Thank you everyone!

Wangdue 01:32:36 Thank you....