



**Calgary Arts Academy Society
Meeting of the Board of Directors
January 20, 2026 Meeting Agenda**

In Attendance: Ken McNeill, Neil Tichkowsky, Jenelle Wohlberg, Jon Yee, Joshua Dalledonne, Rob Roach

Administration: Cole Jordan, Michelle Stonehouse, Cheralyn Doell,

With Regrets: Arsheel Hirji, Mallory Graham (Resigned), Doug Frenette, Anna Murphy, John McWilliams, Jordan Pinkster

Regular Meeting of the Board of Directors

1. Jim's - This Day in History
2. Call to order – 6:06
3. Approval of the Agenda – Considered Approved
4. Approval of the December 16, 2025 Regular Meetings of the Board of Directors Minutes – Considered Approved
5. Audit Committee – Ken – We met as a committee to run over the financials, and in terms of the budget and everything is going according to plan. We are maintaining our capital reserve, and our unrestricted reserve. Jenelle will take on being the Societies liaison with the CAA Foundation. Rob Roach has agreed to join the Audit committee moving forward.
6. Superintendent Report – Michelle – Staff were thrilled with the increases and back pay paid out just before Christmas, so thanks to the board. School councils have started up, and Ken is going to meet with them monthly.
 - 2026-2027 Calendar

Motion 1 – Jon - to approve the 2026 2027 school calendar as presented – Seconded Rob - Motion Passed

7. Advocacy – Josh – Plan to meet in the next 2 weeks, no further update at this time.

8. Capital Planning Committee – Arsh – Met with Laurie had a great conversation with the minister, which is a positive thing.
9. Governance Committee – John – We need to circulate the board code of conduct and ensure it is still valid and good, and discuss them at the next meeting. We will also review the policies.

Mallory Graham has resigned from the CAA Society Board Effective January 20, 2026. We thank her for all her hard work and dedication to the organization and hope to see her return some day. Her positive presence and attitude was always greatly appreciated.

Doug Frenette has also decided to resign at the end of the June this year. So we will have another vacancy to fill.

We will need to circle back on our skills matrix to see what areas we need to focus on for recruiting.

10. Arts Engagement – Joshua – The CAA Arts Award is a go. Calgary arts development authority (CADA) are excited about our entry and there will be some work to come. The award comes with a produced video, profile. Our award will consist of 2 winners, one for Performance art and one for Visual. There will be applications for the award. We are just waiting on some paperwork.
11. Arts Coordinator – Cheralyn – 8/9 showcase is February 11th and 12th at Decidedly Jazz Danceworks.
12. Meeting Adjournment – 7:43

INFORMATION ITEMS - ** Upcoming School Events:

- Regular Meeting of the Board of Directors – February 10, 2026