



**Calgary Arts Academy Society
Special Meeting of the Board of Directors
June 3, 2019 Meeting Agenda
Youth campus – boardroom**

Special 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, Katherine Taylor, Susan Wright

Administrators: Dale Erickson

With Regrets: Todd Hirsch

1. Call to order – 5:30 pm
2. Approval of the Agenda - Considered Approved
 - **Motion 1 – (John)** - That the Special Meeting is in accordance with the Calgary Arts Academy Society policy and procedures. – Seconded Mary Anne – Passed Unanimously
3. Consideration of obtaining the services of a Government Relations firm – Ken – Gave a brief introduction of events leading up to the Special Meeting. John, Jim, Mary Anne, and Kathrine provided the board with comments regarding a meeting with Brookes Merideth of Global Public Affairs on May 27, 2019. All comments were of a favourable nature. Ken also provided an update on the Calgary Arts Academy Foundations commitment to provide financial support for obtaining the services of a government relations firm.
 - **Motion 2 – (Katherine)** - To move the discussion to In-Camera. – Seconded Susan - Passed Unanimously
 - **Motion 3 – (Josh)** - To move the discussion to Out-Of-Camera. – Seconded Linda - Passed Unanimously

- **Motion 4 – (Jim)** - That the Board hires a government relations firm for the special purpose of assisting in obtaining a high school program and increase the enrollment cap as well as any other services deemed beneficial by the Calgary Arts Academy Society's Board of Directors. This is subject to any comments and stipulations and approval of The Calgary Stampede – Seconded Neil - Passed Unanimously
- **Motion 5 – (John)** – That Global Public Affairs be the government relations firm selected by the Calgary Arts Academy Society Board of Directors for the purpose outlined in Motion 4 – Seconded Jim - Passed

4. Meeting Adjournment – 7:03

INFORMATION ITEMS - ** Upcoming School Events:

- June 7, 2019 – Graduation Celebration
- June 18, 2019 – Meeting of the Board of Directors