



Calgary Arts Academy School Council Meeting Minutes

September 10, 2024

Total Participants: 39

Attendance

CAA Administration:

Kimberly Hoey, Principal (Rosscarrock)

Alyson Moore, Assistant Principal (Rosscarrock)

School Council Members

Hayley – Chair / President

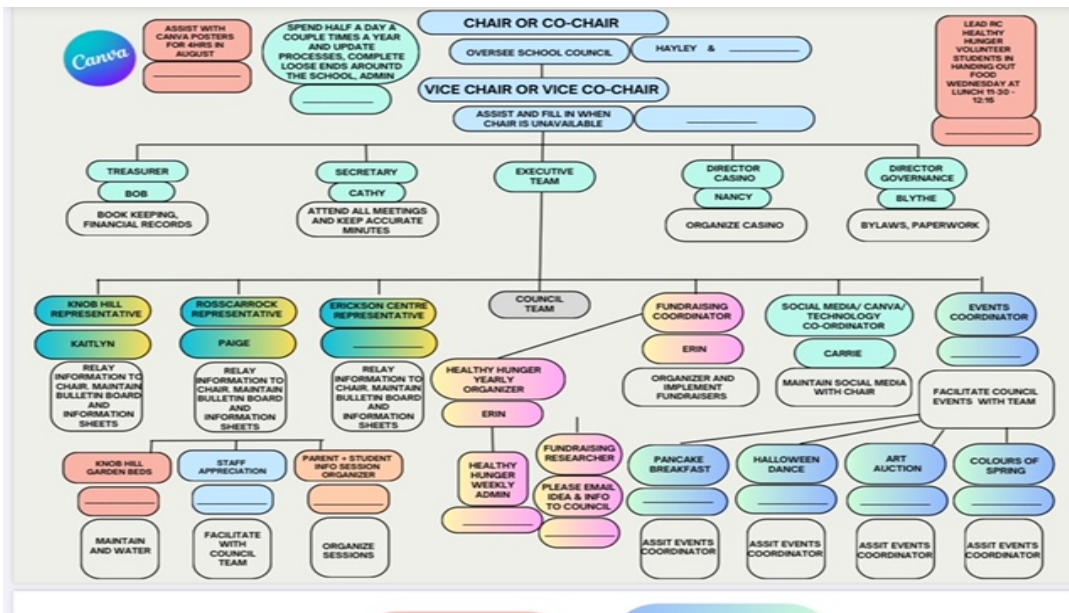
Bob – Treasurer

Cathy – Secretary

Blythe – Director of Governance

Nancy – Director: Casino

Carrie – Social Media



1. Welcome and Call to order.

Meeting called to order by Hayley at 6:38 p.m.

2. Approval of Agenda

Motion: Hayley

Seconded by: Carrie

3. Approval of June 4, 2024 Council Meeting minutes

Motion: Nancy

Seconded by: Keith

4. Chairperson's Report – Hayley

Welcome back!

Guidelines on Zoom Meetings:

- Cameras on for meetings this year!
- If you would like to bring something up, please email council ahead of time so that it can be added to the agenda.
- If you are speaking, please make sure camera is on.

Thank you to everyone who volunteered at the Pancake Breakfast! Huge turnout of volunteers which is greatly appreciated.

Council Update:

Introductions of School Council Members.

We are looking for more people to join our School Council team! If you are interested, please let us know! Volunteer roles can be flexible and can fit with most availability.

If you have a passion for gardening and want to help out, get volunteer hours you can help out at the KH gardens or start a garden at RC.

Maybe you are great at organizing and planning and want to put together parent and student information sessions. (example given: ADHD and Emotional Regulation, Technology Use, etc.)

We are looking for a Healthy Hunger Administrator: Rebecca & Denise have taken this role on! Thank you both!

Events to Come:

1. Halloween dances at KH & RC (KH is run by School Council, RC is run by Student Council and supported by School Council)
2. Art Auction (we need someone to do some of the organization for that and have art set up at the Jubilee)

3. Colours of Spring (we need someone to manage this and help the art market vendors)

Anyone stepping into these roles will have step by step guides to follow so that planning and organizing is simple.

Fundraising:

Healthy Hunger is the primary fundraiser for CAA. We bring in about \$10,000 per year. We do not have Healthy Hunger at high school, as students can leave the campus during lunch hour.

If you need any assistance with Healthy Hunger, please contact School Council.

Please remember the deadline to order is:

Orders need to be in by Friday at midnight for lunch the following Wednesday. You can order for multiple weeks at once.

Skip the Depot:

You can coordinate for them to pick up your empty bottles. The school receives the deposit for the refunds. Check out the link tree.

FlipGive:

Raise team funds without fundraising, you can purchase gift cards that you use for everyday shopping. Our school receives a percentage. This is ongoing.

Labels Labels:

This is ongoing. You can get your kids labels shipped to your house. Great for school, sports, etc.

Upcoming Fundraisers:

Purdy's Easter Chocolates
Spring Flowers
Christmas Flowers
Papa Johns Family Pizza Nights
Cookie Dough

Waitlisted:

Davidson Orchards Apples

Fundraisers help get the school items they need. Last year we fulfilled the wish list with your support!

Everything is on Linktree on Instagram and in the weekly email updates.

Send us an email! We want to hear your ideas, suggestions, feedback.

Principal's Report – Kimberly Hoey

I am excited to be the Principal at Rosscarrock this year. I have been with CAA since the beginning and have had lots of different roles, with the most recent as Principal of

the Knob Hill campus. I am so proud of this school and watching it grow to a K to 12 school has been great!

Staff have been busy developing plans that include our four foundational pillars to be explored, celebrated and reinforced to create a strong culture of belonging across all 3 campuses.

The school theme this year is Cultivating Curiosity. We have been inspiring students to learn about themselves and to use art to explore curiosity by asking questions, listening and offering feedback. During the first 8 days of school, students had the opportunity to get to know their teachers and peers, share their voices and make choices about creating a democratic learning environment. The schools have been filled with music, movement, visual art, and a variety of design challenges!

Each campus hosted a meet the team evening, and we are always delighted to see so many parents, guardians, students and siblings in attendance. These evenings provide a valuable opportunity to meet your child's instructional team, review routines, expectations, processes, and address any questions you may have.

Teachers appreciate the chance to connect with parents and guardians and to share the exciting plans for the year ahead. We encourage you to stay connected, and we welcome parents to email, volunteer or schedule meetings with their instructional team or teacher at any time.

Kindergarten to Year 9 students have begun their first learning contract. Those will be sent home to families later this week; we will be introducing at home math and literacy contracts. We are committed to helping families support their child's growth and success as a learner, and our at home contracts and extension projects are intended to deepen the important connections between learning at school and at home.

Parent Conferences are September 19 and 20. We encourage families to connect with teachers about their child's academic and social goals, and to review the developing individual learner profiles. In alignment with the goals of our charter, all five K to 9 artists will be working with K to 9 students for Arts Immersion instruction.

Please check out the school calendar for our showcase dates. The first showcase is Year 2/3 on October 9 and 10.

We welcome volunteers at all of our campuses. There is a code of conduct for volunteers to review when signing in.

Discussions:

Last year was, The Art of Community and we were able to meet some of the people in our community and learn about what was going on, what they do and who they are.

Year 12 students had a piece of art on display at Contemporary Calgary for the month of June.

One of our Jubilee performances last year was choreographed and taught by illFX Education & Triple Threat.

Impact Dance Company is a dance studio started by teachers at Rosscarrock. Performance Studio is a dance and performance studio with drama and singing.

We are looking for anyone who knows a Florist to source roses for Jubilee, Rose Ceremonies and Showcases.

We need library volunteers!

If you like the arts and want to help the artists with prepping and cutting, there are lots of volunteer opportunities with them! Maybe you are a woodworker and can help build tables for EC? Do you have a lot of stuff you thought you'd use and wont? Donate it!

We will share volunteer opportunities in the weekly emails!

Thank you to all of our volunteers for their help at all the events, we cannot do this without you! You are so appreciated!

For those who are new, we start with School Council and then move to the Society Council portion of the meeting.

9. Adjournment

Meeting adjourned: 7:24 p.m.

The next meeting is our Annual General Meeting (AGM) on Tuesday, October 8, 2024 at 6:30 p.m. on Zoom.

Zoom Chat

00:09:15 Carrie Cemka: For those joining, we will start in a few minutes! Please type your first and last name into the chat for attendance.

00:09:19 Carrie Cemka: Carrie Cemka

00:09:37 Gwen: Gwen Piedad

00:09:40 Travis&Richelle Hoopfer: Travis Hoopfer

00:09:40 Troy Sykes: Troy Sykes

00:09:45 Cathy S:Cathy Schwenning

00:09:48 Michael Hurd: Michael Hurd

00:10:01 Denise: Will Kwong and Denise Powley

00:10:01 Nancy K: Nancy Koutselas

00:10:07 Zhiya Sheng: Thanks, Carrie!

00:10:14 Zhiya Sheng: Zhiya Sheng

00:10:15 Katelyn Ctvrtnik: Hello, everyone. My name is Katelyn Ctvrtnik 🙋

00:10:18 David Low's phone: David Low

00:10:20 Rebekah Liberman: Rebekah Liberman

00:10:36 Jannett:Jannett Johnson

00:11:00 Bob McEwan: Bob McEwan

00:11:03 Kari's phone: Kari Budree

00:11:21 Kim Hoey : Kimberly Hoey

00:11:28 Melody Hazelton (she/her): Melody Hazelton

00:11:46 Ellie's iPhone: Ellie Henning

00:12:04 Tammy Wenzel: Tammy Wenzel

00:15:16 E.Keen: cant hear you

00:15:53 sherry: Sherry Chiang

00:15:55 Carrie Cemka: Replying to "cant hear you"

Hi E Keen. Please check your computer audio settings. I can hear, Haley.

00:15:56 Keith Armbruster: Keith Armbruster
00:15:57 Alyson Moore: Alyson Moore
00:15:57 Kerri P: Kerri Peyton
00:16:00 Kari's phone: My sound is good
00:16:01 Nandini Raj: Nandini Raj
00:16:01 Kim W (She/Her): Kim Watkinson
00:16:09 Zakkee: Zakkee Madhany
00:16:15 Wangdue: Wangdue Gyalpo
00:16:27 Irene&Oean: Irene Chan
00:18:59 Samsung SM-S928W: Filleral Rosero (Father of Atahualpa Rosero) not to much English
00:19:32 Ocadiz: Tammy Lopez
00:19:55 Bob McEwan: Paula Cob Briceno (sent to me)
00:20:22 David Low's phone: For those new - can the "rules" of meetings be advanced, eg who can vote/not etc process and procedures.
00:27:32 Carrie Cemka: Welcome Katelyn and Paige!
00:27:46 Katelyn Ctvrtnik: Reacted to "Welcome Katelyn an..." with ❤️
00:27:51 Bob McEwan: Replying to "For those new - ca..."

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00:28:34 Bob McEwan: Replying to "For those new - ca..."

Bylaws and such are on the webpage linked. (On CAA website)

00:30:36 Nandini Raj: Silly question sorry. New parent to CAA. What is the parent and student info session? Thank you.

00:31:08 Rebekah Liberman: Is there a specific date/time the healthy hunger back end work needs to be done?

00:32:11 Denise: Replying to "Is there a specific ..."

By EOD Tuesday is best. Once you have it figured out it takes 15 minutes once a week.

00:32:52 Rebekah Liberman: Replying to "Is there a specific ..."

I can do that

00:33:22 Rebekah Liberman: Reacted to "By EOD Tuesday is be..." with ❤️

00:35:03 Carrie Cemka: Find all the links from council on our linktree, including volunteer opportunities. <https://linktr.ee/caaschoolcouncil>

00:35:05 Keith Armbruster: I may be interested in the Events Coordinator position - I have a background organizing international dance events since 2006 and have been the President of a 501(c)(3) which is the US equivalent to a not-for-profit in Canada.

I would like to know more about the events, expectations, etc. Maybe we can talk off-line this week

00:35:24 Carrie Cemka: Reacted to "I may be interested ..." with ❤️

00:35:26 Bob McEwan: Reacted to "I may be intereste..." with ❤️

00:35:44 Denise: Replying to "Is there a specific ..."

Great! If you'd like reach out to me I can set up a call to show you how. I also have a procedure done up. denisecpowley@gmail.com

00:36:05 Nandini Raj: I would be interested in the Parent Student workshops.

00:36:42 Carrie Cemka: Replying to "I may be interested ..."

Thank you, Keith! Please email your contact info to council@caaschool.com or leave your email address here and the team can get in touch with you!

00:36:48 Nandini Raj: Happy to connect via email as I have a few more questions about it

00:36:57 Rebekah Liberman: Replying to "Is there a specific ..."

Rebekah.liberman@gmail.com

00:37:03 Carrie Cemka: Replying to "I would be intereste..."

Thank you, Nandini! Please email your contact info to council@caaschool.com or leave your email address here and the team can get in touch with you!

00:37:31 Nandini Raj: Replying to "I would be intereste..."

Thanks. I will.

00:37:47 Katelyn Ctvrtnik: I would like to raise my hand to be co- chair to work alongside Hayley. Is there a formal process for that?

00:38:39 Bob McEwan: Replying to "I would like to ra..."

we would toss your name in the hat at the AGM in October for the formal voting, etc

00:39:03 Katelyn Ctvrtnik: Perfect, thank you!

00:39:06 Carrie Cemka: <https://healthyhunger.ca/parent-help>

00:40:05 David Low's phone: For healthy hunger - nut free options possible? It was an issue in our past school

00:40:07 Keith Armbruster: Replying to "I may be interested ..."

Done

00:40:28 Nandini Raj: Replying to "I would be intereste..."

Done

00:40:45 Carrie Cemka: Flip Give Fundraiser

00:41:39 Carrie Cemka: Skip the Depot Fundraiser

00:43:01 Denise: Reacted to "I may be interested ..." with ❤️

00:43:13 Carrie Cemka: Mabel's Labels

00:46:37 Kari's phone: Is this meeting intended for High School parents as well?

00:47:07 Carrie Cemka: Replying to "Is this meeting inte..."

All CAA Families are invited to the Council meetings.

00:47:24 Kari's phone: Reacted to "All CAA Families are..." with 🙌

00:48:58 Keith Armbruster: Sorry all, I have to jump off the meeting early.

Great meeting, looking forward to connecting with the CAA Council soon.

00:49:42 Carrie Cemka: Reacted to "Sorry all, I have to..." with ❤️

00:56:37 Kerri P: Thanks everyone, I have to leave for another appointment. Look forward to meeting you soon.

00:56:46 Carrie Cemka: Congratulations Alyson!

00:57:02 Nandini Raj: Congratulations Alyson!

00:57:42 Alyson Moore: Reacted to "Congratulations Alys..." with ❤️

00:57:45 Alyson Moore: Reacted to "Congratulations Alys..." with ❤️

01:01:34 Elizabeth Keen: Elizabeth Keen

01:01:40 Tammy Thomson: Tammy Thomson

01:01:40 Melody Hazelton (she/her): Melody Hazelton

01:01:41 Blythe Butler (she/her): Blythe Butler

01:01:41 Chelsea Aikman (she/her/hers): Chelsea Aikman

01:01:46 Melody Hazelton (she/her): Thank you all

01:01:47 Blythe Butler (she/her): Thanks Team!!!!

01:01:48 Paula C.: Paula Cob Briceno

01:01:50 Tracy Menchenton: Tracy Menchenton in attendance -thanks!

01:02:01 Katelyn Ctvrtnik: Thank you

01:02:03 Troy Sykes: Troy Sykes

01:02:04 Zhiya Sheng: Thanks team!

01:02:11 Laura Leyshon: Thank you :-)

01:02:17 Ocadiz: Thanks

01:02:22 Elizabeth Keen: I might be interested in volunteering for the Halloween Dance. Elizabeth Keen - mrs.e.keen@gmail.com

01:02:24 Paula C.: Thanks!

01:03:42 erinwright: Hi David - great question about Healthy Hunger nut free. Not sure they can guarantee nut free facilities but they don't offer nut specific products (ie. peanut butter and jelly sandwiches). We can only schedule restaurants that are booked with the Healthy Hunger platform. Reach out to council if you know of a great nut free restaurant that we can look into adding in the future if they are part of healthy hunger.

01:04:36 Blythe Butler (she/her): Great Casino volunteer turn out. 👍 👍 👍

01:04:44 Nandini Raj: I have to take leave. Wonderful to have attended the meeting tonight. Looking forward to being part of CAA and the amazing activities for the year. Have a nice evening everyone.

01:05:04 Nancy K: caacasinoadraffle@gmail.com

01:05:17 Nancy K: <https://www.signupgenius.com/go/10C0D4EAFA728A5F4C34-49539338-calgary#/>

01:05:21 Carrie Cemka: Replying to "I might be intereste..."

To sign up for volunteering at the Knob Hill Dance, see this link.

01:05:53 Carrie Cemka: Replying to "I might be intereste..."

To sign up for volunteering at the Rosscarrock dance, see this link.

01:06:33 Carrie Cemka: Replying to "I might be intereste..."

There are assorted shifts available. If you aren't able to commit to a specific area or have another idea on how to get involved, please email council@caacouncil.com Thank you, Elizabeth!

01:08:35 Carrie Cemka: Don't forget to log your volunteer hours, including this meeting by visiting this link here.

01:08:48 Carrie Cemka: Email us at council@caacouncil.com

01:08:57 sherry: Thank you

01:08:58 Katelyn Ctvrtnik: Have a great evening

01:08:58 erinwright: Amazing first meeting! Great start to 2024/2025!

01:08:59 Gwen: Thank you!

01:09:00 Zhiya Sheng: Thank you! Have a nice month!

01:09:07 Zakkee: thx!

01:09:20 Irene&Oean: Thank you!

01:09:28 Wangdue: Thank u..have a great evening..