

CAA School Council AGM Meeting MINUTES

October 3, 2023

Attendance:

CAA Administration:

- Kimberly Hoey, Principal
- Alyson Moore, Principal

Executive Member Attendance:

- Christy Ford, Past Chair
- Nicole Hemphill, Vice Chair

Additional School Council members present:

- Blythe Butler
- Nancy Koutselas

Total parent attendance: 36

Quorum established.

(Quorum for AGM per Bylaws 11b) "At the Annual General Meeting, ten (10) parents of students enrolled in the school shall constitute quorum.")

1. Welcome & Call to Order

Meeting called to order by Christy Ford 7:35 p.m.

2. What is School Council?

Christy Ford presented an overview of the purpose of the School Council. The following is reference from the Bylaws:

a) **Mandate**

The mandate of the Calgary Arts Academy School Council ("School Council") is dynamic and responsive to the needs of Calgary Arts Academy's administration, parents, artists, and most importantly, the students.

b) **Purpose**

The purpose of the School Council is to support the vision and mission of Calgary Arts Academy to promote resource allocation to support the wellbeing and effectiveness of the entire school community and thereby to enhance student learning.

c) **Responsibility**

The School Council is responsible to the Board of Directors of the Calgary Arts Academy Society. The School Council acts as a consultant to the Principal and to the Board through appropriate lines of communication. The School Council neither governs the school nor involves itself directly in determining professional practices of teachers or artists.

d) Role

The School Council's role is one of consultation and support to provide the best possible learning environment for the children attending Calgary Arts Academy. School Council members represent the best interest of the school and students as a whole, not as individual parents. The School Council acts in liaison and as a support to the Calgary Arts Academy School Council Society.

3. Approval of Agenda

Amendment: Addition to the agenda: approval of HEPA filters added to agenda item 9.

- **Motion:** Christy Ford motioned to approve.
- Seconded: Nicole Hemphill seconded.
- Majority in favour. None opposed. Motion carried. See chat log for record.

4. Approval of 2022-2023 Minutes of CAA School Council AGM Meeting

- **Motion:** Christy Ford motion to approve.
- Seconded: Erin Wright seconded.
- Majority in favour. None opposed. Motion carried. See chat log for record.

5. 2022-2023 Chairperson's Report - Christy Ford (Past President)

The year started off with the addition of Rosscarrock which gave council the opportunity to dig their feet in, thank you to the Wood and Ford family for spending countless hours painting railings, weeding and mowing the lawns all in excitement to welcome the students to the new campus.

Council hosted 2 lovely Staff appreciation lunches for our teachers, one catered by one of our very own family, thank you again for undertaking this, the second hosted by the parent community in an amazing potluck, it did not disappoint. We had the opportunity to partake in an extremely beneficial ADHD course, and Paul Davis courses offered to parents and children. The Babysitting course and Home alone course were plentiful and had many engaged. Fundraising efforts were back on in full, Halloween Dance at Knob Hill was spooktacular, capping the year off with the school-wide June carnival.

6. Principal's Report - Kimberly Hoey

Ms. Hoey presented her "Top 10" list of all CAA accomplished in 2022-2023.

1. 20 years in operation!
2. Dale Erickson (founder of CAA) retiring.
3. Opening Rosscarrock campus and moving to a three-campus school.
4. First graduating class of Year 12 students and strengthening our high school program.

5. Mental health Showcases/performances/Jubilee (our tenth!) were back in full swing for all ages.
6. Back to traditions, community events, and welcoming volunteers.
7. Involvement in CAAA for athletic programs and organizing tournaments with other schools.
8. Welcomed special guest speakers, artists, and presenters, and booked meaningful field trips.
9. Prioritized professional learning for all staff.
10. Grant and partnership with Connect Charter School.

7. Acclamation of School Council Executive Members

The following School Council Executive Members are acclaimed:

- a. Past Chair - Christy Ford
- b. Vice Chair - Nicole Hemphill

8. Introduction and Acclimation of New School Council Positions

Resignations from 2022-2023 Council:

- Natalie Lau has resigned as Chair.
- Dallal Taylor has resigned as Co-Vice Chair.
- Andrea Reynen has resigned as Secretary.

Per CAA Council Society AGM, the following members are acclimated to the following positions:

- a. Chair / Co Chair - Erin Wright and Hayley Nicol
- b. Secretary - vacant

9. Proposal and discussion about Amendment to the CAA School Council Bylaws

Bylaw changes reviewed per Board meeting package.

- **Motion:** Christy Ford motioned to approve changes to CAA School Council Bylaws as presented.
- **Seconded:** Nicole Hemphill seconded.
- **Majority in favour.** None opposed. Motion carried. See chat log for record.

9.1 Hepa Filter Budget

- **Motion:** Christy Ford motioned to approve budget of \$2500 for Hepa filter replacements.
- Seconded: Nancy Koutselas seconded.
- Majority in favour. None opposed. Motion carried. See chat log for record

10. Calendar of Events

- Halloween Dance - details to come in the chat.
- Staff Appreciation Lunches, Jubilee, May Days/June Carnival.

11. Community Discussion & Questions

- Date of Halloween dances will be shared with the parent community.
- Links to purchase for fundraisers come through Council newsletters.
- Dates for staff lunches will be announced.
- Council bulletin boards will be at campuses so parents can check activities at the schools.
- Tuesday Council newsletters will contain all information.

12. Adjournment

Christy Ford adjourned the meeting at 7:55 p.m.

Chat Log:

19:36:44 From Amelie Ellis (Edmonstone) to Everyone:
In favour

19:36:45 From Cyndi to Everyone:
in favour

19:36:45 From Gaitaine to Everyone:
in favour

19:36:47 From T Wenzel to Everyone:
in favour

19:36:47 From Gwen to Everyone:
In favour

19:36:47 From TattiSnow to Blythe Butler (she/her)(Direct Message):
In favour

19:36:48 From William Kwong to Everyone:
In favour

19:36:49 From dorman Baltazar to Everyone:
In favour

19:36:50 From Katya Hei to Everyone:
in favour

19:36:50 From Morgan to Everyone:
In favour

19:36:50 From Jenn Murray to Everyone:
In favour

19:36:52 From Alex Costa's to Everyone:
In favor

19:36:53 From Jaime to Everyone:
I'm favour

19:36:54 From Qamar Rasheed to Everyone:
In favor

19:36:54 From Bob McEwan to Everyone:
In favour

19:36:57 From Blythe Butler (she/her) to Everyone:
In favour

19:36:58 From Laura Leyshon to Everyone:
In favoyr

19:37:29 From dorman Baltazar to Everyone:
In favour

19:37:29 From Amelie Ellis (Edmonstone) to Everyone:

In favour
19:37:29 From Ellery Chzyk to Everyone:
in favour
19:37:30 From TattiSnow to Blythe Butler (she/her)(Direct Message):
In favour
19:37:30 From Morgan to Everyone:
In favour
19:37:31 From Cyndi to Everyone:
In favour
19:37:32 From Gaitaine to Everyone:
in favour
19:37:32 From Jenn Murray to Everyone:
In favour
19:37:34 From Gwen to Everyone:
In favour
19:37:35 From Laura Leyshon to Everyone:
In favour
19:37:35 From William Kwong to Everyone:
In favour
19:37:35 From T Wenzel to Everyone:
in favour
19:37:36 From Katya Hei to Everyone:
in favour
19:37:36 From Qamar Rasheed to Everyone:
In favor
19:37:39 From Alex Costa's to Everyone:
In favor
19:37:42 From Sheri Bailey to Everyone:
in favour
19:45:52 From dorman Baltazar to Everyone:
In favour
19:45:55 From Nikki to Everyone:
in favour
19:45:56 From T Wenzel to Everyone:
in favour
19:45:57 From Alex Costa's to Everyone:
In Favour
19:45:57 From Morgan to Everyone:
In favour
19:45:59 From Gwen to Everyone:
In favour
19:46:01 From TattiSnow to Blythe Butler (she/her)(Direct Message):
In favour
19:46:03 From Gaitaine to Everyone:

in favour
19:46:03 From Katya Hei to Everyone:
in favour
19:46:12 From Gudrun Schulze Ebbinghoff to Everyone:
in favour
19:46:13 From William Kwong to Everyone:
In favour
19:46:17 From Laura Leyshon to Everyone:
In favour
19:46:23 From TattiSnow to Everyone:
In favour
19:46:27 From Blythe Butler (she/her) to Everyone:
in favour
19:46:42 From Amelie Ellis (Edmonstone) to Everyone:
IN favour
19:46:43 From Ellery Chyzyk to Everyone:
in favour
19:46:44 From Jenn Murray to Everyone:
In favour
19:46:44 From Bob McEwan to Everyone:
In favour
19:46:45 From dorman Baltazar to Everyone:
In favour
19:46:45 From Carrie to Everyone:
In favour
19:46:45 From Sheri Bailey to Everyone:
in favour
19:46:46 From Josh Dempsey to Everyone:
In favour - filters
19:46:49 From Jessica Thorburn (she/her) to Everyone:
In favour
19:46:49 From Cyndi to Everyone:
in favour
19:46:51 From Qamar Rasheed to Everyone:
In favor
19:46:54 From Alex Costa's to Everyone:
In favour
19:46:54 From Nicole Swainsbury-Crosby to Everyone:
in favour
19:48:11 From Brittny Folvik to Everyone:
why are society directors voted in and council directors are not ?
19:49:36 From Brittny Folvik to Everyone:
okay, just different then what ive ever been apart of before.
19:49:46 From Brittny Folvik to Everyone:

thanks for explaining
19:50:33 From Nikki to Everyone:
in favour
19:50:33 From dorman Baltazar to Everyone:
In favour
19:50:33 From Amelie Ellis (Edmonstone) to Everyone:
In favour
19:50:34 From Cyndi to Everyone:
in favour
19:50:34 From Josh Dempsey to Everyone:
In favour
19:50:35 From TattiSnow to Everyone:
In favour
19:50:35 From T Wenzel to Everyone:
in favour
19:50:36 From Morgan to Everyone:
In favour
19:50:37 From Gwen to Everyone:
In favour
19:50:38 From Jenn Murray to Everyone:
In favour
19:50:39 From William Kwong to Everyone:
in favour
19:50:39 From Alex Costa's to Everyone:
In favor
19:50:41 From Jaime to Everyone:
In favour
19:50:42 From Gaitaine to Everyone:
in favour
19:50:45 From Bob McEwan to Everyone:
In favour
19:50:45 From Laura Leyshon to Everyone:
In favour
19:50:51 From Gudrun Schulze Ebbinghoff to Everyone:
in favour
19:52:23 From Blythe Butler (she/her) to Everyone:
In favour
19:53:15 From Shannon to Everyone:
Sorry when is the Rosscarrock dance?
19:53:34 From Rhonda to Everyone:
Where does one go to buy the plant fundraiser
19:53:55 From Brittny Folvik to Everyone:
when do you usually do staff appreciation ?
19:53:58 From Rhonda to Everyone:

Ok great. Thanks

19:55:13 From Brittney Folvik to Everyone:
thank you!

19:55:20 From Nikki to Everyone:
You're doing GREAT!

19:55:35 From Alex Costa's to Everyone:
Thank you!!

19:55:36 From Gwen to Everyone:
Thank you!

19:55:37 From Rhonda to Everyone:
Thank you

19:55:38 From William Kwong to Everyone:
thank you!

19:55:39 From Gaitaine to Everyone:
Thank you!

19:55:40 From Cindy Luk to Everyone:
Thank you

19:55:40 From dorman Baltazar to Everyone:
Thank you!

19:55:40 From Bob McEwan to Everyone:
Thanks!

19:55:41 From Katya Hei to Everyone:
ty

19:55:45 From TattiSnow to Everyone:
Thank you

19:55:47 From Laura Leyshon to Everyone:
Thank you

19:55:47 From Jenn Murray to Everyone:
Thank you ;)

19:55:48 From Nicole Swainsbury-Crosby to Everyone:
Thank you!

19:55:48 From Josh Dempsey to Everyone:
thanks all, an dhello to new faces

19:55:51 From Nikki to Everyone:
Night everyone. And Welcome to Hailey and Erin!!

19:55:51 From Cyndi to Everyone:
Thank you!

19:55:52 From Cathy S to Everyone:
Thank you!

19:55:59 From Qamar Rasheed to Everyone:
Thank you