



## Calgary Arts Academy School Council Society Meeting Minutes

October 8, 2024

Total Participants: 23

### Attendance

#### CAA Administration:

Sarah Birch, Principal (Knob Hill)

Kimberly Hoey, Principal (Rosscarrock)

Alyson Moore, Assistant Principal (Rosscarrock)

Amanda Bonnell, Assistant Principal (Erickson Centre)

#### School Council Members

Haley – 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 at 7:22 p.m.

### 2. Approval of Agenda

Motion: Lynn

Seconded by: Jen

### 3. Approval of Minutes from September 10, 2024

Motion: Nancy

Seconded by: Erin

### 4. AGM Postponed

We are looking for an account who holds a CPA designation. If you know someone, please let us know. The AGM has been postponed to November 5, 2024.

## **5. Casino Update (Nancy)**

The Casino is October 17 and 18 at the Cowboys Casino. There have been a few cancellations there are 3 positions still open, including cashier and count room supervisor October 17 and cashier on October 18. Thank you for your support!

## **50/50 Raffle Halloween Dance (Nancy)**

We are doing a 50/50 raffle. The raffle will start October 11 to October 30, with the draw taking place at the RC Halloween Dance.

## **6. Reports and Updates**

### **a) Financial Report from Bob**

The society account pretty much broke even, with a budgeting a loss of \$4,000. The generic fundraising was less than budgeted, but Healthy Hunger, KH Halloween Dance and the Year End Carnival brought in more than budgeted. Quick update for September, Healthy Hunger is still a strong fundraiser and so is Mabel's labels. A large portion of the funds went to the school to purchase computers and the theater stuff. So now the Casino account is sitting at \$8,000, which should keep us going until the Casino next week.

## **7. Adjournment**

Meeting adjourned at 7:28 p.m.

The next meeting is our AGM on Tuesday, November 5, 2024 at 6:30 p.m. on Zoom.

**Zoom Chat:**

Jason.Avramenko

02:26

**J**

Jason Avramenko

T Wenzel

02:41

**TW**

Tammy Wenzel

Bob McEwan

02:49

**BM**

Bob McEwan

Carrie Cemka

02:51

**CC**

Please type your name in the chat for attendance

Denise

02:52

**D**

Denise Powley and Will Kwong

Carrie Cemka

02:55

**CC**

Carrie Cemka

Andrea Reynen

02:57

**AR**

Andrea Reynen

Cathy S

03:06

**CS**

Cathy Schwenning

Samsung SM-S901W

03:07

**SS**

Paige Shook

Nancy K

03:19

**NK**

Nancy Koutselas

Markus Lahtinen

03:21

**ML**

Markus Lahtinen

Laura Bicknell

03:28

**LB**

Laura Bicknell

Elizabeth Keen

03:31

**EK**

Elizabeth Keen

erinwright

03:33

**E**

Erin Wright

Rhonda's iPhone

03:36

**RI**

Rhonda Manning

rothmann

03:37

**R**

Karine Rothmann

Kim W (She/Her)

03:39

**KW**

Kim Watkinson

sherry

03:45

**S**

Sherry Chiang

Carrie Cemka

04:09

**CC**

You can find all important links, including the Volunteer Tracking Form on the linktree found here:

<https://linktr.ee/caaschoolcouncil>

D Istchenko

04:10

**DI**

Danielle Istchenko

Christa Bowtell

04:30

**CB**

Christa Bowtell

Lynn

04:54

**L**

Lynn Rouse

T Wenzel

06:07

**TW**

I don't have a webcam and my phone is too hard to type in chat using that

 1

Andrea Reynen

06:19

**AR**

i'm just on the road!

 1

Carrie Cemka

07:12

**CC**

Tammy, feel free to email any questions or concerns to [council@caaschool.com](mailto:council@caaschool.com) and we can include any relevant topics in the meetings.

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Jason.Avramenko

08:32

**J**

For a Starbucks gift card!

Laura Bicknell

08:36

**LB**

I will have to turn mine off from time to time - need to ensure I don't burn dinner.

What designation do you need for the 'accountant'?

Carrie Cemka

09:05

**CC**

CPA

Laura Bicknell

09:18

**LB**

Thank you

Carrie Cemka

10:17

**CC**

[carriecemka@gmail.com](mailto:carriecemka@gmail.com)

Bob McEwan

16:16

**BM**

what is the start to end time for a volunteer for the camp?

👍1

kind of the time away from "normal" life :-)

Lynn

16:46

**L**

what is the approx. time on those particular days of thrive, do parents drive out?

Jason.Avramenko

16:49

**J**

If you want chip, candy, and pop donations...we should have the dance after Halloween, haha

👉1🤔1

Carrie Cemka

19:54

**CC**

<https://docs.google.com/forms/d/e/1FAIpQLSdAfHbk15xHrIs4WDuALnqXD1PUgVnmkI5NC9Ydvp3stT0SJw/viewform>

Volunteer Form for Thrive if you are interested.

Full details and more information in the email on October 4th.

Elizabeth Keen

21:03

**EK**

Is the volunteer opportunity listed on linktree?

for the camps

Lynn

21:13

**L**

thanks for that on thrive overnight

Jason.Avramenko

21:34

**J**

Camp for the win! Thank you for making this opportunity happen!

T Wenzel

22:03

**TW**

If my son can't go should he still go to school that day or do I have to keep him home?

Elizabeth Keen

22:09

**EK**

ok thanks

rothmann

22:44

**R**



Are there restrictions for the pop and chips restrictions for the Halloween dance?

2 Replies

Message not recorded

2 Replies

Rhonda's iPhone

28:58

**RI**

Can I ask why healthy hunger is not at EC???

Jason.Avramenko

34:58

**J**

buttons?

Carrie Cemka

35:17

**CC**

THAT'S SO COOL! Great Fundraiser Erin!

 1

Carrie Cemka

37:05

**CC**

There you go, Jason. You can restock all the chocolate you donate haha

 1

Elizabeth Keen

38:07

**EK**

idea for fundraising: bubble tea?

erinwright

38:48

**E**

@Jason.Avramenko buttons would be cool. [www.createdbykids.ca](http://www.createdbykids.ca)

Vince D.

39:07

**VD**

Vince Diano

for attendance 😊

Carrie Cemka

40:42

**CC**

Volunteer for the Casino <https://www.signupgenius.com/go/10C0D4EAFA728A5F4C34-49539338-calgary#/>

Carrie Cemka

43:47

**CC**

The pressure now!

Jason.Avramenko

44:35

**J**

Can you confirm if the Showcase is video taped? I am unable to attend 😞

4 Replies

Carrie Cemka

44:38

**CC**

If you've attended a past Winter Celebration at the Jubilee, please share your favourite part below!

Kim Hoey

45:34

**KH**

We are performance based and both the Jubilee and showcase are a celebration of Arts Immersion learning! Jubilee is K-12, showcases are team based (Year 2/3s, K/1s, 4/5s etc).

Laura Bicknell

51:03

**LB**

Some of the past years showcases have been recorded

sherry

51:24

**S**

Thank you!

T Wenzel

51:31

**TW**

thanks

Jason.Avramenko

52:53

**J**

My kid will be there! I will simply be absent...and sad. But yes, there will be many pictures!

1 Reply

Jason.Avramenko

53:17

**J**

Thx everyone on council for all the great work you do! Beautiful, AND brilliant!

Thx!

Vince D.

53:45

**VD**

Thank you! Appreciate all your efforts.

erinwright

53:47

**E**

Great meeting! Thanks everyone