

# **CAA School Council Society Meeting Minutes**

## **September 13, 2022**

### Attendance

#### CAA Administration:

Michelle Stonehouse, Principal/Deputy Superintendent  
Kimberly Hoey, Principal

#### Executive Member Attendance:

Natalie Lau, President  
Carla Christie, Treasurer  
Blythe Butler, Director of Governance  
Dallal Taylor, Co-Vice Chair  
Helen Yee, Secretary

School Council members present 5

Total parent attendance: 49 – See Chat Log

Quorum established. (Quorum minimum = 4 School Council members, including at least 2 executive members)

#### **1. Welcome and Call to order – Natalie Lau (Chair)**

- Meeting called to order by Natalie Lau at 7:22 p.m.
- Approval of Agenda
- Natalie Lau motioned to approve the agenda. Dallal Taylor seconded the motion. Agenda approved.

#### **2. Approval of June 7, 2022, Council meeting**

- Natalie Lau motioned to approve the minutes. Blythe Butler seconded the motion. Agenda minutes approved.

#### **3. CAA School Council Society Financial Statement review – Carla Christie (Treasurer)**

- Currently have \$7,510.55 in the main account and \$25,944.82 in the casino account.
- The pancake breakfast cost \$5,581.00 out of the main account.
- Filters purchased for the Knob Hill campus was \$1,574.00 out of the casino account
- We have until the end of the year to use the casino account for Covid related expenses.
- This summer, we received a grant approval to use funds for the outdoor classroom/garden. \$3,919.00 was transferred back into the main account. Council has approximately \$2,000 if there are any additional expenses for the outdoor classroom/garden at Knob Hill.

#### **4. Report/Updates:**

##### **Vote approval for 25 filters for KH-15 Hepa Filter units for Rosscarrock**

- Natalie Lau motioned to approve \$12,000.00 (Casino Account)
- All in favour for \$12,000.00 budget: See chat log
- Any opposed? None declared
- Motion approved

## **Voter Approval for Council to purchase a year subscription to Zoom for Council meetings**

- Natalie Lau motioned to approve \$200.00 (Main Account)
- All in favour for \$200.00 budget: See chat log
- Any opposed? None declared
- Motion approved

### **5. Parent Discussions and Questions**

- Council requested for Admin to pay \$4,200 for the Radon testing. Council will pay \$4,200 out of the casino account for CAA school needs. Admin agreed to pay for Radon testing, upon submission of invoices and final report.

### **6. Adjournment**

Natalie Lau adjourned the meeting at 7:34 p.m.

The next School Council Society AGM meeting will be held over Zoom on **October 4th, 2022**, at 6:30 p.m. via Zoom. Please join us.

## **Zoom Chat Record from Council Society Meeting FROM 7:22 p.m. to 7:34 p.m.**

From SHEKHAR to Everyone 07:24 PM Can you please instruct all SignUpGenius to be in MDT , not PDT / EDT?I noticed one today in PDT

From Jackie Puff to Everyone 07:25 PM Ours was too Sheehan, so I'm not actually sure if I should go at 6:15 (what i signed up for) or 7:15. Teacher hasn't got back to me.

From SHEKHAR to Everyone 07:27 PM Same here. I assume for now it meant MDT. But will clarify soon.

From Blythe Butler (she/her) to Everyone 07:29 PM in favour

From Shelley Alexander to Everyone 07:29 PM In favour

From Blythe Butler (she/her) to Everyone 07:29 PM In favour

From Jason Avramenko to Everyone 07:29 PM in favour

From JannettJohnson to Everyone 07:29 PM in favour

From Qamar Rasheed to Everyone 07:29 PM in favor

From Tiffany Freeman Harper to Everyone 07:29 PM in favour

From carla to Everyone 07:29 PM In Favor

From Natasha to Everyone 07:29 PM in favour

From Susan Arnold to Everyone 07:29 PM In favour

From Andrea Reynen to Everyone 07:29 PM in favour

From TPereira to Everyone 07:29 PM in favour

From nk to Everyone 07:29 PM in favor

From Levi Frehlich to Everyone 07:29 PM In favour

From Anderson Johnson to Everyone 07:29 PM in favor

From Erin Wright to Everyone 07:29 PM Favour

From Donna Romano to Everyone 07:29 PM in favour

From Angela Haffenden to Everyone 07:29 PM in favor

From Dallal to Everyone 07:29 PM in favour

From Siobhan Snyder to Everyone 07:29 PM In favour

From SHEKHAR to Everyone 07:29 PM in favor

From Tamara to Everyone 07:29 PM In favour

From Simon Raby to Everyone 07:29 PM in favour

From Yuri and Sammi to Everyone 07:29 PM in favor

From Antonella to Everyone 07:29 PM In favour

From Lee Nordstrom (She/her) to Everyone 07:29 PM in favour

From Andrea Nemeth to Everyone 07:29 PM in favour

From Yaela Tal to Everyone 07:29 PM In favor  
From Tonia to Everyone 07:30 PM In favour  
From K K to Everyone 07:30 PM in favour  
From Jessica Thorburn to Everyone 07:30 PM In favour  
From The Aikmans to Everyone 07:30 PM in favour  
From Jaime Macdonald to Everyone 07:30 PM In favour  
From Jackie Puff to Everyone 07:30 PM In favour  
From Josh Dempsey to Everyone 07:30 PM in favor  
From Silvana to Everyone 07:30 PM In favour  
From Blythe Butler (she/her) to Everyone 07:31 PM  
Motion to purchase Council Zoom account: \$200  
From Jennifer Tremblay to Everyone 07:31 PM In favor  
From Blythe Butler (she/her) to Everyone 07:31 PM In favour  
From Natasha to Everyone 07:31 PM in favour  
From Tamara to Everyone 07:31 PM In favour  
From nicola to Everyone 07:31 PM In favour  
From Jason Avramenko to Everyone 07:31 PM in favour  
From Jackie Puff to Everyone 07:31 PM In favour  
From JannettJohnson to Everyone 07:31 PM in Favour  
From Sarah Nordean to Everyone 07:31 PM in favour  
From TPereira to Everyone 07:31 PM in favour  
From Andrea Nemeth to Everyone 07:31 PM in favour  
From Anderson Johnson to Everyone 07:31 PM in favour  
From Andrea Reynen to Everyone 07:31 PM in favour  
From Siobhan Snyder to Everyone 07:31 PM in favour  
From Tiffany Freeman Harper to Everyone 07:31 PM in favour  
From K K to Everyone 07:31 PM in favour  
From Shelley Alexander to Everyone 07:31 PM In favour  
From Josh Dempsey to Everyone 07:31 PM in favor  
From SHEKHAR to Everyone 07:31 PM in favor  
From Donna Romano to Everyone 07:31 PM in favour  
From nk to Everyone 07:31 PM in favor  
From Yaela Tal to Everyone 07:31 PM in favor  
From Jaime Macdonald to Everyone 07:31 PM In favour  
From Dallal to Everyone 07:31 PM in favour  
From carla to Everyone 07:31 PM In Favour  
From Levi Frehlich to Everyone 07:31 PM In favour  
From Lee Nordstrom (She/her) to Everyone 07:31 PM in favour  
From Me to Everyone 07:31 PM in favor  
From Angela Haffenden to Everyone 07:31 PM in favor  
From Erin Wright to Everyone 07:31 PM Favour  
From Qamar Rasheed to Everyone 07:31 PM in favor  
From Tonia to Everyone 07:31 PM In favour  
From Yuri and Sammi to Everyone 07:32 PM in favour  
From Susan Arnold to Everyone 07:32 PM in favour  
From Blythe Butler (she/her) to Everyone 07:34 PM  
Confirm Radon expense move to facilities, and use Casino funds for educational needs.  
From JannettJohnson to Everyone 07:34 PM thank you  
From Jaime Macdonald to Everyone 07:34 PM Thank you  
From TPereira to Everyone 07:34 PM Thanks for everything kids are very happy so far this year!  
From Michelle Stonehouse to Everyone 07:34 PM Thank you everone!  
From Tiffany Freeman Harper to Everyone 07:34 PM g night all, thanks  
From Jennifer Tremblay to Everyone 07:34 PM THank you have a great rest of your night!  
From Jason Avramenko to Everyone 07:34 PM Thank you to our leaders. Much appreciated!  
From Siobhan Snyder to Everyone 07:34 PM by

From Qamar Rasheed to Everyone 07:34 PM thank you!!

**Income and Operating Expenses (Sept 1, 2021, to Aug 31, 2022)  
Calgary Arts Academy School Council**

<b>CURRENT ACCOUNT BALANCES (Sept 12, 2022)</b> MAIN COUNCIL ACCOUNT: \$7,510.55 CASINO ACCOUNT: \$25,944.82
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MAIN COUNCIL ACCOUNT	Sep 01, 2021 to Aug 31, 2022
<b>Income</b>	
50/50	\$5,786.07
Credit Interest - Main account	\$1.20
Fundraiser - Bow River Meats	\$3,538.10
Fundraiser - CocoBrooks	\$378.95
Fundraiser - Growing Smiles	\$3,228.99
Fundraiser - Purdy's	\$644.96
Fundraising - Skip the Depot	\$373.24
Loonie/Toonie Drive Donatlon	\$482.40
May Days/Colours of Spring	\$721.00
Reimbursement - Outdoor Classroom/Gardens	\$3,564.53
Student Courses	\$225.00
<b>Total Income</b>	<b>\$18,944.44</b>
<b>Operating Expenses</b>	
50/50 - Exp	\$5,786.07
Charity	\$4,482.40
Educational Support	\$2,442.48
Fundraiser (Growing Smiles Plant Purchases)	\$857.76
KH Garden	\$1,854.98
May Days/Colours of Spring Operating Expenses	\$4,343.48
Office/Operating Exp	\$497.33
Outdoor Classroom	\$2,267.04
Pancake Breakfast Exp	\$2,500.00
Repairs & Maintenance	\$134.59
Rosscarrock Garden	\$314.01
<b>Total Operating Expenses</b>	<b>\$25,480.14</b>

2371.23 Net Profit includes plant purchase

2022/23 Activity (Most expenses paid in Aug)

CASINO ACCOUNT	Sep 01, 2021 to Aug 31, 2022
<b>Income</b>	
50/50	\$2,345.07
Credit Interest - Casino	\$3.57
<b>Total Income</b>	<b>\$2,348.64</b>
<b>Operating Expenses</b>	
Casino - Equipment	\$12,744.20
Educational Support - casino	\$1,411.81
Outdoor Classroom - Casino	\$3,919.17
<b>Total Operating Expenses</b>	<b>\$18,075.18</b>

**Upcoming Expenses:**

Radon West	\$4,000.00	Estimate?
Cheque Requests in Sept:		
- Filters for Air Purifier	\$1,574	
-Breakfast additional supplies (over float)	\$115.94	
- Paint - Railings	\$35.52	
- Oranges & Granola Bars	\$159.39	
- Lets Bounce Pancake Breakfast	\$300	Is this included in Float Budget?
- Performance Stage	\$2,672	\$147 etransfer from account Sept 6
RC HEPA Air Purifier Budget	Est ~\$10,400	