



Calgary Arts Academy Society

Learning the Alberta Curriculum Through Arts Immersion

NOTICE OF SPECIAL GENERAL MEETING CHANGE IN DATES

Postponed: The TUESDAY, January 26, 2010 @ 6:00 p.m. meeting has been moved to:

WHEN: TUESDAY, February 16, 2010 @ 6:00 p.m.
Doors will open at 5:45 p.m. with refreshments available.

WHERE: Calgary Arts Academy; Knob Hill Campus
2036 - 20th Avenue. S.W. Calgary, AB.

On Tuesday, February 16th, 2010 @ 6:00 p.m., the CALGARY ARTS ACADEMY SOCIETY (CAAS) will hold a Special General Meeting. The Calgary Arts Academy Society is the organization ultimately responsible, through its members for the operation of the Calgary Arts Academy Schools.

Members are then invited to stay after the Special General Meeting for the Regular Monthly Board Meeting which is scheduled to commence at 6:30 of the same night.

While copies of the Bylaws of the society are available at the school, the following points serve to highlight certain matters particularly relevant to the Special Meeting.

1. Agenda for the Special Meeting:

Charities Directorate of Revenue Canada was not able to have the agenda information ready for the January 26, 2010 date and so we have postponed the presentation and voting to February 16, 2010.

i. Adopt re-incorporation changes: Replace "Objects" of the Society.

Background: When a Society incorporates it states the nature of its activities through terms called "Objects of the Society" or objectives. In order for the Society to be granted charitable status, the old objects need to be replaced by the new objects. The reason for the new objects is that they specifically meet Revenue Canada's requirements for charitable status.

If anyone should have appropriate items they would like included on the agenda, please contact Garry Schock, School Secretary - Treasurer, at 229-3010 ext. 2226.

2. Membership

a) The following are “Regular Members” of the Society:

i. Parents of students enrolled in the school

ii. Students enrolled in the school

It should clearly be noted that all parents and students are automatically members of the Society, therefore; are entitled to attend the meeting. All members eighteen (18) years of age or older are entitled to vote on matters raised at the meeting.

iii. Employees of the Society

iv. Persons elected to the CAAS Board

b) Community members:

Community members are defined as Associate members or Alumni members who are interested in furthering the objectives of the Society.

3. Directors of the Board

The Board of Directors are accountable to the Minister of Alberta Education and to the members of the society for the operation of the school and meeting the goals and objectives of the Society. They are elected by the members of the society to govern the operations of the school on its behalf.

There are currently twelve Directors on the Board, two of whom are the co-chairs of School Council. The other ten are “Community” members, who value Arts Education.

In other words, Board Directors cannot be parents, students or employees of the Society. Parental input at the Board level is specifically provided for by the automatic inclusion of the Chair of the School Council as a Director.

As the vision of the school includes “spirited citizenship” we hope you will be able to attend the Special Meeting with that concept in mind.

Sincerely,

A handwritten signature in cursive script that reads "Patricia M. Cavill". The signature is written in dark ink on a light-colored background.

Patricia M. Cavill,
Board Chair