

Calgary Arts Academy School Council Society Meeting Minutes March 2, 2010 – Knob Hill Campus following the Council meeting

In Attendance: 5 – Joyce Buzath, President, Alixe Ryan, Director, Josh VanBeers, Principal, Samantha Hartman, secretary & 3 members – JoAnne Collins, Kim Materi, Shannon Jones.

Agenda	Discussion	Action	Resp.
1.0 Call to order	Joyce called the meeting to order at 8:50 pm.		
2.0 Approval of Agenda	Alixie moved approval of the agenda.		
3.0 Approval of Minutes	Alixie moved the approval of the minutes of February 2, 2010.		
4.0 Finance Report	4.1 & 4.2 deferred	Report next meeting	
5.0 Business Arising 5.1. Bottle Drive 5.2 Proposed use of funds	5.1 Volunteers needed for upcoming April 17 Bottle Drive 17. Alixe to organize distribution of flyers. Alixe moved the approval to buy lunch for volunteers. JoAnne seconded. All in favor. 5.2.1 Deferred 5.2.2 General Fund wish list: Quote inquiry for Rear Projection Screen. Sill searching for used Stage Curtains for Knob Hill as new were too expensive.	5.1. Email notice to parents for volunteering	5.1. Joyce
6.0 New Business 6.1 Fundraising Calendar	6.1 deferred		
7.0. Adjourn	The meeting was adjourned at 9:07PM		