

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

In Attendance: 5 – Joyce Buzath, President, Alixe Ryan, Director, Josh VanBeers, Principal & 2 members

| Agenda | Discussion | Action | Resp. |
|---|---|---|-------------------------------------|
| 1.0 Call to order | Joyce called the meeting to order at 8:15 pm. | | |
| 2.0 Approval of Agenda | Alixé moved approval of the agenda. | | |
| 3.0 Approval of Minutes | Alixé moved the approval of the minutes of Jan. 12, 2010. | | |
| 4.0 Finance Report | 4.1 & 4.2 deferred | Report next meeting | |
| 5.0 Business Arising 5.1 Casino 5.2 Bottle Drive 5.3 Proposed use of funds | 5.1 All volunteers are organized for the casino Feb. 4-5. Thanks to Shelley for being chairperson for 2 casinos in a row. 5.2 Bottle Drive to be organized for April 17. 5.3.1 next casino wish list – deferred 5.3.2 General Fund wish list: Discussed need for Rear Projection Screen (\$3-5,000) and Stage Curtains for Knob Hill (pursuing used theatre curtains). | 5.2 Flyer info to be updated and Woods Homes to be contacted to confirm sorting location. Email notice to parents for volunteering 5.3.2 Update next meeting | 5.2 Alixe & Joyce 5.3.2 Josh |
| 6.0 New Business 6.1 Fundraising Calendar | 6.1 deferred | | |
| 7.0. Adjourn | The meeting was adjourned at 8:45 PM | | |

Note: The next meeting is March 2, 2010 at Knob Hill Campus after the Council meeting