

Calgary Arts Academy School Council Minutes

May 4, 2010 –Glenmeadows Campus 7:00pm

In Attendance: 10 – 2 council executive, 1 staff & 7 parents & briefly Mr. Erickson, Superintendent

| Agenda | Discussion | Action | Resp. |
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| 1.0 Call to order | Joyce called the meeting to order at 7:05 pm. | | |
| 2.0 Presentation | Shannon presented on 'How to Talk to Your Kids About Sex' | | |
| 3.0 Approval of Agenda | The agenda was approved with the addition of 6.3 Principal evaluation and 6.4 Pancake Breakfast | | |
| 4.0 Approval of Minutes | Patti moved the approval of the March 2, 2010 minutes. Note there was not an April meeting. | | |
| 5.0 Business Arising 5.1 Grounds Beautification | 5.1 Grounds Beautification is scheduled for May 29, 12-4 PM at Glenmeadows. | Funding motion to be put on the Society agenda | Joyce |
| 6.0. New Business 6.1 New Parent Orientation 6.2 Council Elections 6.3 Principal Evaluation 6.4 Pancake Breakfast | 6.1 Joyce thanked Lynn for representing Council at the New Parent Orientation in April. 6.2 Council elections to occur at the June meeting. Most positions will be open including Chairpersons at both campuses. 6.3 Mr. Erickson asked for 3 parents to provide input into the principal evaluation 6.4 Pancake Breakfast to occur on August 27 | 6.1 School Council rep at second meeting in May 6.2 Consider running for council 6.3 send info to Mr. Erickson by May 14 6.4 start organization in June | Patti to attend All 3 volunteers Send out requests |
| 7.0 School updates | 7.1 Music Monday was very successful and was held this year with school choirs from Westmount, Calgary Christian and Briar Academy. 7.2 Grant / funding opportunities are still being investigated for both the BFI dumpsters and outdoor murals. | | |
| 8.0 Parent Talk | Mr. Erickson reported that there are 2 options being investigated for a new school. As soon as anything is formalized/in writing parents will be informed. Short term space options are being investigated for Knob Hill students for the fall. | | |
| 9.0 Adjourn | The meeting was adjourned at 8:135 PM and was followed by the society meeting (see separate minutes) | | Joyce |

Note: The next meeting is June 1, 2010, 7 pm at Knob Hill Campus