

## Calgary Arts Academy School Council Society Minutes June 1<sup>st</sup>, 2010 – Knob Hill Campus following the Council meeting

In Attendance: 8 – Joyce Buzath, President, Alixe Ryane, Director, Shannon Jones, Jason Morelyle, Patti Wardlaw, and Josh Van Beers, Principal

Agenda	Discussion	Action	Resp.
1.0 Call to order	Joyce called the meeting to order at 8:22 PM.		
2.0 Approval of Agenda	Shannon moved approval of the agenda.		
3.0 Approval of Minutes	Shannon moved the approval of the minutes of May 4, 2010.		
4.0 Finance Report	4.1 General Account Balance \$10,770.68 4.2 Casino Account Balance \$68,373.11	Deposit of \$64,767.22 received on May 10 from AGLC	
5.0 Business Arising 5.1 Fundraising Calendar for 2010/2011 –  5.2 School Lunch Program  5.3 Coordinators for SUTP	5.1 See draft attached. Will plan for SUTP and do magazine subscriptions only if the <i>rockNroll</i> fundraiser does not proceed. Alixe and Trynell volunteered to assemble baskets for the December concerts. Alixe also reported that a group raised \$6,000.00 with their bottle drive in Signal Hill by also involving local businesses. 5.2 The Lunch Bell program only has 1 choice per meal. Follow-up will occur to see how we may improve our program as the menu is much better. 5.3 See List below	Start advertizing for volunteers for events      Get input from Jo Ann and Gail and follow up with Linda	Joyce      Joyce
6.0 New Business 6.1 Pancake Breakfast  6.2 Society Executive  6.3 Review of meeting dates	6.1 Alixe moved and Patti seconded to spend up to \$2,500.00 for the pancake breakfast from the general account. All in favour. 6.2 The following persons below put their names forward for the Society Executive. They will be formally voted in at the fall AGM. 6.3 The meetings will remain the first Tuesday of the month as the Board meetings are on the third Tuesday		
7.0. Adjourn	The meeting was adjourned at 8:55 PM		

*Meetings occur the first Tuesday of every month, alternating locations between the 2 campuses at 7 pm. Thus dates for the 2010-2011 year will be: **Sept. 7 – GM**, Oct. 5 KH, Nov. 2 - GM, Dec. 7 KH. No JAN. meeting, Feb. 1 – GM, No March meeting, April 5 – KH, May 3 – GM, June 7 KH*

**2010 – 2011 Calgary Arts Academy School Council Society**  
**(to be formally voted in at the fall AGM)**

Position	Name
President	Shannon Jones
President (for either campus)	
Treasurer	Debbi Chapman
Secretary (Council & Society)	Patti Wardlaw
Society Director	Michelena Bamford
Society Director	
Casino Coordinator - July – Sept. 2011 TBA (Society Position)	JoAnne Collins
<b>FUNdraising Coordinators</b>	
SUTP or Magazine Subscriptions GM <b>Aug 23 – Sept 7 finish by Sept 15</b>	Debbie Boud, Trynell Holland and Patti Wardlaw
SUTP or Magazine Subscriptions – Knob Hill <b>Aug 23 – Sept 7 finish by Sept 15</b>	Stacey MacRae
GM Family Halloween Dance tentatively scheduled for <b>October 29</b> (KH Student Council has their own dance)	
<i>RocknRoll</i> Dance Coordinator <b>Oct 23 or Nov 6 or Nov 20</b>	
<i>RocknRoll</i> Dance Silent Auction Coordinator	
Student Art Cards –Fall	
Basket Draws at Dec. Performance	Alixé Ryan and Trynell Holland
<b>School Council Facilitating Activities</b>	
Pancake Breakfast Coordinator - <b>August 27</b>	Trynell Holland
GM Coordinator Staff Appreciation Lunches: <b>Nov 19, Mar 18, June 17</b>	Debbie Boud Lynn Renner
KH Coordinator Staff Appreciation Lunches: <b>Nov 19, Mar 18, June 17</b>	