



Calgary Performing and Visual Arts Foundation (CPVAF)

DRAFT Regular Meeting Minutes

April 14, 2020 7:45 pm

Cisco Webex Virtual Meeting

In Attendance: Paul Mulloy, Quinn Andrew, Lianne Kanters, Charles Laird, Johan Liebenberg, Joni Millar, Kathy Bauer, Sian Rhydderch, Sheila Odie, Stephanie Macvicar, Jason Murphy

1. Call to Order

Meeting Called to Order at 7:50 pm

2. Approval of Agenda

Motion: To accept the Agenda

First: Kathy

Second: Joni

All in favor - Motion Carried.

3. Conflict of Interest

If anyone has a conflict of interest with the agenda, please let us know

4. Adoption of Prior Minutes

Motion: To accept the Minutes of the March 10, 2020 meeting.

First: Kathy

Second: Joni

All in favor – Motion carried.

5. Ongoing Business

a. Finance Report (Sheila)

-\$9,994.90 Adjusted balance

-no transactions have occurred

-CMMPA wrote a cheque to CBE for \$10,000, it has been deposited, covers which is CPVAF approved for this year and DMX (break out box for the theatre)

-Cheque \$190 from United Way to be deposited

b. Ultimate Entertainment Raffle (Jason)

-as per our email, we wait until the end of April to call it

-City of Calgary cancelled large events until end of June 2020

-will cancel the raffle this year – postpone it for a year – Jason will let AGLC know

-Quinn will write a letter to send to all the donors as a thank you and to reach out, ask for a 1-year extension, as we are postponing our raffle until Spring 2021

-Flip Give – taken \$600 out for the Drama department, Visual Arts and Dance have not made enough to take funds out yet

c. Staff appreciation dinner (Kathy)

-on hold until the Fall 2020

d. Grant Application (Quinn)

-Telus contacted us, we are a finalist for \$20,000, no new report on Telus

e. PVA Program Update (Paul)

-parent newsletter is almost ready to go out now that we are online learning
-planning for next year 2020-2021, lots of questions about performances/venues
-a year of thinking creatively and being flexible
-numbers are up in every PVA discipline for next year
-PVA kids are having a coffee house tonight, performing online
-PVA parents asked about not receiving a refund and to donate it back to the school's PVA program or to CMHS not CBE, Paul to ask Gord

f. CPVAF/CMMPA Update (Quinn)

- received \$15,000 from CMMPA + \$10,000 "opt out" fees
- paid \$22,000 for coordinator salary, Total = ~+ \$3,000 for the parent's efforts in fundraising, out of a **min of** \$56,000. (Bingo revenues not shared from CMMPA)
-we received a letter from CMMPA with the \$10,000 cheque stating they are not giving us anymore funds and they are terminating the relationship as of Aug 2020.
-we would like to try and recoup some of the monies that is owed to us as outlined in the agreement letter that CMMPA is refusing to pay
- we need to be accountable and report back to our parents who put the time in and fundraised for CPVAF
- we are now taking the next steps of notifying the principal, and seeking his guidance and possible arbitration
-we are going to investigate the requirements to apply to an AGLC licence for Bingos, and for CSEC fundraising
-it was mentioned that some families would like to continue to fundraise with CMMPA/CPVAF via CSEC and bingos to raise \$ for gr 12 trip and fees

Motion: To prepare a summary letter to inform Gord of our position with CMMPA.

First: Kathy

Second: Johan

All in favor – Motion carried.

g. Liaison Updates

i. CMHS Parents Association (Lianne)

- Refunds will be issued for the portion of funds not used
- An email came out from CBE about assessment, no final exams
- Some teachers are making videos that they can use now and when school is back in person as resources (i.e. auto body shop)

ii. Dance (Sian)

- Teachers are concerned that there is a risk of funding for the Arts programs
- Should we create a PVAF Funding "Support for the Arts" committee? We will think about it, ask Gord how we can advocate, and then discuss this in May

iii. Fashion, Media Arts, Music

- no report

iv. Visual Arts (Stephanie)

- weekly virtual art drop-ins are occurring in some visual art classes

v. Theatre Arts (Charles)

- Students are sharing their group projects in a virtual class - Radio ads – group work, voices, sound affects, music, accents recorded

6. New Business

- Support for the Arts for 2020/2021
- Flip Give – maybe this is a good way to support our programs, many people are online ordering, email out the FlipGive instructions again to our CPVAF families, Sian will update the communication, Joni can send it out through Mail Chimp – check with Kathy

7. Other Business

- Nothing to report

8. Adjournment

Motion: To adjourn the meeting at 9:17pm

First: Lianne

Second: Sian

All in favor- motion carried.



Please join us at 7:30 pm every 1st Tuesday of the month:

May 12 and June 9, 2020

<https://cpvaf.org/> 403-287-1404