



Calgary Performing and Visual Arts Foundation (CPVAF)

Regular Meeting Minutes

December 10th, 2019 7:30 pm

Hub (Library), Central Memorial High School

In Attendance: Kathy Bauer, Sian Rhydderch, Sheila Odie, Johan Liebenberg, Charlotte Golling, Quinn Andrew, Paul Murphy, Sheri Raves, Tony – CMMPA, Paul Mulloy, Lianne Kanters, Gord, Dan C, Ron,

Meeting Called to Order at 7:37 p.m.

1. **Approval of Agenda**

Motion: To accept the Agenda of December 10, 2019

First: Kathy B

Second: Dan C.

All in favor - Motion Carried.

2. **Review Previous Minutes**

Motion: To accept the Minutes of November 12th, 2019

First: Sheila O

Second: Charlotte G

All in favor – Motion carried.

☐ **New business**

a. **CRA Meeting Update** – CRA GST Charity outreach meeting, welcomes new charitable organizations and it was helpful

b. 2020 Ultimate Arts & Entertainment Raffle

- as we are a charity we can issue individuals receive a receipt

-template letter from our organization

-Jason to share google doc list of donors

-sell at CMMPA events and shows

-sell at Safeway last year was successful – would suggest to do that again

Motion: To hold a raffle to fundraise for our charity, and we provide Jason with start up monies up to \$500.

First: Dan C

Second: Sheila O.

All in favor - Motion Carried.

3. Ongoing Business

a. Update on New York Bursary (Kathy B)

- 4 kids are going with help from CPVAF \$3,000
- We already paid CBE \$3000 and it was in a CBE account
- Paul will look into pulling it back – if not we will have it for next year

b. Grant Writing Program (Charlotte)

- Executive information needed for grants
- Benevity
- Have begun the grant writing, max amount is \$5,000
- Jodi's position is to eventually work with grant applications

c. Flip Give (Sian)

- FlipGive is an online shopping app that allows groups to earn cash for things families already buy. (Amazon, Chapters, Esso, Walmart, Starbucks, Nike etc)
- Less than 5% of families who are using the platform
- 3 weeks has already made \$120
- we have made a total of \$600
- we need more communication – maybe email from the school
- A discussion by the group was held on weekly emails from CMMPA/CPVAF

4. Updates/Reports

a. Treasurer's Report (Sheila O)

- Balance is approx. \$23,205 and approx. \$2000 bingo donation/opt out cheques
- CRA – GST meeting was held Dec 10 to discuss GST offer – Quinn to follow up (proposed Dec 10 meeting)
- \$12,000 cheque for salary 2nd installment as per agreement
- \$15,000 wish list
- how distribute bingo funds?
- contact people with insurance cheques

Motion: To write a cheque to \$12,000

First: Kathy B

Second: Sheila O.

All in favor - Motion Carried

b. PVA Update (Paul M)

- Sean is going to work on a student handbook
- Kathy is going to work with Sean on the student handbook
- there is money being held for items we have made motions for \$2500 – fix the doors into the theatre, \$1800 left over from art tables purchases, \$3000 for the bursary – with that taken out there is \$9000 CPVAF funds being held in CBE account.

Motion: To purchase a gift certificate for Jody Wood for a holiday gift up to \$100

First: Sheila O

Second: Ron

All in favor - Motion Carried

c. Principals Report (Gord)

- 11 different communities are seeded to CMHS that are from Manning.
- 300 additional grade 10 students, in 2 years our population will be 1800 students
- questions about PVA
- cornerstone program at our school, as far as Gord knows it is not going anywhere, might have an increase in PVA students
- space? Largest was 1800 without the CT Centre
- CBE engagement meeting – PVA parents attended, letters were written to CBE to support PVA at Central, it made squeaky noise that needed to be attended to

5. Liaison Updates/Reports

a. Dance Liaison (Sian R)

- thrilled to get new tutus
- performances coming up
- police clearance for volunteers for Dance Central in March, 2 step process

b. Drama Liaison

- Shakespeare's dog was s success
- Suessical the musical opens tonight – sold out!
- Casting for Anne of Green Gables and The Horse and his Boy this week

c. Media Arts/Fashion (Heather B)

- no report

d. Visual Arts

- no report

e. School Council (Sheri R)

- Budget – principals are meeting Thursday, receive RAM/budget on Friday
- Jan 14 Trustee is coming at 6:30pm to talk about the budget
- possible rescheduling of classes for second semester
- spend \$ from maintenance for reallocation to other expenses
- CMHS boundary will be increased in the fall 2020, to alleviate Ernest Manning's population. Central will receive over 300 students in grade 10, Sept 2020.
- Casino June 3rd and 4th, 2020

c. Adjournment

Motion: To adjourn the meeting

First: Quinn

Second: Lianne

All in favor- motion carried.

Meeting adjourned at 8:55pm



***Please join us at 7:30pm in The Hub every 1st Tuesday of the month:
January 14, 2020, February 11, 2020, March 10, 2020, April 14, 2020,
May 12, 2020 and June 9, 2020***