



Calgary Performing and Visual Arts Foundation (CPVAF)

Regular Meeting Minutes

February 11, 2020 7:30 pm

Central Memorial High School

In Attendance: Paul Mulloy, Quinn Andrew, Lianne Kanters, Sheila Odie, Sian Rhydderch, Stephanie Macvicar, Sheri Raves, Heather Basaraba, Charlotte Golling, Ryan Basaraba, Charles Laird, Jason Murphy, Patti MacNeil

1. **Call to Order:** Meeting Called to Order 7:31pm

2. **Approval of Agenda**

Motion: To accept the Agenda of February 11, 2020

First: Sheila

Second: Stephanie.

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 January 14th, 2020 as amended.

First: Sheila

Second: Heather

All in favor – Motion carried.

5. **PVA Learning Leader Report (Paul Malloy)**

-Theatre Doors – investigated replacing the doors as they are loud during performances when opened. The theatre doors need to have the panic bars, the bar is the source of the noise. The old doors are loud, but the new doors are louder, a solution is to lock the bars down during the performance, hopefully this will solve the problem

-CBE has requested that we reverse the transaction of transferring the -\$17,210 from the CBE account into our bank account. They need to make the purchases and show the receipts for their books.

6. **Treasurer's Report (Sheila)**

-Balance is approx. \$23,681 with the transfer back we have under \$8,973

-opt out cheques is going to be less than projected

- tax receipts have all been completed and disturbed

-Annual charitable return has been done – we are in compliance 😊 charitable status
-Quinn will electronically file the Charity information return
-The methods of payment for the \$300 opt out by cheques, are currently cash and pay pal.
We are going to the bank this week to see if we can receive funds by e-transfer.

-As mentioned, CBE would like us to reverse the transfer of \$17,210. We no longer need the funds for the theatre doors, that amount of \$2500 has already been transferred back to the CBE account, which leaves \$17,219 - \$2500 = \$14,710 to transfer from our CPVFA account back to our CBE account. These funds have been allocated: \$2500 theatre door, \$1800 art tables, \$3000 bursary 2020 trip (paid, 2021) and \$9000+ for the wish list.

Motion: To transfer the funds back from our CPVAF account to our CBE account in the amount of \$14,710, as requested by the CBE.

First: Sheila

Second: Lianne

All in favor – Motion carried.

7. Ongoing Business

a. Ultimate 2020 Ultimate Entertainment Raffle (Jason and Sian)

-target is \$3500 in prizes, we have reached out to 20 donors from last year, so far 9 are donating, 1 said no, 11 to follow up with, this is on track to last year.
-we will not be emailing parents for entertainment donations this year, as last year we received 3 donations, those donors were approached
-\$5500 in revenue last year, we would like to sell more tickets this year
-Volunteers needed to sell tickets at local Safeway between 11:00-1:00
-An option to the Bingo commitment can be selling raffle tickets, can Jodi email the parents with this option?
-In trying to increase sales of raffle tickets, a discussion was held on giving parents \$50 towards their student's SFA account if they sell a book of 20 tickets.

Motion: If AGLC allows, we will offer \$50 to the student's SFA account, for every 20 raffle tickets sold, or the equivalent.

First: Dan

Second: Sheila

All in favor- motion carried.

b. CMHS Staff Appreciation Lunch – March 19th (Kathy-regrets)

-lunch is hosted by CMMPA, CPVAF and parent council
-quote was \$10 pp to be catered by Heather from the Culinary Arts, CT Centre

-It was decided parents and families can bring in donations and we will supplement the donations for up to \$200.

-Quinn to contact Kathy re emails

Motion: To motion approval of up to \$200 to supplement the donations if needed for the CMHS Staff Appreciation Lunch.

First: Lianne

Second: Sheila

All in favor- motion carried.

c. Grant Writing Program (Charlotte)

- First grant has been submitted

-Thanks for Charlotte!

-A call was put out for Arts Grants – if you know of any grants for the “arts” please let Charlotte know

d. CMPVA/CMMPA Co-operation Activity (Quinn)

-a discussion was held on the letter of agreement that CPVA has was CMMPA

8. Liaison Updates/Reports

i. CMHS Parent Council (Sheri – regrets)

-CBE trustee presented on the budget at the last meeting

-new bylaws were passed for the council

-the school has over \$100,000 in unpaid fees – a reminder that all fees are now posted online - please pay your school fees by logging into Power School on the website, NOT the app. The Power School App does not work for payments.

-remind all your friends to go online and pay their school fees

-Casino is June 3 and 4th we need volunteers

ii. Band

No report

iii. Choral

No report

iv. Dance (Sian R)

- Tickets are going on sale on Saturday for dance central

- We need info about the raffle and anything else you would like to include prior to March 1st for inclusion in the Dance Central programme. -We have space for a half page ad to promote the raffle and/or CPVAF

v. Fashion

No report

vi. Media Arts

No report

vii. Strings

No report

viii. Theatre Arts

- Anne of Green Gables the musical – looking for props, shoes for costume, leather lace up boots
- A Horse and his boy
- Volunteer meeting was held for the shows – well attended

ix. Visual Arts (Stephanie)

- Art students have work up at the Leighton Center until February 18th.
- 5 will have work up in the Canada-wide High School student Show Off exhibit at AuArts in March, a scholarship opportunity and award recognition show.
- 2 students won a place in the Stampede Poster Competition. This is open to young artists, from 15- 24, a \$10 000 scholarship as well as a few smaller ones. Right now, they are in the first round, which is 30 students.
- We will be going on a tour of the newly opened Contemporary Calgary and another field trip to the Esker Foundation in the next few months.
- For the month of November, grade 12 students put together a show in the Central gallery titled The Brink of Ink, which celebrated all the ink work the grade 10s, 11s and 12s did for the month of October. For that month all art students took part in the global drawing challenge, Inktober.
- The annual portrait show will be going up in the Central gallery end of February.

9. New Business

- Nothing to report

10. Adjournment

Motion: To adjourn the meeting

First: Jason

Second: Heather

All in favor- motion carried.

Meeting adjourned at 9:30pm



Please join us at 7:30pm every 1st Tuesday of the month:
March 10, April 14, May 12 and June 9, 2020
<https://cpvaf.org/> 403-287-1404