



## Calgary Performing and Visual Arts Foundation (CPVAF)

Regular Meeting Minutes

March 10, 2020 7:30 pm

Central Memorial High School

**In Attendance:** Paul Mulloy, Quinn Andrew, Lianne Kanters, Sheila Odie, Stephanie Macvicar, Sheri Raves, Christopher Raves, Charlotte Golling, Charles Laird, Jason Murphy, LIST FROM QUINN

### 1. Call to Order

Meeting Called to Order 7:36pm

### 2. Approval of Agenda

**Motion:** To accept the Agenda

First: Kathy

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 the Feb 11, 2020 meeting.

First: Charlotte

Second: Stephanie

*All in favor – Motion carried.*

### 5. Ongoing Business

#### a. Finance Report (Sheila)

-\$10,111.62 Adjusted balance

-Cheque we wrote to CBE for the repayment of 14,710 has not been cashed

-Received and deposited \$5000 from CMMPA donation for cameras

-Received and deposited \$137 from United Way, \$300 Bingo opt out Donations

-\$2500 for the theatre doors needs to be reallocated

**Motion:** To increase the bursary fund from \$3000 to \$5500 if needed.

First: Charlotte

Second: Kathy

*All in favor – Motion carried.*

**b. Ultimate Entertainment Raffle (Jason)**

- Target value of prizes \$3500, we surpassed it with \$4200 committed.
- Still accepting donations for prizes, currently have 29 prizes
- To Do*: split up the prizes, posters, purchasing tickets and AGLC licence
- start to sell tickets at Dance Central (3 dads offered to sell every night)

**c. Staff appreciation dinner (Kathy)**

- Thursday March 19
- Sign Up Genius email went out; parents have started to sign up
- CMHS School council will provide the cutlery, plates etc.
- still need donations and volunteers to help set up

**d. Grant Application (Charlotte)**

- Telus contacted us, we are a finalist for \$20,000

**e. PVA Program Update (Paul)**

- number of offers for potential PVA students are up – auditions went well
- waiting on CMMPA and CPVAF to give the finance structure for 2020-2021 so that communications can be made to the new families (i.e. required bingos)

**f. CVPAF/CMMPA Update (Quinn)**

- emails were sent from CPVAF to meet with the CMMPA finance committees, and the president with no avail.
- follow up needed as we have only received \$5000 out of the \$15000 installment and to discuss the remaining amount as outlined in the agreement letter that CMMPA is refusing to pay or discuss
- we will email the CMMPA exec to offer to meet one last time to discuss the letter, and future agreement for next year, and if we do not get any response, we will be taking the next steps of possibly notifying the principal, and asking for arbitration
- Meanwhile we are going to make a new alternate CPVAF finance plan for the 2020-21 school year, a committee has been formed.
- we are going to investigate the requirements to apply to an AGLC licence for Bingos, and for CSEC fundraising
- We have received a request to pay \$7554.75 Paul to cover the theatre renovation “box” (Oct 2019) that CBE did not cover.

**Motion:** To ask CMMPA, to assist with this request.

First: Kathy

Second: Sheila

*All in favor – Motion carried.*

**g. Liaison Updates**

**i. CMHS Parents Association (Sheri)**

- CoVID19 reviewing caretaking services, extra cleaning,
- Travel is continuing following recommendations for Alberta Health Service
- Diploma results will be presented to parents at a future meeting
- Gord is investigating funding with the new 300 students to CMHS

**ii. Dance (Sian)**

- Dance Central is March 17 - 19 from 7-9pm at the Wright Theatre at MRU.
- There are still plenty of tickets for Tuesday and Wednesday evening. This exciting performance showcases many dance genres from ballet to body percussion, contemporary to classical jazz etc.
- The Ultimate Entertainment Raffle information is included in the program. The ad indicates that tickets will be available to purchase before each performance, at intermission and at the end of each evening.
- We have reserved 2 tickets for each performance for the raffle ticket sellers.

**iii. Fashion**

- no report

**iv. Media Arts**

- no report

**v. Visual Arts (Heather)**

- Several students are participating in the AUArts Show off Competition which is open from March 11-23 with the opening reception on March 14.

-They are currently hanging the annual portrait show which will be up and ready to view in time for Parent Teacher interviews.

-The Dustin Peer's Memorial Scholarship applications are available through Education Matters and are open to any PVA Student in Grade 12 going into a program in the Arts. This scholarship was created in Memorial of Dustin Peer's a PVA Art student who graduated in 2012 and passed away shortly after graduation in a tragic motor vehicle accident.

-Stampede Poster update: two students shortlisted, they have been attending the workshops and their submissions are due at the end of April.

-1 group of grade 12's are currently working towards completing their Advanced Placement portfolios to be submitted at the end of April with the possibility of earning university credits.

**vi. Theatre Arts (Charles)**

- Rehearsals are going well Anne of Green Gables and A horse and his boy
- Tickets on sale this week
- Evenings at the theatre are done
- Improv competition - Calgary high school theatre sports tournament

**vii. Music**

-The Gala is Fri Apr 3<sup>rd</sup>, 2020

**6. New Business**

-Nothing to report

**7. Other Business**

-Nothing to report

**8. Adjournment**

**Motion:** To adjourn the meeting

First: Sheila

Second: Lianne

*All in favor- motion carried.*

Meeting adjourned at 9:30pm



***Please join us at 7:30 pm every 1<sup>st</sup> Tuesday of the month:***

*April 14, May 12 and June 9, 2020*

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