

AGENDA  
FINE ARTS COUNCIL EXECUTIVE  
SATURDAY, JUNE 2, 2012  
8:00 – 9:00 a.m. Continental Breakfast  
9:00 – 4:00 p.m. Business Meeting and Working Groups  
Gayla's House  
24 Hidden Park NW  
Calgary, Alta.  
403-275-4171

LUNCH AT NOON  
BBQ hamburgers, hotdogs, chicken burgers  
potato, ceasar and green salads  
desserts  
coffee, tea, pop, water  
(ANY ALLERGIES/FOOD CONCERNS PLEASE LET GAYLA KNOW)

1. Call to Order
2. Welcome and Introductions
  - Guests – Bebe Vocong, Sarah Clark (ESLC)
  - Regrets – Diane O'Rourke, Sherri McEwan, John Poulson
  - Skype – Al Chapman, Katherine Deren
3. Approval of Agenda
  - Motion by Donna to accept the agenda as amended
4. Minutes of Previous Meeting
  - Motion by Gaye to accept minutes from previous meeting.
5. Treasurer's Report
  - Increased in membership, we are healthy.
  - Going to move money from last year's conference into FAC account.
6. Committee Reports (as presented)

President  
Music Rep.  
Art Rep.  
Drama Rep.  
Looking at plays over the summer, in order to put out a list of plays. Going to start a blog.  
Dance Rep.

CARFAC

EARFAC

SARFAC

Successful teachers convention, thanks to Tammy for helping a few people. Teachers love their sessions

FINE FACTA Editor

U of Lethbridge (in Japan)

U of Alberta

Business as usual. Art in elementary schools, have a curriculum review going on, keeping art and music classes. Looking at after degree type program to work with people.

Miriam will be stepping down. Kathleen Robinson will be taking her place. She is a music person.

U of Calgary (no representative)

No one wanting to take this on.

Alberta Education

Helene Hewitt will be replacing Katherine who has now completed her secondment.

Director is Christine Hansell, Christine Bouchard is a key contact.

We need to stay on top of curriculum development. Looking at some committee work. Thanks to Katherine for all her work.

AFA

Busy, artist in education jury process. Schools will know by end of June for artist in residency, about 270 schools applied. AFA grant to take the digital library to Alberta schools, create a curriculum resource to be used on line for schools. 2-3 committee members needed, work could be done on line, Al will be part of working on committee. 780- 908 3575

Staff Advisor

Annual report is due August 31<sup>st</sup> 2012. Phase 3 website revision, looking at updating sub groups/collaborative web sites. Roll out will be on one or two sites first. Online web catalogue for the library, items will be shipped for free. New log in process. Should be easier to log in to TNET. Discussed the teacher who gave a zero in Edmonton.

PEC Liaison

New minister of Education Jeff Johnson, (he was a co-chair for inspiring education) new deputy minister Tim Wiles, from finance. Transformation, inspiring education and tripartite

discussions. Joint letter to ATA and ASBA, first meeting June 15<sup>th</sup>. Local bargaining is continuing, tripartite will only look at certain issues. Discussed teachers to be paid at their own convention, will be required to submit a list to their employing board. ARA very successful. Ed minister was at ARA before going to Korea, positive response to PAT's speech was delivered without script. New Ed agreement with Ambrose College in Calgary. New Education Act probably next spring. Provincial ATA will need to make an appointment for Provincial past president.

Motion to receive and accept all reports, by Tammy. Passed.

## 7. Business

### a) Conference 2012 update

Miriam spoke to conference 2012, in conjunction with CSEA. Program is now finalized. Starting with CSEA Reception at Art Gallery of Alberta. Sessions at Victoria School of the Fine and Performing Arts, 61 FAC sessions, 51 CSEA sessions. FAC President's Reception on the Friday night, dress your provincial best. HOJA will perform. Journal Junkies from North Carolina will be keynote on Saturday. FAC AGM is lunch on Friday. Michael Emme will be doing the Gaitskell address, banquet on Saturday night, black tie masquerade.

Oct 25-27 2012

### b) Webmaster

- subject area reps information current

- any changes needed

Hadn't heard about phase 3. Clinician list needs to be updated, needs to be dated and updated. Looking to add facebook group, just called FAC, we need to update contact information for website. Default information is the school phone number. Fine Facta on the website.

Karen Virag will be asked to send the current issue to the website.

### c) Mission Statement (on the website)

FAC Three Year Strategic Plan for 2012 – 2015

- review wording and movement of goals for each year

d) PIPA rules

We are good, for PIPA rules. Be vigilant about personal information and ensure it is secure.

e) Membership #'s – 426 members (16 regular, 18 subscription, 5 complimentary, 9 student, 374 automatic, 6 Staff/PEC) lot of response from booth at teacher conventions.

f) Conferences and workshops - we have been invited to \*Promise and Peril: The Impact of Technology on Children, Schools and Communities

Very interesting process very well regarded people from across the country.

\* Culture Forum – John Poulson, Katherine also attended, [www.culture.ab.ca](http://www.culture.ab.ca) website for more information.

\*PDAC – Spring

Retired teachers are cheap! But so important to us

g) Teacher Nominations to Curriculum and Student Evaluation  
- any nominations?? Need to send names into ATA for Curriculum and Student Evaluation

h) Educational Trust Fund

- \$500.00 was presented to the ATA by Greg at ARA Motion by David seconded by Gaye to present \$500 to ATA for Educational Trust Fund. Passed.

Motion by Donna seconded by David to donate \$500 to the Educational Trust Fund on annual basis. Passed.

i) Speakers for Conventions/Conferences

- maintain list – send information to me whenever you come across a good speaker so the list can be updated throughout the year

We need to update our list. More important as 4 conventions are now sharing the same date. We need name, information, contact

j) Beginning Teacher's Conference

- only one in Edmonton (September 27 – 29) at Fantasyland Hotel

Still cost saving, will re-examine the need to have two conferences on an on-going basis. Altered Books and Toolbox for Art are the two sessions we are offering. Nancy will send in a proposal also.

k) AFA Grant

- \$7500.00

- this will become one of our working groups

Tammy, Gaye, Donna want to sit on it, Miriam would like to liaise with that committee. Will need to updated at our executive meetings.

l) Meeting of the leaders of Alberta Music Education organizations

- Saturday June 9 in Calgary

Ed Woziak, is getting together with music teachers and discuss how we can work together. It will tie to our strategic goals.

m) MADD Award/ Honorary Life Membership

If you know of anyone that should be recognized for their work in the arts in Alberta. Deadline for applications is September 30<sup>th</sup> and we pay for their conference. Art awards are important as we are often isolated in our schools.

CSEA also has an award for visual art award from each province, at national level there is an elementary award, secondary award and post-secondary, \$1000 each award. Need to recognize our teachers

n) Working groups

- AFA Project Development Operating Grant
- Constitution and policy manual review
- Advocacy

Framework for student learning and competency, what does that look like for arts?

[www.Artsedsearch.org](http://www.Artsedsearch.org) for arts research documents

Next meeting - September 8<sup>th</sup> 2012, 9am at Gayla's  
Focus will be the work rather than the reports

Final meeting before conference - October 25<sup>th</sup> 2012, in Edmonton, at the Delta Hotel Centre Suites

Congrats for “How the Arts Impact my Life” well done to Tammy and Donna raised \$4000 to send kids to Dreams Take Flight.

Look at making it an annual event, working with other groups rather than private school. 12-17 year old students presented their work.

Tammy was asked to write an article for the ATA News by Jonathan.

Notice of AGM to added on the website for Friday October 26<sup>th</sup> 2012

Positions we need Dance, Art, Secretary are up for nomination this year.

Conference 2013 50<sup>th</sup> Anniversary of FAC, destination, will ask Leanne for quotes.

We will send a letter to the Minister of Education inviting him to conference 2012

As a national conference we need to look at all levels of government to invite them to conference 2012.

Silk Star Tech Industry – membership management system. We advise against this as services are already provided by Barnett House.

o) Adjourn

Motion to adjourn by Tammy at 3:10pm. Passed

