

FINE ARTS COUNCIL
MINUTES OF THE EXECUTIVE
Meeting of 2016 February 20

Called to order by President David Fettes at **9:26 am**

Present - David Fettes (Chair), Mike Wheeler (Treasurer), Jonathan Tegtmeyer, Gaye McVean, Andreas Berko, Naomi McQuaid, Stacey Richards, Julie Herman, Greg Jeffrey, Kathy Robinson, Boyd Davies, Dawn Marshall, Sam Yamamoto, Dan Grassick, Diane O'Rourke (Secretary)

Regrets— Erin McDonald, Heather Willms, Louise Condra, Shannon Roy, Renee Dowling, John Poulsen, Erin George-Samuel

Item	Action
<p><u>1. Additions to the Agenda</u></p> <ul style="list-style-type: none"> • Other Business: <ol style="list-style-type: none"> 1) None 	
<p><u>2. Adoption of Agenda and Receipt of Reports</u></p> <p>Resolved, that the agenda be adopted and that all reports listed be received. Motion: Andreas Berko <u>Carried.</u></p>	<p>Adoption of Order Paper and Receipt of Reports</p>
<p><u>3. Minutes of the Previous Meeting</u></p> <p>Resolved, that the minutes of the FAC Council Executive Council meeting held 2015 10 22 be adopted as printed. Motion: Julie Herman <u>Carried.</u></p>	<p>Adoption of Minutes of the Previous Meeting</p>
<p><u>4. Reports</u></p> <p>a. Treasurers' Report</p> <ul style="list-style-type: none"> - See budget report - Exec attending conference – expense belongs to Council budget vs. Conference budget <p>Resolved, that the Treasurer report is accepted Motion made by Julie Herman <u>Carried.</u></p>	<p>Adoption of reports as printed</p>

<p>b. Secretary's Report - Mail received</p> <p>Resolved, that the Secretary report is accepted Motion made by Dawn Marshall Carried.</p>	
<p><u>Committee Reports:</u></p> <ol style="list-style-type: none"> 1. Call to Order 2. Welcome 3. Approval of Agenda 4. Minutes of Previous Meeting 5. Treasurer's Report 6. Secretary's Report 7. Committee Reports (as presented) <ul style="list-style-type: none"> President - Report to come Art Rep. - See report - Help for Exhibition: <ul style="list-style-type: none"> - Set up – Naomi and Diane - Take down – TBA - Catalogue sales – Diane and Gaye - Food – Gaye and Diane Dance Rep. - See report Drama Rep. - See report Generalist Rep. - See report Music Rep. - See report CARFAC - See report EARFAC SARFAC - See report FINE FACTA Editor 	<p>Adoption of reports as presented and printed</p>

- See report
- How do we know/find out about the due dates/deadlines? Can Renee email the exec a couple of weeks in advance? Have it included in the FAC monthly mail out? Can the due dates be shifted to have more of a school timeline in which to contribute?
- Conversation to continue next meeting with Renee present
 - Webmaster
 - U of Alberta
 - U of Calgary
 - U of Lethbridge
 - Alberta Education
 - AFA
 - PEC Liaison
- Enlargement of provincial cabinet – positive results.
- Bargaining – ‘a list of all matters’ created for bargaining purposes – could start as early as March 1st.
- Sharon Armstrong and Joe Bower to accept Honorary Life Memberships
 - Staff Advisor
- Education at the provincial level – LGBTQ Policy controversy/conversations...teachers are feeling caught in the middle – provincial mandate vs. school board. If you want to blog about controversial issues, create a draft, send it to Jonathan/Dan/ATA Communications to be reviewed – just to be safe! Updated guide book available on ATA website.
- Bargaining – entering new a round of bargaining and new model – central table (Greg is chair!). Formal province wide table – the communication needs to be done differently – more onus on individual members to stay involved. Make sure you have an ATA online account – voting and updates will be online. Read the ATA News! ATA Magazine (fall issue) deals with teacher welfare.

Resolved, that the reports are accepted as presented and printed.

Motion: Gaye

Carried.

8. Conference 2015 Wrap Up
 - Tabled until May meeting
9. Conference 2016 Up Date
 - Journey with the Arts: Creating Your Story
 - Oct 21-22 (Executive meeting on October 20th)
 - In-depth checklist of ‘to do’s’ created by Julie for current and future use

10. Conference 2017

- Update
- See report

11. Summer Conference

- Hopefully Naomi and Mike to attend (Julie to attend should Mike not)

12. Budget 2016-2017

- Tabled until May meeting

13. Signing Authority motion

Motion for Fine Arts Council to add ATA Staff Officer to signing authority.

Motion made by Boyd Davies

Carried.

Motion that Dan Grassick is recognized as the Fine Arts Council ATA Staff Officer and is to be added to signing authority.

Motion made by Dawn Marshall

Carried.

14. Art Exhibition

- See Art report

15. Recognition

16. FAC Swag

17. WP Puppet Theatre is launching **Calgary Puppetry Day**

- “in conjunction with World Puppetry Day, with a day of fun, imagination and creativity for all ages during the CBE spring break on March 21st at Fort Calgary. People will be dropping in from 10am-4pm to make their own puppets (using our templates/supplies) to help create the world’s longest chain of puppets! Participants can bring their puppet “to life” in the event video. The event will be free to the public.”

18. Policy Manual

- Out of date, did not represent our practices; ask ourselves, ‘Is this the way we do things?’

Motion: To approve the amendments to policy manual as distributed

Motion made by: Jonathan Tegtmeyer

Carried.

- Consider updating our Belief and Vision statements at our next

Strategic Planning meeting

- Document production to make capitalization of words 'art, drama, dance, music and fine arts' uniform
- Do we want to define 'Table Officers'?

Motion to have current section 6 to be stricken and read: 'Changes to the policy handbook are to be approved by the Fine Arts Council Executive,' 6.1 This manual will be *reviewed* every second year by the past president.

Motion made by: Jonathan Teghtmeyer

Carried.

Motion to have current section 12.6 rephrased as "once during '*an*' elective term"

Motion made by John Jeffrey

Carried.

Motion to 12.4.3 to strike 'four years', replace with '*two terms*'

Motion made by Greg Jeffrey

Carried.

Motion to strike 'and the president' from 12.6

Motion made by Jonathan Teghtmeyer

Carried.

Motion to strike from 12.6.4 'an officer' change to 'a subject area representative'

Motion made by David Fettes

Carried.

Motion to remove 'MADD Dash' from 14.4, change to 'professional development' and change 'program' to 'programs'

Motion made by Naomi McQuaid and Jonathan Teghtmeyer

Carried.

Motion to remove 'MADD Dash' from 15.2, change to 'professional development'

Motion made Boyd Davies

Carried.

Motion to remove 15.6

Motion made by Jonathan Teghtmeyer

Carried.

Motion to add new 12.7 to 'for any other elected executive member a PD opportunity as defined above will be available once per term on a first come first serve basis as approved by table officers.' Add '.1 Maximum of \$300 per term will be available for each member.' Add '.2 a fund of \$1500 per

year is available.' Add '.3 upon the return a written report must be submitted to a FAC publication.'

Motion made by Greg Jeffrey

Carried.

Motion to remove 17.3.1

Motion made by Julie Herman

Carried.

Motion to remove from 17.3.4 'have their registration fee waived.'

Motion made by Julie Herman

Carried.

Motion to change 17.4 'the Fine Arts Council' to 'a authorized representative of'

Motion made by Gaye McVean

Carried.

Motion to change 17.6 to read 'Fine Arts Executive members will have their conference fees covered by Council.'

Motion made by Jonathan Teghtmeyer

Carried.

Motion to strike 17.8

Motion made by Jonathan Teghtmeyer

Carried.

Motion to strike 17.9 and 17.10

Motion made by Jonathan Teghtmeyer

Carried.

Motion to strike from 21.1.4 to strike 'and MADD Dashes'

Motion made by Jonathan Teghtmeyer

Carried.

Motion to strike from 21.2 'and MADD Dashes' and the word 'a' after 'have' and striking 's' from 'budgets' and replace 'are' with 'is'

Motion made by Jonathan Teghtmeyer

Carried.

Motion to strike second sentence in 21.2, replace with

'The conference budget will be approved at the AGM in the prior year.'

Motion made by Jonathan Teghtmeyer

Carried.

Motion for 22.2 'honorary members' to read 'Honorary Life Members of the

Fine Arts Council'

Motion made by Jonathan Teghtmeyer

Carried.

Motion for 22.3 'honorary members' to read 'Honorary Life Members of the Fine Arts Council'

Motion made by Jonathan Teghtmeyer

Carried.

Motion for 22.3 that the word 'full' be changed to 'regular'

Motion made by Jonathan Teghtmeyer

Carried.

Motion to add in 26.1 'receipted' between 'reasonable' and 'expenses'

Motion made by Kathy Robinson

Carried.

Motion to add section 27, header to read 'Expense Appeals,' 'Disputes related to expense claims will be referred to a committee consisting of the president and the ATA Staff Officer.'

Motion made by Jonathan Teghtmeyer

Carried.

Motion to add 19.2, reading 'Where gift cards are provided for gifts or honoraria, recipients must indicate that they have received the gift by providing their signature.'

Motion made by Jonathan Teghtmeyer

Carried.

19. Other Business

21. Next Meetings **May 14th 2016, October 20th 2016**

Adjourn

Movement to adjourn made by Dawn Marshall

Carried.

Adjournment: 2:47pm

Tabled for next meeting: Budget 2016-17, Recognition

- FAC brochure update