

FINE ARTS COUNCIL
MINUTES OF THE EXECUTIVE

Meeting of 2012 September 8th

Called to order by President Gayla Worden at **9:28 am**

Present—Gayla Worden (Chair), Donna Kaminski (Treasurer), Andreas Berko, Miriam Cooley,, Greg A. Jeffery, Sherri McEwen, Gaye McVean, Jonathan Teghtmeyer, Kerry Martens, David Fettes, Tammy Watt, Bonnie Cohoe, Diane O’Rourke (secretary), Judy Smallwood.

Absent— Nancy Bridal, John Poulsen, Kelly Van Sluys, Kelly Frewin, AFA representative, Alberta Education representative

Item	Action
<p><u>1. Additions to the Agenda</u></p> <ul style="list-style-type: none"> • Other Business: - None 	
<p><u>2. Adoption of Agenda and Receipt of Reports</u></p> <p>Resolved, that the agenda be adopted as amended and that all reports listed be received. Motion: David Fettes Second: Donna Kaminski <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 2012 06 be adopted as printed. Motion: Bonnie Cohoe Second: Donna Kaminski <u>Carried.</u></p>	<p>Adoption of Minutes of the Previous Meeting</p>
<p><u>4. Reports</u></p> <p>a. Treasurers’ Report Donna Kaminski, treasurer, reviewed the report and responded to questions.</p> <ul style="list-style-type: none"> - Books are updated and approved - E.O.Y. \$30, 253.90 (\$5000 designated for grant for Foundation of the Arts) - A few small bills still to pay. 	<p>Adoption of reports as printed</p>

<ul style="list-style-type: none"> - July – merged FAC Conference and FAC accounts. <p>Resolved, that the reports are accepted. Motion: Gaye McVean Second: Diane O'Rourke <u>Carried.</u></p>	
<p><u>Committee Reports:</u></p> <ul style="list-style-type: none"> a. Presidents Report: <ul style="list-style-type: none"> - See Report b. Music: <ul style="list-style-type: none"> - Actively seeking more involvement from Div II; all is going well. c. Art: <ul style="list-style-type: none"> - See Report - Monies needed/requested: <ul style="list-style-type: none"> - 1) to print book (How the Arts Make Me Grow)/collaborative project - 2) Exhibition: heat (\$20/hour), open/close food and drinks - Approx: \$1000 - Request permission to sell Exhibition Catalogues at opening of exhibition - Need: someone (not a teacher!) to be at booth to sell/manage during Teacher's Conference - More of a conscious effort to get media involved - Thought for next year: host at a gallery, will have more options for selling art pieces/fewer restrictions - Kerri and Sherry have offered to help contact media; Jonathon/Barnett House can help with printing flyer/ad for exhibition - <i>Could this become a FAC event? 'Fine Arts Council Provincial Exhibition' – advocacy for the council and arts, can be built into FAC budget, we can own the event!</i> - Motion to reimburse receipted expenses up to \$1000 for 2nd annual provincial exhibition (How the Arts Make Me Grow), made by Gaye McVean - Second: David Fettes - Carried. d. Dance: <ul style="list-style-type: none"> - See report e. Drama: <ul style="list-style-type: none"> - See Report - Musical production of Othello – contact Kelly Van Sluys/work in collaboration with - Production supported by FAC – still a lot of details to be worked out 	<p>Adoption of reports as presented and printed</p>

f. A Fine Facta:

- See report
- Create deadlines for submitting articles – time sensitive events
- November 16th (for January edition), March 31st (for June edition)
- Area reps to send in a report for each edition

g. CARFAC:

- See report
- Tammy will add CARFAC info to her blog

h. EARFAC:

- See report
- Add links to projects to FAC website

i. SARFAC:

j. U of L:

- See report

k. University of Alberta:

- See report

l. University of Calgary (TBA):

m. Staff Officer:

- Elections: October 26th (Names forward by mid-September); online balloting
- Barnett House: concerned of acclamation with new process
- LRB: board posted opening proposal with association's protest (counterproductive to negotiations)
- Tripartite: Document: At Our Best (under 'new publications') – goes through professional practice conditions that the association feels teachers need to be most effective in the classroom
- Local bargaining is ongoing
- Document: A Great School For All, outlines 12 key factors required to transform our school system – continuation of transformation process
- Website phase 3 development: redesign template for subgroups (looking for Specialist groups to pilot...Andreas?)
- Relationship with specialist councils: Patrick Lawyer taking over role of Andrea Berg
- Approved: letters in invitation to send to Ministers (culture, education) for FAC conference (Gayla to send out); separate letter for Mayor....contacts in Edmonton to reach out to Ministers too (local)
- Ministers: letter sent to association from Ministers – Alberta Culture Days – Sept 28-30 www.albertaculturedays.ca – please promote in schools
- www.socailpolicy.alberta.ca – in consultation phase, aim to end poverty in Alberta
- Federal Private Members Bill C377: conservatives endorsing bill; proposes to require all unions to publicly post detailed financial statements – our responsibilities are to members/memberships; not all public

- ATA App

n. PEC Liaison:

- Tripartite (3rd generation): something will happen by October 31st
- Issues: cost certainty and labour
- Election in the spring
- More to report next meeting as PEC exec will be meeting next week

o. Alberta Education:

- Contact: Helen Pritchard (Elk Island Public Schools)

p. AFA:

- Al Chapman is no longer with AFA
- Replacement: two people, hopefully one will attend our next meeting

q. Other Business:

a) Three year plan drives our work

- Much of what we are doing falls into the first year of our plan! Let's continue to keep it rolling!

b) Appointment to FAC

- Greg and Jonathan

c) Beginning Teacher's Conference (Sept. 29th)

- FAC represented in only one session this year (Altered Books)
- David and Judy will represent us at the Conference

d) ATA Educational Trust

- FAC received a thank you (for donation)
- members reminded to apply for specialist council grants
- Question from Miriam: Can student teachers apply for the grants as well? Jonathon will inquire.

e) Alberta Culture Days

- Name change (from Alberta Arts Days)
- Dates: Sept 15-30 (in Airdrie), Sept 28-30 (province wide)
- Participation: apply for grants a year in advance

f) Webmaster

- Can we build an email list for our membership?
- Service (Vertical Response): fee of \$6/600(approx.) messages sent to contact base
- Service also offered thru MailChip (free)
- AGM announcement on the website; reps to email Andreas if they

want certain info on website

- Currently: \$1500 budgeted towards web services; mail distribution website service payments to come from said budget; Andreas to investigate services/options (likely to avoid free services in order to avoid advertising)

g) Conference 2012

- update: registered: 156 to date
- Miriam to make/have made: little fliers to advertise, will email to FAC exec to handout
- 9 Displayers to date
- Question: could presenters and keynotes sell their books and artwork or must they rent a table to do this – a number of concerns (why should presenters be able to sell in session room when displayers have to pay?) Keynotes: potentially have a book-signing table where they could sell their own book(s)
- Awards – MADD, and Honorary Life...what are the prerequisites?
- positions for next year needed: Tammy's name will stand, Diane's name will stand, Kelly's name will stand
- continue to advertise to your colleagues
- information needed from everyone – rooms and for how many nights – substitutes needed, one or both days and principal name, school and email address

h) Conference 2013: 50th!!

- Venue choice: Banff Center
- October 24, 25, 26
- ideas: don't release location...have fun launch at this year's conference to perk up interest (tail end of AGM)
- poster: 1 inchie/thumbnailed from all past 49 posters?

i) Teacher's Conventions

- Specialist council booths continue
- PALLISER – WiFi connections now so memberships can be done online right at the booth
 - CALGARY CITY Teacher's Convention expanding their pilot project this year – 1 to 3 speakers provided by each specialist council given time and space to present workshops (TED Talk format)

- Tammy has offered to talk about How the Arts Impact My Life and How the Arts Help me Grow
- Donna has offered to talk about Art/Blindness (will bring student, Meagan)
- Proposals to be in by September 23rd

j) Alberta Music Education discussion Group (Strategic Plan)

- affiliate with other music groups throughout the province to provide a united voice for music education
 - It would be good to be part of the discussions; Jonathon to look into rules/regulations
 - Gayla, Sherri, Jonathon and Greg are willing to participate in November 3rd meeting/discussions

k) AFA Curriculum Project Grant

- Tammy, Donna, Miriam and Gaye can speak to the meeting that was held and the subsequent direction taken for this project
- Art collection will be online (live at end of October)
- Project to encourage teachers/students to access and use collection
- AFA would like to see something (lesson plan) by January

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

Motion: Gaye McVean

Second: Tammy Watt

Carried.

Adjournment: 2:30pm

Next Meeting

Thursday October 25 2012

9:00 a.m. – 3:30 p.m.

Laurier Room

Delta Edmonton Centre Suite Hotel

To consider for next meeting:

- 1) Generalist Rep on FAC?

Table Officer's Meeting
2:50pm

David Fettes, Gayla Worden, Jonathon, Donna, Diane

- 1) Beginning Teacher's Conference:
 - Donate Door Prize (already in budget \$2000), invoice to go to Donna
 - Booth
- 2) Conference AGM:
 - Welcome, President's Report, Treasurer Report
 - Jonathon to run elections
 - MADD, Honorary Member awards
- 3) Budget:
 - Different assumptions for AGM
 - Donna to ask DeeDee for a copy of budget to present at AGM
 - Donna, DeeDee and Jonathon to draft budget

3:11pm