

FINE ARTS COUNCIL
MINUTES OF THE EXECUTIVE

Meeting of Saturday September 13th

Called to order by President David Fettes at **9:24 am**

Present - David Fettes (Chair), Gayla Worden (Past President), Lindy Rasmussen (Treasurer), Gaye McVean, Tammy Watt, Stacey Richards, Mike Wheeler, Shannon Panchuk, Renee Dowling, John Poulsen, Katherine Wells, Andreas Berkos, Samuel Yamamoto, Diane O'Rourke (secretary)

Regrets— Jennifer Eiserman, Kathy Robinson, Erin McDonald, Greg Jeffrey, Jonathan Teghtmeyer

**Diane – email Jennifer and Kathy regarding needing hotel rooms

Item	Action
<p><u>1. Additions to the Agenda</u></p> <p>1) None</p>	
<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: Gaye McVean Carried.</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 2014 05 24 be adopted as printed. Motion: Gaye McVean Carried.</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"> - Everything is up to date. - As of August 29 2014 - \$25,285.97 (including conference monies) - David to ask Didi to send an updated report for each Council meeting <p>b. Secretary's Report</p>	<p>Adoption of reports as printed</p>

<ul style="list-style-type: none"> - Mail received <p>Resolved, that the reports are accepted. Motion: John Poulsen <u>Carried.</u></p>	
<p><u>Committee Reports:</u></p> <ul style="list-style-type: none"> - President <ul style="list-style-type: none"> a. See report - Music Rep. <ul style="list-style-type: none"> a. Currently no rep, but two potential reps to be voted on in October - Art Rep. <ul style="list-style-type: none"> a. See report b. Shannon has offered to do a Div II lesson plan, Diane has offered to do a Div I lesson plan. (go to AFA website, collections, to access art collection) – due end of October - send to Tammy, Tammy to pass on...potential for Tammy, Shannon and Diane to get a sub day and go view the collection. - Drama Rep. <ul style="list-style-type: none"> a. Nothing to report - Dance Rep. <ul style="list-style-type: none"> a. East Side Dance Festival – inspired to create a junior high event similar to festival; faces issues regarding venue/insurance; will continue to pursue - CARFAC <ul style="list-style-type: none"> a. See conference report - EARFAC <ul style="list-style-type: none"> a. NA - SARFAC <ul style="list-style-type: none"> a. See report - FINE FACTA Editor <ul style="list-style-type: none"> a. October 3rd print date b. Renee and Shannon have been told this issue is large, and were requested to find out how much we have spent previously on publishing...call Didi to inquire...Council agrees – 50th anniversary – print it!! c. Articles from council members, please! Next issue deadline January 2015. - U of Lethbridge <ul style="list-style-type: none"> a. Not in dire straits anymore! b. Quality of education is still high despite fewer teachers. c. Student population is still growing, even with more secondary institutions offering Bachelor of Education degrees (including one 100% online BEd – question to Alberta Education – will they accept this?!) <ul style="list-style-type: none"> d. Is it healthy that more Universities are headed more in the sessional 	<p>Adoption of reports as presented and printed</p>

direction?

- **U of Alberta**
 - a. absent
- **U of Calgary**
 - a. absent
- **Alberta Education**
 - a. Waiting to see what new Education Minister will do...
 - b. <http://education.alberta.ca/media/8898703/crupdate-june2014.pdf>
 - c. How can a greater creativity be fostered/students pursue interests?
 - d. Formalized Dance curriculum potential!
- **AFA**
 - a. absent
- **Staff Advisor**
 - a. absent
- **PEC Liaison**
 - a. absent

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

Motion: Gayla Worden

Carried.

5) Business:

- a) Discussion
- b) Alberta assessment consortium
 - Looking for involvement with FAC, ongoing conversation
- c) Regional PD consortia
 - Looking for involvement with FAC for PD, problem in the past is a lack of funding
 - Gaye waiting to hear if they can have the Conference poster on their website
- d) Summer Conference
 - a. Expense from summer conference (as noted in the President's report), David paid \$406.83 out of pocket as ATA changed what they would cover.

Motion: FAC to pay David for overage expenses of \$406.83

Made by: Mike Wheeler

Carried.

- e) Conference 2014
 - Currently have 72 people registered, 8 of which are exec (code: fac2014)
 - Music is the only strand lacking in registration
 - Both public and Catholic Art Consultants sent out emails for Conference
 - If non-teachers want to register, they can purchase an associate membership at the registration table at Conference.
 - Please attend Heather McCloud's session: Blended Learning Model for FA Teachers on Saturday 11am – important!

- Gaye to send Diane latest poster, Diane to send out to all Exec
- f) AGM agenda
 - a. Positions running: Art, Music (1 year, finish Sherri's term), Secretary, Dance.
- g) Conference 2015
 - a. there is an offer on table for FAC to enter into a partnership with ELAC to host a joint conference from October 22-24th 2015 in Edmonton. (ELAC has been granted permission from ATA to move their conference to our dates)
 - b. Tony and Shandra contacts
 - c. ELAC does not pay their presenters....problematic to us as we pay our presenters – however, we attract different presenters – more are artist rather than teachers. We can still pay our presenters, and they can choose not to, but might be worth mentioning to them that they pay their presenters rather than offer them the conference.
 - d. Doubletree hotel/conference center as an option for location – how many breakout rooms (to accommodate double the sessions)?
 - e. Creativity Through Collaboration (idea for theme)
 - f. David has been approached by a couple of people who would serve on the committee
 - g. Anne Marie MacDonald – keynote speaker!! (Erin Paquette another option/or both)
 - h. Still working with Helms Briscoe

Motion: FAC to look at partnering with ELAC for Conference 2015; conditionally, exploring the issues of 1) paying presenters, 2) room space, 3) keynote speaker/costs.

Made by: Tammy Watt

Carried.

- h) Conference 2016
 - a. Location? Kananaskis is first choice, Banff second choice....Lethbridge third choice
- i) Survey (John & Andreas)
 - a. Had to apply for Ethics Approval from U of L, slowed everything down (handed in in June, accepted by Ethics)
 - b. We (exec) need to 'test drive' it (sometime by Friday September 19nd); we will be sent a link; if you have feedback for Andreas/John – there is an opportunity to share at the end of the survey
 - c. Put survey link in: delegate bags at conference, A Fine Facta, ATA News, email it to friends/coworkers...Andreas to email it to Renee/Shannon
 - d. Survey to open TBA, close TBA
- j) Budget
 - a. Table until October 23rd.
 - b. David will discuss with Jonathon re: technology updating.
- k) Music rep
 - a. Two possible candidates (David/Renee)

- l) Constitution/ manual
 - a. Generalist position to be posted on website
 - b. Table until October 23rd
- m) January retreat
 - a. 3 year plan development/renewal with new Exec
 - b. Cost of retreat to be added to budget
 - c. Please email Diane a weekend date in January (except the 24th/25th).
- n) Pewts – information item
 - a. Monday November 3rd
- o) Special project grant
 - a. David and Gaye to craft application; FAC would have to match \$2000
- p) Ed camp- different style of conference, neat way to run PD
- q) Anti-Spam Legislation
 - a. Andreas to be trained on new rules – basically, we cannot advertise on social media for anything we charge for. When in doubt, ask the Web Master!
- r) Social media presence
 - a. Facebook, Twitter, Blogs – we are out there!
 - b. Tammy/Andreas to consider how to transfer old blog info to new rep blog – in the future, reps to create a blog under FAC account, all four blogs on same account
 - c. Should we have a FAC facebook account? More social media = more maintenance. Yes! Andreas to create.
- s) Beginning Teachers Conference
 - a. September 27th – David and Mike to present and work the booth in Edmonton, David to present and man booth in Calgary.
 - b. Give away one registration for conference.
- t) Next meeting : Thursday October 23rd, 2014, Canmore, 9am

6) Adjourn @ 2:30pm

Movement to adjourn made by Gayla Worden

Carried.

Adjournment:

Next Meeting:

- 1) Blog/FAC account
- 2) Budget
- 3) Constitution/Manuel