

## Agenda

The Fine Arts Council of the Alberta Teacher's Association

Saturday February 20<sup>th</sup>, 2016

S.A.R.O.

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)

President

Art Rep.

Dance Rep.

Drama Rep.

Generalist Rep.

Music Rep.

CARFAC

EARFAC

SARFAC

FINE FACTA Editor

Webmaster

U of Alberta

U of Calgary

U of Lethbridge

Alberta Education

AFA

PEC Liaison

Staff Advisor

8. Conference 2015 Wrap Up

9. Conference 2016 Up Date

- Journey with the Arts: Creating Your Story

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10. Conference 2017

- Update

11. Summer Conference

12. Budget 2016-2017

13. Signing Authority motion

14. Art Exhibition

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 21<sup>st</sup> 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.

## 19. Policy Manual

- Add:
  - i. Executive members will have the Conference fees waived so that their attendance becomes an expense for the conference rather than for the executive.

## 20. Other Business

## 21. Next Meeting

Adjourn