

Arts and Heritage Foundation of St Albert Board Minutes
Train Station, Meadowview Drive
June 20, 2017

Present: Tom Thackeray (chair), Barry Bailey (vice-chair), Megan Hurley (secretary/treasurer), Tim McFetridge, Jennifer McCurdy, Susan Jones, Lisa Albrecht, Ann Conlin, Ann Ramsden (executive director)

Regrets: Najib Jutt

1. Call to Order
The Chair, Tom Thackeray called the meeting to order at 7.00 pm. Tom welcomed Lisa to the board.
2. Approval of Agenda
(2017/31) Moved by Jennifer McCurdy The agenda be approved. Carried.
3. Approval of Minutes
(2017/32) Moved by Susan Jones The minutes of the board meeting held on April 20, 2017 be approved. Carried.
(2017/33) Moved by Ann Conlin The minutes of the board meeting held on May 18, 2017 be approved. Carried.
4. Business Arising from Minutes
There was no business arising.
5. Report from the Executive Director
The executive director submitted a written report. A verbal update was provided on the 2018 budget and a request from the Community Hall to meet to discuss the gallery barrier-free project.
6. Chair's report
The chair gave a verbal report. Tom passed his thanks onto the staff for all their work running site activities for the Northern Alberta International Children's Festival. Tom notified the board that the official opening of the Healing Garden will take place on September 15.
7. Art Gallery of St Albert – barrier free project
The grant application pending with Canada Cultural Spaces Fund is still pending. The Enabling Accessibility Fund is now accepting applications, so we will be putting in an application (deadline July 26).
9. Partnership Agreement
We have still not received the draft of the new Partnership Agreement. Tom discussed some changes that will require clarification. Once the agreement is ready it will be circulated to the board and it will require a board resolution to ratify it.
10. Strategic Plan
Dates and process of the strategic planning were circulated and discussed. The board sessions with the facilitator from Alberta Culture and Tourism will take place on October 14 and November 16.
11. In-camera Discussion

(2017/34) Moved by Susan Jones
That the board move in-camera. Carried.

(2017/35) Moved by Jennifer McCurdy
That the board reconvene in public. Carried.

12. Board Committees

(2017/36) Moved by Susan Jones
That the following appointments to the board committees be approved. Carried.

Finance and Audit

Megan Hurely (chair), Jennifer MuCurdy

Fund Development

Barry Bailey (chair), Lisa Albrecht, Najib Jutt, Susan Jones, Ann Conlin

Policy Committee

Tim McFetridge (chair), Jennifer McCurdy

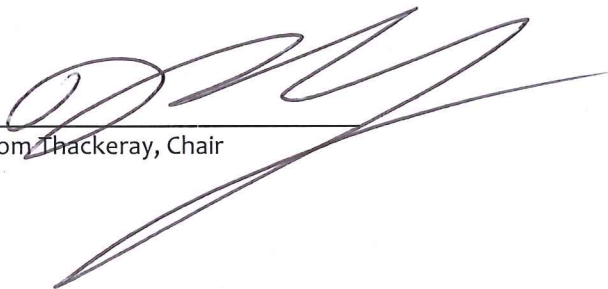
13. Other Business

There was no other business.

14. Next Meeting and Adjournment

(2017/37) Moved by Lisa Albrecht to adjourn, 8.45 pm. Carried.
The next meeting date to be confirmed.

Signed as approved:



Tom Thackeray, Chair