

Arts and Heritage Foundation of St Albert Board Minutes
AHF Administrative Office
March 16, 2017

Present: Tom Thackeray (chair), Ann Conlin (vice-chair), Megan Hurley (secretary/treasurer), Tim McFetridge, Barry Bailey, David Fr chet te , Ann Ramsden (executive director)

Regrets: Najib Jutt, Jennifer McCurdy, Susan Jones, Peter Crerar

1. Call to Order
The Chair, Tom Thackeray called the meeting to order at 7.05 pm.
2. Approval of Agenda
(2017/15) Moved by Barry Bailey The agenda is approved. Carried.
3. Approval of Minutes
(2017/16) Moved by Ann Conlin The minutes of the board meeting held on February 16, 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 on the provincial budget was given, the AFA budget has been increased by \$5m, however there is no increase to the AHRF budget. A verbal update was also given on the Canadiana-Rama fundraiser.
6. Chair's report
The chair gave a verbal report.
7. AGM and Nominations to the Board
The AGM will take place on May 18 th at the Little White School. The program will reflect Canada's 150 anniversary of Confederation and include a theatre production/interview of Sir John A McDonald by Ronney and Punyi Productions. (2017/17) Moved by Tim McFetridge That the board move in-camera. Carried. (2017/18) Moved by Megan Hurley That the board reconvene in public. Carried. David Fr�chet�te left the meeting.
8. Art Gallery of St Albert – barrier free concept
The RFP for the architects has been evaluated and it will be announced within the next week. The Project Team Charter (MOU) will be signed next week.
9. Partnership Agreement

There will be a delay in the renewal of the Partnership Agreement. Tom Thackeray will be in contact with the City Manager and report back to the board with a new date when it is expected to be ready.

10. Strategic Plan - review

Goal two 'our visitors have quality meaningful experiences in our programs and facilities' was reviewed. There has been significant progress in this area with our overall visitation up by 35.8% since 2013, during the same period our City operating grant rose by 11.9%.

The museum facility (part of the goal one discussion from February 16 meeting) will be revisited at the April meeting.

11. In-camera Discussion

(2017/19) Moved by Ann Conlin

That the board move in-camera. Carried.

(2017/20) Moved by Megan Hurley

That the board reconvene in public. Carried.

12. Board Committees

a) Finance and Audit

The financial report for January 2017 was accepted as information.

b) Fund Development

The meeting notes from February 16th were circulated and Barry provided an overview.

c) Policy Committee

No update.

13. Other Business

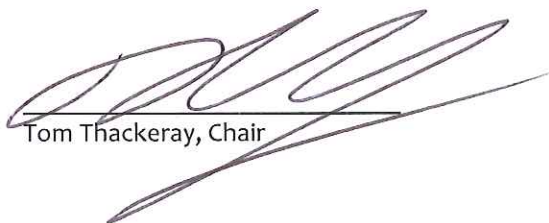
Ann Conlin informed us that the AHF will be 20 years old in 2018.

14. Next Meeting and Adjournment

(2017/21) Moved by Ann Conlin to adjourn, 9.06 pm. Carried.

The next meeting is scheduled for April 20th, at 7.00 pm.

Signed as approved:



Tom Thackeray, Chair