

Arts and Heritage Foundation of St Albert Board Minutes
Train Station, 4 Meadowview Drive, St. Albert
October 19, 2017

Present: Tom Thackeray (chair), Megan Hurley (secretary/treasurer), Tim McFetridge, Susan Jones, Ann Conlin, Najib Jutt, Ann Ramsden (executive director)

Regrets: Lisa Albrecht, Barry Bailey (vice-chair), Jennifer McCurdy

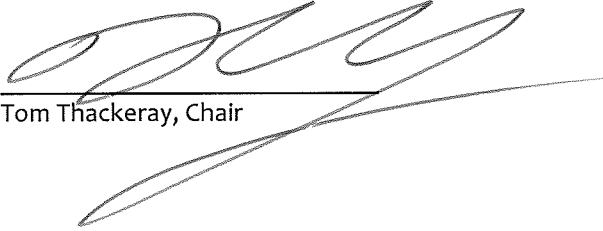
1. Call to Order
The Chair, Tom Thackeray, called the meeting to order at 7.00 pm.
2. Approval of Agenda
<u>(2017/54) Moved by Susan Jones</u> The agenda be approved. Carried.
3. Approval of Minutes
<u>(2017/55) Moved by Tim McFetridge</u> The minutes of the board meeting held on September 21, 2017 be 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, which was accepted as information. There was a brief discussion on the results of the municipals elections.
6. Art Gallery of St Albert – barrier free project
<ul style="list-style-type: none">• There was an update on the press release and announcement for the Canada Cultural Spaces Fund that took place at the Gallery on October 13th, Minister Amarjeet Sohi and MP Randy Boissonnault were in attendance.• The 60% drawings a have been approved and the construction manager will have full access to the building on December 6.• The Gallery will be moving to its temporary location between November 15 and December 6, and opening <i>Outrospectives</i> on December 7.
7. Strategic Plan
The board sessions with the facilitator from Alberta Culture and Tourism took place on October 14 th at the Little White School. There was discussion on the revisions to the mission and vision statements.
8. In-camera Discussion
<u>(2017/56) Moved by Ann Conlin</u> That the board move in-camera. Carried.
<u>(2017/57) Moved by Ann Conlin</u> That the board reconvene in public. Carried.
9. Other Business
There was no other business.

10. Next Meeting and Adjournment

(2017/58) Moved by Megan Hurley to adjourn, 8.30 pm. Carried.

The next meeting will be on November 16th at the Little White School (6.00 -7.30 pm strategic planning with Rick Moyse, board meeting to follow).

Signed as approved:



Tom Thackeray, Chair