

Arts and Heritage Foundation of St Albert Board Minutes
Arts and Heritage Administrative Office
 January 29th, 2015

Present: Tom Thackeray (chair), Brent Luebke (vice-chair), Peter Crerar, Ann Conlin, Tim McFetridge, Megan Hurley, Ann Ramsden (executive director)

Guests: Mayor Nolan Crouse, Jenny Willson-McGrath (Director/curator AGSA), Sharon Morin (President Michif Cultural Resources Institute).

Regrets: Donna Sawchuk (secretary/treasurer), Jennifer McCurdy, Gail Barrington Moss

1. Call to Order
The Chair, Tom Thackeray, called the meeting to order at 7.00 pm
2. Approval of Agenda
(2015/01) Moved by Tim McFetridge That the agenda be approved as presented. Carried.
3. Presentation by Mayor Nolan Crouse
The Mayor gave a presentation on the capital projects that involve AHF managed facilities (gallery and museum expansions in 2016), the political climate in St Albert, and what infrastructure project(s) it may be taking on. The Mayor encouraged the AHF to develop a fund raising plan to bring funds to the table for the art gallery expansion. There was a discussion on the AHF's ability to raise funds if there was no firm commitment from Council that the project would go ahead. The Mayor left the meeting at 7.25 pm.
4. Approval of Minutes
(2015/02) Moved by Ann Conlin That the minutes of the board meeting held on December 11 th , 2014 be approved. Carried.
5. Business Arising from Minutes
There was no business arising from the minutes.
6. Report from the Executive Director
<ul style="list-style-type: none"> • Jenny Willson-McGrath gave the trustees an overview of the gallery's art fundraiser <i>Rewind/Play</i> that will take place on March 14th at St Albert Place. Jenny left the meeting at 7.50 pm. • The executive directors report was accepted.
7. Discussion with Michif Cultural Resources Institute
Sharon Morin gave an overview of the history of the Michif and the AHF's involvement with them over the years. There was a discussion on how the Michif and AHF could work together to ensure that some of the programming run by the Michif continues while they are out of Juneau House. Ann Ramsden and Sharon are to work on an agreement to include the AHF providing marketing support, registration and community program space for Michif

programs. Sharon left the meeting after the discussion.

8. Report from the Chair

Tom gave a verbal update to the board on his activities, this included meeting with the architects on the gallery expansion. Tom expressed his thanks to Doreen Slessor for a fantastic fund development workshop that was held at the Little White School on January 17th, all the trustees agreed.

9. Art Gallery expansion

Following the discussion with the Mayor, earlier in the meeting, the trustees agreed that Tom should contact Patrick Draper and arrange a meeting to discuss the expansion of the Art Gallery.

10. Update on New Pathways for the Arts

- The Preliminary Aggregate Report on the Organizational Capacity Assessment Survey was circulated to the board for information.
- Ann R gave a verbal update on the Forum #1 that was held on January 13th.
- Ann R, Jenny and Tom will be attending workshops #1 and #2 being held on February 4th and 24th respectively.

11. Other Business

- The Fund Development Committee will meet on February 6th to discuss the Fund Development workshop and report back to the board at it's February meeting.
- The Finance and Audit Committee will meet with the auditors on February 5th to review the 2014 financial statements.

12. Next Meeting and Adjournment

(2015/03) Moved by Brent Luebke to adjourn, 8.50 pm. Carried.
The next meeting will take place on Wednesday February 18th, 2015.

Signed as approved:



Tom Thackeray, Chair