

Arts and Heritage Foundation of St Albert Board Minutes
Little White School
September 20, 2018

Present: Barry Bailey (chair), Megan Hurley (secretary/treasurer), Tim McFetridge, Craig Cameron, Ann Ramsden (executive director)

Regrets: Tom Thackeray (past chair), Jennifer McCurdy, Susan Jones

1. Call to Order
The Chair, Barry Bailey, called the meeting to order at 7.00 pm
2. Approval of Agenda
<u>(2018/48) Moved by Megan Hurley</u> The agenda be approved as presented. Carried.
3. Approval of Minutes
<u>(2018/49) Moved by Craig Cameron</u> The minutes of the board meetings held on August 30, 2018 be approved. Carried.
4. Business Arising from Minutes
There was no business arising.
6. Report from the Executive Director
The Executive Director's report was accepted as presented.
7. Chair's Report
The Chair gave a verbal update.
8. Art Gallery of St Albert – barrier free project
Ann to arrange a site visit for the trustees to see the progress.
9. Major Initiatives Committee
The terms of reference for the Major Initiatives Committee were circulated. <u>(2018/50) Moved by Tim McFetridge</u> To approve the establishment of a Major Initiatives Committee based on the terms of reference as circulated. Carried.
10. Finance and Audit Committee
<u>(2018/51) Moved by Megan Hurley</u> To accept the July and August financial reports as information. Carried.
11. In-camera Discussion
<u>(2018/52) Moved by Megan Hurley</u> That the board move in-camera. Carried.

<p>(2018/53) Moved by <u>Megan Hurley</u> That the board reconvenes in public. Carried.</p>
<p>12. Other Business</p>
<p>Public Art - there was a discussion on the cap on public art being set at \$220,000. It was agreed that the AHF will write a letter to Council supporting public art and the need to either remove or extend the cap so that the community can continue to benefit from the investment in public art.</p>
<p>13. Next Meeting and Adjournment</p>
<p>(2018/54) Moved by Tim <u>McFetridge</u> to adjourn at 8.50pm. Carried. The next meeting will be October 18, 2018 at the Little White School.</p>

Signed as approved:

Barry Bailey, Chair