

Arts and Heritage Foundation of St Albert Board Minutes
Little White School
October 18, 2018

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

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

1. Call to Order
The Chair, Barry Bailey, called the meeting to order at 7.03 pm
2. Approval of Agenda
<u>(2018/55 Moved by Craig Cameron</u> The agenda be approved as presented. Carried.
3. Approval of Minutes
<u>(2018/56) Moved by Tim McFetridge</u> The minutes of the board meetings held on September 20, 2018 be approved. Carried. Megan Hurley joined the meeting.
4. Business Arising from Minutes
There was no business arising.
5. Ratification of Electronic Vote to Appoint Tom Thackeray as Chair of the Major Initiatives Committee
On 26 September 2018 an electronic vote to appoint Tom Thackeray as Chair of the Major Initiatives Committee was moved by Craig Cameron and carried. <u>2018/57 Moved by Tim McFetridge</u> To ratify the electronic vote appointing Tom Thackeray as Chair of the Major Initiatives Committee. Carried.
6. Report from the Executive Director
The Executive Director's report was accepted as presented. There was a discussion on the letter sent to a resident in Grandin Woods Estate and how the exhibitions and programs run by the Museum and Gallery educate the community and school students about our Indigenous history.
7. Chair's Report
The Chair gave a verbal update; this included attending the Chamber of Commerce lunch and presenting at the Community Spotlight, and attending the Chamber of Commerce Small Business Week Breakfast that was sponsored by the AHF. The AHF budget presentation to Council will be on November 8.
8. Art Gallery of St Albert – barrier free project
Barry toured the Gallery and gave an update on the progress and his first impressions on the renovations.
9. In-camera Discussion
<u>(2018/58) Moved by Susan Jones</u> That the board move in-camera. Carried.

<p><u>(2018/59) Moved by Megan Hurley</u> That the board reconvenes in public. Carried.</p>
<p>10. Committees</p>
<p><u>(2018/60) Moved by Barry Bailey</u> To appoint Tim McFetridge to the Major Initiatives Committee. Carried.</p> <p>The final version of the 2019 budget was presented for information.</p>
<p>11. Other Business</p>
<p>Discussion on OH&S updates.</p>
<p>12. Next Meeting and Adjournment</p>
<p><u>(2018/61) Moved by Tim McFetridge</u> to adjourn at 8.42pm. Carried. The next meeting will be either November 15 or November 22, 2018 at the AHF Boardroom.</p>

Signed as approved:

Barry Bailey, Chair