

Arts and Heritage Foundation of St Albert Board Minutes
Online Meeting
7.00 – 8.00pm May 20, 2021

Present: Barry Bailey (chair), Suzanne Richford (secretary/treasurer), Susan Jones, Tom Thackeray, Craig Cameron, Tim McFetridge, Stacy Maurier
Ann Ramsden (executive director)

1. Call to Order
The Chair called the meeting to order at 7.04 pm
2. Approval of Agenda
<u>(2021/ 27) Moved by Tom Thackeray</u> The agenda be approved as presented. Carried.
3. Approval of Minutes
<u>(2021/ 28) Moved by Susan Jones</u> The minutes of the board meetings held on April 22, 2021 be approved. Carried.
4. Business Arising from Minutes
There was no business arising.
5. Diversity, Equity, Accessibility and Inclusion
<u>(2021/ 29) Moved by Tom Thackeray</u> The Board of the AHF fully endorses the principles of Diversity, Equity, Accessibility and Inclusion and will work towards modelling them in all our policies and programming. Carried.
6. Budget 2022 Update
There was a discussion on the reduction of the City of St. Albert funding for 2022.
7. Any Other Business
<ul style="list-style-type: none">• The AHF had hoped to receive a premium reduction for the 2020 WCB contributions that were announced last year to support small business, we have been told that non-profits are not eligible because they are not private businesses. Ann had taken this up with St. Albert's MLA's and a meeting with the Minister of Culture has been arranged to discuss the matter.• The Father Lacombe Chapel will not open again in 2021.
13. Next Meeting and Adjournment
<u>(2021/30) Moved by</u> to adjourn at 7.36 pm. Carried. The next board meeting is scheduled immediately after the AGM on May 27.

Signed as approved:



Barry Bailey, Chair