

**Arts and Heritage Foundation of St Albert Board Minutes**  
**Little White School**  
**7.00 – 8.30 pm November 18, 2021**

**Present:** Craig Cameron (chair), Suzanne Richford (secretary/treasurer), Tom Thackeray, Tim McFetridge, Ann Ramsden (executive director)

**Regrets:** Jennifer McCurdy

**Unable to join online due to poor internet connection:** Stacy Maurier, Ahmad Sanni

<b>1. Call to Order</b>
The Chair called the meeting to order at 7.13 pm
<b>2. Approval of Agenda</b>
<u>(2021/53) Moved by Tim McFetridge</u> The agenda be approved as presented. Carried.
<b>3. Approval of Minutes</b>
<u>(2021/54) Moved by Suzanne Richford</u> The minutes of the board meetings held on October 21, 2021 be approved. Carried.
<b>4. Business Arising from Minutes</b>
There was no business arising.
<b>5. Report from the Executive Director</b>
The Executive Director's report was accepted for information.
<b>6. Chairs Report</b>
Craig commented on a strong budget presentation to council by Suzanne and Ann.
<b>7. Finance and Audit Committee</b>
<u>(2021/55) Moved by Suzanne Richford</u> That the Q3 Financial Reports be approved. Carried.  The October financial report was accepted as information.
<b>8. Strategic Plan</b>
Tom led a discussion on the pillar <i>Engage our Community</i> .
<b>9. Any Other Business</b>
None
<b>10. Next Meeting and Adjournment</b>
<u>(2021/56) Moved by Tom Thackeray</u> to adjourn at 8.15 pm. Carried. The next board meeting is scheduled for January 20, 2022 at 7.00 pm.

Signed as approved:



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Graig Cameron, Chair

Stacy Maurier.