

agenda

January 23, 2015
1:30 – 3:30 p.m.

Education Centre
Room T332

Fine Arts Advisory Council (FAAC)

- Welcome and Introductions Cathy
 - New Members
 - Shannon Roy – ATA Fine Arts Rep/Wilma Hansen School
 - Lana Kostiuk – Edgemont School
 - Jill Tuttle – Bishop Pinkham/Arts Throwdown
 - Shaun Elder – Royal Conservatory of Music
 - Guests
 - David Chantler – Kids Go Global
 - Elan La Montagne – Hillhurst School
 - Natalie Lauchlan – Artist in Residence - Hillhurst School

- Highlights Julie
 - Light House Award - National Music Center
 - EPCOR Arts Commons/Campus Calgary Pilot
 - Highwood Chinese New Years-Trickster
 - others

- FASC Sub-Committees
 - Artist Roster - Communication and proposed meeting Julie
 - Best Practices Carol
 - Communications Katie
 - Infrastructure & Support - purchase/distribution of instruments Ross
 - HR Subcommittee – the three art hires Linda

- Curriculum Prototyping – Glimpse into the process
 - LTTA (Learning Through The Arts) Shaun
 - KGG (Kids Go Global) David
 - Film, TV and Media Botz. YYC Julie
 - Studio Artists in Schools Elan/Natalie
 - Willow Park Aesthetic Ed Hub-MRU/CADA, LCE Julie

- Terms of Reference Cathy
 - Propose return to both monthly meetings and FASC

- Updates
 - Arts Commons (video) –Campus Calgary John
 - CADA -Youth and Ed report / Artist grant Emiko
 - National Music Centre - transition plan Kate
 - CADME Lisa/Jonathan

- Next Meeting: Friday February 27, 2015
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