

agenda

Fine Arts Advisory 2015

May 22, 2015
1:00 – 3:30 p.m.

Education Centre
Learning Commons
2nd floor Safran North

- **Welcome and Introductions** Cathy
 - Guest
 - Jane Rogerson

- **Highlights** Julie
 - Orff the Wall
 - Arts Commons - Light house award-share excerpts from speech
 - ACAD Alumni Awards
 - Drama Festival
 - Central Memorial – Gala of the Arts
 - Studio C Sir John Franklin - mental health
 - Art Point Hull Homes
 - CPL art installation Studio Artist
 - NMC – guitar student story

- **Superintendents' Team Draft Report** Julie/Jane
 - Recommendations
 - Responses to Draft recommendations (need to send to members)
 - Feedback from April 10
 - Pre-qualified vendors
 - Communication - Handbook Manual
 - Reinstate Subcommittee for infrastructure and support for musical instrumentation and looking forward to include FPA capital budgeting and asset management.

- **Communication Dialogue** Julie/Cathy
 - Member's roles and Stakeholder representation
 - Internal Communication - Superintendent, Directors, Principals, teachers
 - Internal Communication - FPA Website
 - External Communication – FAA Website

- **NEW! Central Learning Hub for Arts, Creativity, Innovation, Entrepreneurial Pursuits, and Community Learning**
 - June 29 Design Charrette
 - Subcommittee - solicit membership

- **FASC Sub-Committees**
 - Artist Roster – Dependent contractors form Julie
 - Best Practices Report Carol
 - Communications on hold
 - Infrastructure & Support - purchase/distribution of instruments Ross

- Next Meeting: Friday June 19, 2015
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