

agenda

Fine Arts Standing Committee

September 28, 2012
1:30 – 4:00 p.m.

Education Centre
Room T512

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|--|---|
| 1. Welcome and Introductions (10 minutes) | Cathy |
| 2. Role of Fine and Performing Arts Specialist (5 minutes) | Julie |
| 3. Review of Recommendations (15 minutes) | Cathy |
| 4. Terms of Reference (15 minutes) | Cathy |
| 5. AR 5001 Update (20 minutes) | Cathy |
| 6. Centralized CBE Inventory of Musical Instruments/Archibus Update (20 minutes) | Phil Harding
Murray Hunt
(CBE Facilities) |
| 7. Purchasing Process and Vendor Update (15 minutes) | Sandy Snow
(CBE Supply Chain Services) |
| 8. Artist Roster Introduction (15 minutes) | Julie |
| 9. Subcommittee Possibilities (15 minutes) | Cathy, Julie |
| <ul style="list-style-type: none"> ▪ Vendors ▪ Best Practices (AR 5001) ▪ Artist Roster | |
| 10. Next Meeting Items (15 minutes) | Cathy |

Attachments: Fine Arts Standing Committee Members
Inspiring Education (Alberta Education)
Framework for Student Learning (Alberta Education)
Fine Arts Task Force Report to Superintendents' Team
Terms of Reference

Upcoming Meetings 1:30-3:30 pm, Room T512, Education Centre:
Friday, October 26, 2012
Friday, November 23, 2012
Friday, January 25, 2013
Friday, February 22, 2013
Friday, March 22, 2013
Friday, April 19, 2013
Friday, May 24, 2013
Friday, June 21, 2013

