



In attendance: Julie Barton, Elsie Pankratz, Tammy Watt, Ross Jaques, Vicki McLaughlin, Paul Mulloy, Jim Finkbeiner, Jane Rogerson, Warren Johnson, Lyle Bennett, Lorraine Fafard, Helen Moore-Parkhouse, Shaun Elder, Brian Dorscht, Patrick Finn, Brittany Harker Martin, Shannon Roy,

Regrets: Cathy Faber, Carol Hayes, Kate Schutz, Wendy Bulbuck, Tracy Franks, Ele Davis, Jill Tuttle, Lana Kostiuk, Gerry Fijal, Marianne Elder, Emily Forest, Katherine Roess, Susan Tomecek,

Absent: Kevin Willms, Rae Wyshynski, Cathy Betz, Beverley Guthrie, John Anderson,

Welcome and Introductions

Discussion Highlights and Decisions Made:

Highlights

- Calgary Opera's new site
- Shannon Roy - K-12 have exhibited art that inspires them – art in the link – see communications bulletin sent out this week
- Dance Central 2015
 - It's the biggest PVA Dance Show of the year! Come see some fierce Bollywood, sweet ballet, funky stomp, groovy hip-hop, tippy tap pieces and more. Shows are Tuesday, April 14th and Wednesday, April 15th at 7:00pm in the University theatre at the U of C. Tickets are \$15 for students and \$20 for adults and are available through the Campus Ticket Center (403-220-7202 or at www.ucalgary.ca/tickets). We're almost sold out!! Get your tickets soon to avoid disappointment.
- LTTA Prototype with 14 Schools 2015-2016

Canadian Network for Arts and Learning

- Benefits of Music Education
 - Shaun - Royal Conservatory handout
 - Brittany – findings in their study – ESL students were more engaged than the other students – very interesting
- CNAL research
 - Alberta represents 1% in this research – Patti Pon will help us align some of our work
 - Julie talked about the three-fold goals of this research
 - Elsie send out the CNAL research doc with the mtg notes
 - We need to tell organizations what students will be missing if they don't have arts education

- Business for the Arts – send with mtg notes – 57% of businesses are uninformed and have never been asked for funding
 - How to fund over sustained time
- Register for 2015 Canadian Arts Summit Livestream April 10-11 <http://www.businessforthearts.org/2015/03/19/register-for-the-canadian-arts-summit-livestream/> Saturday 1:30-2:30 Creating a Culture of Innovation / Making space for Change Richard Evans EmcArts
 - Cathy, Julie and Gerry Fijal will attend the round table working groups on this.

Superintendents' Team

- Terms of Reference 2014-2015
- Update the signatory actions
 - CADA roster – Helen, Patrick
- Outline of recommendations for 2015-2016
- Group review
 - How does arts education impact student learning?
 - How do we link the work of the FAA to classroom success?
 - How does this work exemplify the shift from traditional based learning to project based learning?
 - How does the work of the FAA link to our community support network? (post-secondary, community, city, business)

FAA Sub-Committees

- Artist Roster
- Best Practices Report
- Communications - on hold
- Infrastructure & Support
 - Genie Lift new procedure (?)
 - At the capital table 695,000 to make up the gap over the last # of years – being able to continually evergreen those as they come up- we were hoping for \$1MM – current budget constraints may reduce this number – hoping for an ongoing commitment on a yearly basis.
 - Kilns – upgrading to exhaust them outside – 6 digit figure to do that.....will work with schools on the safety issue of not storing paper near their kilns.
 - Genie lift – Arts group own a lift that has been booked through Paul for years – this lift will be moved to Highfield and will be booked through the usual channels. Thank you to Paul for his years of doing this.
 - Capitalizing – evergreening of larger instruments which students are unable to bring to band – e.g. Kettle drums
 - Ross – creation of a business model

- Next Meeting: Friday May 22, 2015 Education Centre Learning Commons, 2nd floor Safran North

