

The Art School of Peterborough is dedicated
to fostering the growth of creativity and skills
in visual art forms for everyone.

AGM

The Art School of Peterborough

Monday, February 28, 2022

Minutes

Special note: This year's AGM was held virtually via WEBEX due to the ongoing Covid-19 pandemic.

Present: Christine, Megan, Kim, Miguel, Marci, Karen, Audrey Bain, Jenni

Absent: Lisa

1. **Call to Order:** Chair Christine Baayen called the meeting to order.
2. **Approval of Agenda:** Motion to approve agenda moved by Kim Miguel Carried!
3. **Chairs Remarks:**

Another historic year. We went above and beyond despite Covid, Large in part due to Jenni. This community is definitely one that can come together last minute. New members Kim, Karen and Derek. Thanks for the assistance this year. We also lost Sharon last Spring. We will commerate her later this year. She has been a member of the school since it started. Lisa and her partner help put together the printing press that was something much needed at the school. Many thanks to our teachers, staff and volunteers. Thanks also to our board members

4. Approval of Minutes from Last AGM (2019): Motion to approve the Minutes was made by Dan & seconded by Marcie. carried

5. **Executive Director's Report:**

Presented by Christine on behalf of Jenni.

Create new programming for remote classes. Over 50 prerecorded are now available in our online library. Taylored online kits for school classes as they couldn't engaged with the community. Over 400.

Private parties, cleaning and maintenance of the school was done. Summer camps sold out. Online summer camps also provided. Fundraisers, All cooped up. All sold in fall 2021. Mini auction. Lansdowne picnics tables sold and artists received 2020. Sitting pretty auction.

Audrey:40000 is repayable?

A: 30000 needs to be paid back

• **Question from Audrey Bain:** Will ASOP target groups other than schools like PARN or Brownies?

Answer: The focus will be on the schools for now as the project is a large undertaking and so only 1 school a month is reasonable.

• **Question from Marcia Watt:** How many people entered ballots for the Mini-Mondays fundraiser?

Answer: Average of 10 bids per Mini which sold the Minis at about \$75 each.

• About 500-600 people on Facebook see our content. We need more shares and comments to increase viewership. Perhaps we could have a tutorial on how to share on social media most effectively.

• All the people who participated in the online workshops are now on our contact list.

• Motion to approve the Executive Director's Report was made by Megan & seconded by Karen Caddigan. Carried.

6. Treasurer's Report:

80000 more ahead this year than last year!

Motion Miguel, Dan Passed

7. Acceptance of 2020-2021 Board Members: Chair: Christine Baayen, Treasurer: Kimberly Staples, Secretary: Derek Girard, Miguel Hernandez Autorino, Dan Duran, Lisa Martini-Dunk, Sharon Taylor, Marcia Watt, Megan Gamble, Karen Caddigan

• Motion moved to accept the 2020/2021 Board of Directors was moved by Audrey & second by Dan. Carried.

8. Acceptance of Pat Hickey of Garland-Hickey Chartered Professional Accounts to continue as our accountant for the next fiscal year.

• Motion moved by Karen, seconded by Kristina, that Pat Hickey continue as our accountant for the next year. Carried.

9. Final Thoughts:

Fundraiser in May at the Venue, dinner with the possibility of dancing, and Art Action. Sell tickets for a higher price point than previous years.

Audrey: Last few AGMs there's been talk of the direction of the school. It seems like the last few years has been a lot of community programs. With the intro of all these online classes is that a direction that the school will go in the future.

Answer: Jenni and Christine are meeting with a consultant about our strategic plan and direction of the school. We will continue the online workshops as they are very successful and offers options to students with limited accessibility.

Audrey: I would like to be able to provide feedback and have an active role in helping guide the direction of the school.

10. **Adjournment:** Motion to adjourn the meeting was moved by Dan., Seconded by Marcie. Carried.