September 22, 2026 CPVA Meeting Minutes

Call to Order, Welcome & Land Acknowledgment

- Welcome and call to order.
- Land acknowledgment given.

Approval of Agenda and Minutes

Motion to approve the agenda as presented:

Mover: Laura

Seconder: Ingrid

Call for vote: Approved

Motion to adopt the minutes of the September 16, 2025 AGM as circulated:

Mover: Ingrid

Seconder: Krista

Call for vote: Approved

Chair Report – Sheri Bolitho

- Sheri's third year as Chair; thanked the executive team and volunteers for their impact across the PVA community this year.
- Liaisons supported program teachers with organizational and administrative tasks, with a strong focus on program promotion during the fall teacher strike; preparing, delivering, and sharing promotional materials to feeder schools.
- Volunteers supported the Gala, organized and ran 50/50 draws, assisted with performances and showcases, and contributed many hours to planning, communications, and event execution.
- Thanked parents, grandparents, and community supporters for their fundraising contributions.
- CPVAF funding supported workshops, masterclasses, and guest clinicians; performance and production elements and program-specific equipment (specialized furniture, headsets, lighting, costume/uniform pieces); and travel funding for the Grade 12 trip and students attending SKILLS.

Motion to accept the Chair Report as presented:

Mover: Laura

Seconder: Lilian

Call for vote: Approved

Presentation and Approval of Financial Statements — Year Ending June 30, 2026

- Total revenue: $152,037 (2025: $129,590).
- Total expenditures: $151,676 (2025: $125,312).
- Excess of revenue over expenditures: $361.
- Net assets, end of period: $128,006 (2025: $131,913).

Motion to accept the final 2025/26 financials as circulated:

Mover: Laura

Seconder: Lilian

Call for vote: All approved

CPVAF Roles and Elections of Officers and Committee Chairs

- Liaison role explained: liaisons are appointed annually by the Board to represent each PVA program area at Board meetings, correspond with teaching staff, report back on events and activities within their discipline, and collaborate with PVA staff to bring updates and needs to the Board.

2026/27 Executive:

- Chair: Sheri Bolitho
- Vice-Chair: Natasha Belyea
- Past Chair: Kathy Bauer
- Secretary: Lilian Jourieh
- Treasurer: Jacqui B.

Members at Large:

- Volunteer Coordinator: Amberlee Eyre
- Communications: Ricki Lee Fossenier
- Bursary Committee: Kathy Bauer
- Fundraising Chair: vacant
- Resource Support: Krista Li
- Teacher Appreciation: Stephanie Morgan

Liaisons:

- School Council: vacant
- Dance: Laura Bicknell
- Fashion: vacant
- Media: vacant
- Music: Carolyn Seipert
- Tech Theatre: Ingrid Kuenzel
- Theatre Arts: Dave Eyre
- Visual Arts: Kim McLaughlan

Motion to appoint members at large as presented:

Mover: Dave

Seconder: Laura

Call for vote: Approved

Motion to appoint liaisons as presented:

Mover: Lilian

Seconder: Kathy

Call for vote: Approved

Presentation of 2026/27 Budget

- Program wish list requests totaling $100,525, including: Dance $8,700; Fashion $5,000; Music $2,000; Tech Theatre $15,775; Theatre Arts $15,000; Visual Arts $8,300; All Programs $11,000; Travel Bursaries $34,750.
- Notable wish list items: Voices of the Land multi-disciplinary residency; Tech Theatre (Jube School, DMX splitter, headset mics); Theatre Arts (tech booth renovation, guest director, Theatre Calgary tickets); Dance (DJD residency, guest instructors/pianist); Music (student instrument support); Fashion (fabric sale field trip, look book, guest illustrator); Visual Arts (pottery wheels, guest artists, drawing boards).

Motion to approve the Bursary Committee request for $34,750 for Grade 12 travel:

Mover: Laura

Seconder: David

Call for vote: Approved

Motion to approve the PVA Learning Team wish list requests for $65,775:

Mover: Carolyn

Seconder: Lilian

Call for vote: Approved

Motion to approve the 2026/27 CPVAF budget as presented:

Mover: Lilian

Seconder: Carolyn

Call for vote: Approved

Appointment of Auditors (26/27)

- Two volunteer auditors are required to review annual financials in compliance with CRA requirements; time commitment of 30–90 minutes, to be completed between June 30 and September 15.

Motion to appoint Keith Conley and Ingrid as Auditors for the 26/27 CPVAF Financials:

Mover: Laura

Seconder: Dave

Call for vote: Approved

Other Business

- Volunteer opportunities highlighted: PVA mail-out (October), PVA Open House, Teacher Appreciation, and the Gala (May 27–28).
- Social media handles shared for CPVAF and program-specific accounts (Instagram: @calgary.pva.foundation, @pvacentral, @pvadance, @pvamusiccentral, @pva.theatre.arts, @pvatechtheatre, @cmhsvisualarts, @cmhs.fashion, @cmhsrams).
- Donation appeal shared, encouraging community support for PVA programs across all disciplines.

Adjournment

Meeting adjourned. All attendees welcome to stay for Q&A and light refreshments.

Next meeting: October 14 in person at 7PM