

Board Minutes: Meeting, Thursday, May 21, 2026 – 5:00 p.m.
Hybrid – Zoom & 7 Street Office

In attendance: Jon Oxley (President), Andrea Sandul (Treasurer), David Barrus (Secretary), Alex Gordon Fox, Megan Jones, Sierra McTavish, Penny Warris, Steven Foord (Executive Director), Danielle Gibson (Recording Secretary)

Regrets: Lisa Doolittle (Vice-President), Kerry Gellrich, Christa Merrell

1. Land Acknowledgement

2. Call to Order: 5:03 p.m.

A) Approval of the Agenda, confirmation of a quorum

Motion 05-01: To approve the agenda of the May 21, 2026, Board meeting.

By: Penny Warris

Seconded: David Barrus

CARRIED

B) Approval of Minutes

i) Monthly Board Meeting of April 23, 2026

Motion 05-02: To approve the minutes of the April 23, 2026, Board meeting.

By: Megan Jones

Seconded: Sierra McTavish

CARRIED

3. Business Arising

4. Action Items:

A) Financial

i) April 2026 Budget to Actual Report

Motion 05-03: To accept the financial report as presented.

By: Andrea Sandul

Seconded: Sierra McTavish

CARRIED

ii) Bank Signing Authority

Motion 05-04: That Penny Warris be removed as signing authority from the CIBC chequing, credit card, GIC, and mutual fund accounts; and that Andrea Sandul be added as signing authority to the same accounts.

By: Penny Warris

Seconded: David Barrus

CARRIED

5. Reports:

A) Committee

ii) PACAG (Steven Foord)

B) Administrative Reports

Shared Services

- a) Executive Director
- b) Finance / HR
- c) Communications
- d) Engagement

Leadership

- a) Projects
- b) Public Art

- c) AAC Works
- d) Volunteer Coordination
- e) The Gallery at Casa

Casa

- a) Education
- b) Clay Services
- c) Facility

C) Board Directors' (verbal)

6. Other Business

7. Correspondence

A) City of Lethbridge – CCPG

8. Closed Session

Motion 05-05: To move the meeting in-camera at 6:06 p.m.

By: Penny Warris

Seconded: David Barrus

CARRIED

Motion 05-06: To move the meeting out of camera at 6:14 p.m.

By: David Barrus

Seconded: Alex Fox

CARRIED

9. Adjournment: 6:15 p.m.

By: Penny Warris

Jon Oxley, AAC President

Danielle Gibson, Recording Secretary