

**Alpenglow Community Education Society
Annual General Meeting Minutes
May 23, 2017 7:00 pm
CCHS Library**

In attendance: (by last name of child) Betts, Brown, Dmytriw, Gadd, Hallet, Huggins, Hvizdos, Lamarche, Lewis, Luders, Munro, Quelch, Robertson, Stevens, Verhulst, Wickens.

2016/17 Board Members in Attendance: Nicole, Lindsey, Lorna, Amy

Absent: Chandi

| # | Item | Topics/Discussion | Motion | 2 nd | All In favour | All opposed | Abstain |
|-----|----------------------------------|--|--------|-----------------|---------------|-------------|---------|
| 1.0 | <i>Welcome and Overview</i> | <i>Nicole Nickel-Land, President</i> - Highlights from the 2015-16 school year: -Chickens! -Master agreement revisions and meetings with Chris McFee -School supplies budget from CRPS -Social-emotional toolbox | | | | | |
| 1.1 | <i>Vice President's Overview</i> | <i>Lindsey Williams, Vice-president</i> - Parent Survey Results: -Parent body chose Alpenglow because of: 1. nature immersion, 2. Waldorf. -Areas for improvement: communication (between administration, ACES, parents, etc.). -92% of respondents said they would recommend the school to others. | | | | | |
| 1.2 | <i>Plans for Next Year</i> | <i>Lindsey Williams, Vice-president</i> -More administrative support -Right from the Start -Maintenance of extra playground support | | | | | |
| 1.2 | <i>President's Thanks</i> | <i>Nicole Nickel-Lane, President</i> -Thanks to teachers -Thanks to administration | | | | | |

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|-----|--|--|-----|----|-----|------|---|
| | | -Outgoing Council members - Neil, Denyne, Chandi -Shelly for grocery cards -Supports for renos, building, knitting, craft nights and more -Maureen Stick | | | | | |
| 2.0 | Approvals | | | | | | |
| 2.1 | <i>Call meeting to order</i> | <i>Nicole Nickel-Lane, President</i> - Establish Quorum with 16 General Members and 4 Directors present <i>Nicole Nickel-Lane, President</i> - Call the meeting to order | | | | | |
| 2.2 | <i>Approval of Agenda</i> | Motion to approve the agenda | NNL | LQ | | 0 | 0 |
| 2.3 | <i>Approval of Minutes</i> | Motion to approve the minutes from May 26, 2016 | SB | LW | | 0 | 0 |
| 3.0 | Board of Directors | | | | | | |
| 3.1 | <i>Nominations for Council Positions</i> | <i>Nicole Nickel-Lane, President</i> Returning: President: Nicole Nickel-Lane Vice President: Lindsey Williams (not yet voted in) Treasurer: Lorna Hartley (not yet voted in) Secretary: Amy Taylor Positions open: Fundraising Community Development Director at Large | | | | | |
| 3.2 | <i>Nominations from the floor</i> | Fundraising: Lexi | NNL | | ALL | NONE | |
| | | Director at Large: Ronna | NNL | | ALL | NONE | |
| | | Treasurer: Lorna | NNL | | ALL | NONE | |
| | | Vice President: Lindsey | NNL | | ALL | NONE | |

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|---|------|-------------------|--------|-----------------|--------|-----|---------|
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| | | | | | favour | opposed | |
|----------|----------------------------|--|---------------|-----------------------|----------------------|--------------------|----------------|
| 4.0 | Financials | <i>Lorna Hartley, Treasurer</i> | | | | | |
| 4.1 | <i>2015-2016</i> | Overview: -Move from deficit (2014-2015) to surplus (2015-2016) -Balanced budget for 2016-2017 -Registration for next year up very slightly from this year (5-7 students currently) | | | | | |
| 4.2 | Motion: | To accept the Financial Statements dated August 31, 2016 as presented at the ACES AGM May 23, 2017 | LH | LW | ALL | NONE | 0 |
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| 5.0 | Questions/Follow Up | | | | | | |
| 5.1 | Carrie | Complete survey results should be distributed to parents. | | | | | |
| 5.2 | Anne | Email to parents with update on the plan to have a parent council next year. | | | | | |
| | Anne | Will there be playground improvements for the fall? --Shannon: That is the objective. | | | | | |
| | Shelly | If anyone has wood, we can use some stilts for the playground --Nico's dad could make some; Andrea can help get lumber | | | | | |
| | Will | Put requests at the very top of emails to parents. | | | | | |
| 7.0 | Adjournment | Thank you all for coming and sharing your thoughts and feedback with your ACES Board. | | | | | |
| 7.1 | | Motion: To adjourn the 2017 ACES AGM | LW | AB | ALL | NONE | 0 |
| | | Meeting adjourned. | | | | | |
| | Next Board Meeting | June 20, 2017 7:00 pm CCHS Library | | | | | |
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NLL – Nicole Nickle-Lane
LQ - Laura Quelch
SB - Shelly Brown
LW - Lindsey Williams

LH - Lorna Hatley
AB - Andrea Barnes