

## **ACES Meeting**

**Date: December 11, 2018**

**Location: CCHS, Room 1209**

**Time: 7:00 pm**

### **Agenda**

1. Call to Order
2. Approve Agenda
3. Approve November 20, 2018 Minutes
4. Calendar updates and upcoming events
5. President
  - Board report
  - Teacher gifts
  - Master Agreement, Schedule C
6. Vice President
  - Board report
7. Fundraising - Jolene
  - Board report
  - Playground budget increase
8. Financials - Nick
  - Board report
  - Review and approve August 31, 2018 Financial Statements
  - Collins Barrow Report Highlights
    - Need to appoint CB as our accountant
    - By-law amendments
    - New reporting requirements going forward
    - Potential GST implications for Fundraising
9. Festivals
  - Board report
10. Director at Large
  - Board report
11. Admin Update
  - Board report
  - Program fees and volunteer requirement (hours and bond)

12. Playground Update

13. In Camera

14. Meeting Adjournment