

ACES Meeting

Date: February 12, 2019

Location: CCHS, Room 1209

Time: 7:00 pm

Agenda

1. Call to Order
2. Approve Agenda
3. Approve January 15, 2019 Minutes
4. Essence Document - Sabina
5. Calendar updates and upcoming events - Maureen
6. President - Lexi
 - Board report
 - Strategic plan
 - Update on kindy open house
7. Vice President - Lindsey
 - Board report
 - Approve kindy contractor
8. Fundraising - Jolene
 - Board report
 - Playground
 - Upcoming fundraisers
 - Spring Fling
 - Raffle
 - Banff Marathon
9. Treasurer - Nick
 - Board report
 - 2019-2020 Budget Planning
10. Festivals
 - Board report
 - Springfest
11. Director at Large
 - Board report
12. Admin Update

Board report

13. Other

By-law review and update
Nominations for ACES 2019-2020

14. In Camera

15. Meeting Adjournment