

## **ACES Meeting**

**Date: September 10, 2019**

**Location: CCHS, Room 1209**

**Time: 7:00 pm**

### **Agenda**

1. Call to Order
2. Approve Agenda
3. Approve June 25, 2019 Minutes
4. Calendar updates and upcoming events - Maureen
5. President - Lexi
  - Board report
  - Appoint new society members
  - Goals for 2019/2020
  - Realign strategic priorities
  - Parent survey results
  - Volunteer recruitment
  - Speaker series
  - Agenda items for meeting with Chris, Hans, Chris
  - Marketing strategy
  - Forest play communication proposal
  - Relationship with parent council
  - Prep for parent info night
6. Vice President - Lindsey
  - Board report
7. Fundraising - Jolene
  - Board report
  - Casino application status
  - Outdoor classroom
  - Outhouse/porta potty
  - Thank you for Lisa R.
8. Treasurer - Teresa
  - Board report
9. Festivals
  - Board report
  - Festivals calendar
  - Welcome potluck

10. Admin Update  
Board report

11. Other

12. In Camera

13. Meeting Adjournment