

**Alpenglow Community Education Society (ACES)**  
**Annual General Meeting**  
**May 17, 2018**  
**6:00 – 7:30 pm**  
**CCHS Library**

**Meeting Minutes**

**1. Welcome and Acknowledgments** – Lindsey Williams, Vice President

1.1 Annual Overview

- Full day kindergarten set up for next year
  - Partnering with Roots and Wings and Forest Play
  - Registration for next year is sitting at 20
  - CRPS committed \$40,000 towards the K-program
- School as a whole registration up by 10-12 for next year
- Playground plans are now established, based on feedback from parent-body
  - Transitioning to fundraising for playground
- This is our 5<sup>th</sup> year at CPRS – exciting milestone
- The nature connection is really important to Alpenglow (as demonstrated by parent survey)
  - Andrea Barnes engaged as our nature connection expert
- ACES board did some strategic planning and has identified 5 priority areas that guided us this year and will carry us into next

1.2 Outgoing Society Members – Thanks

- Thanks to Nicole Nickel-Lane for taking on the role of President
- Thanks to Lorna Hartley for taking on the role of Treasurer
- Thanks to Alexia McKinnon for taking on the role of Fundraiser
- Thanks to Melanie Guest for taking on the role of Festivals/Community Development

**2. Approvals** – Lindsey Williams, Vice President

2.1 Call Meeting to order and establish quorum

- Meeting officially called to order at 6:33

2.2 Approve Agenda

- Motion to approve agenda by Lisa Rosvold
- Seconded by Melanie Guest

2.3 Approve minutes from AGM May 23, 2017

- Motioned by Alexia McKinnon
- Seconded by Jill Long

**3. Bylaws Changes** – Lindsey Williams, Vice President

3.1 Change item 6.4 “Voting at AGM” to allow for proxy votes in the future

3.2 VOTE – bylaw changes

- Motion to change by-laws by Lindsey Williams as per above
- Seconded by Amy Taylor, all in favor, none opposed

**4. Board of Directors** – Ronna Schneberger, Director

4.1 Nominations for Society Positions – President, Fundraising, Festivals and Treasurer

- President – Alexia McKinnon
- Treasurer – Nick Beuglet
- Festivals – Melanie Guest
- Fundraising –

4.2 Any new Nominations from the Floor – President, Fundraising, Festivals and Treasurer

4.3 VOTE - new Council Members

- Motion to approve positions as above by Lisa Rosvold, seconded by Shannon Feindel, all in favor, none opposed

**5. Financials and Fundraising** – Alexia McKinnon, Fundraising

5.1 2016-17 Financial overview

- Currently have approximately \$100K in surplus
- Surplus partly due to the fact that we budgeted for an EA position that CRPS subsequently funded
- Focus in 2016-2017 was largely on re-negotiating the master agreement with CRPS so some spending activities were put on hold during that time
- We have identified 5 strategic priorities that the funds will be directed towards

5.2 VOTE - To accept Financial Statements Year End August 31, 2017

- Motion to approve financial statements for year end by Lindsey Williams
- Seconded by Brent Rosvold

5.3 Fundraising update and goals next year

- Fundraising this year - \$28,000
- Thanks to Karla Kujat (raffle)
- Thanks to Melanie Wood (festivals and candles)
- Thanks to Deadman mommas (dance)
- Thanks to Jill Long(Flowers)

- Thanks to Jolene Gunn(sausages)
- Thanks to Shelly Brown(grocery cards and Banff marathon)

Priorities for next year:

- Financial house in order
- Outdoor education
- Playground
- Communication and marketing plan
- Mentorship with Calgary Waldorf
- Community
- Meeting needs of classrooms/teachers

## **6. General Questions**

## **7. Adjournment**

**Motion to adjourn by Lindsey Williams, seconded by Lisa Rosvold**