

ACES Meeting Minutes May 15, 2018, CCHS, 7pm

In Attendance:
815pm – Nick, Lindsay W, Ronna, Melanie W, Maureen S, Amy T

Item	Topic	Discussion /Action	Follow Up By Who/ When
1	Call to order 713pm	Motioned by Ronna Seconded by Lindsey	
2	Approve April 17, 2018 Minutes	Motioned by Melanie Seconded by Ronna	
3	Carry Over Tasks	CIP – Maureen to follow up Casino – Maureen to follow up Winterfest banner – Maureen to follow up Playground fundraising update - see below Funding source for Harvey Heights playground – no action Guidance document for handwork – see below	If no movement on CIP and casino by next meeting we start applications over.
4	Playground fundraising update - Lindsey	Playground fundraising update – Meeting took place between Kelly, Shannon, Lexi, and Lindsey regarding grant applications. Need to raise \$150K to build play apparatus. Will phase from there – outdoor classroom and amphitheatre would be next phase. We have raised \$30K to date. As a council, we have to decide how much funds we want to dedicate to the playground from our existing funds.	We need to vote – via email or through a conference call – on how much we are willing to allocate to the playground from fundraising efforts. This amount can be used for matching funds in grant applications.
5	Guidance document for handwork	On hold for now.	
6	Shade for picnic area	We can pursue umbrellas and would like to explore the option of a pergola, given that it is more stable, and less labour intensive (doesn't have to be put out and in everyday).	Lindsey will ask Chris about exploring a pergola instead of umbrellas.
7	Outdoor classroom for afternoon kindergarten	Need to invest in an outdoor classroom for Forest Play and probably a heater as well.	Ronna will get contact person for tent and heater purchase from Dave.

8	AGM Preparations	Positions that need to be filled – Fundraising and Festivals (without Winterfest) Maureen – Membership list, voting cards and food.	Budget – Maureen to get last years financials and talk to Lorna about finalizing next years budget.
9	Winterfest Coordinator	MOTION – Ronna motions to make Winterfest coordinator a contract position with up to \$1200 in compensation, seconded by Lindsey, all in favour, none opposed.	
10	Sliding Chalkboards	MOTION – Ronna motions to approve up to \$600 to build 2 sliding chalkboards for classrooms, seconded by Lindsey, all in favour, none opposed.	Amy to pursue the purchase and building of the chalkboards.
11	Andrea Talk	Poster for Andrea's outdoor talk	Maureen to work with Andrea on a poster
12	IN CAMERA	MOTION – Motioned by Ronna, seconded by Lindsey to go in camera	
13	Meeting Adjournment 8:55pm	MOTION – Motion to adjourn by Lindsey, seconded by Ronna.	