

ACES Meeting Minutes June 25, 2019, CCHS, 7pm

In Attendance: Nick, Jolene, Melanie, Alexia, Maureen
 Ronna joined - 7:48pm
 Ronna departed - 8:33pm
 Melanie G - departed
 Lindsey via phone - arrived - 8:59pm

| Item | Topic | Discussion /Action | Follow Up By Who/ When |
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| 1 | Call to order 7:14 pm | Motioned by Jolene Seconded by Nick | |
| 2 | Approve Agenda | Motioned by Nick Seconded by Jolene | |
| 3 | Approve May 21, 2019 Minutes | Motioned by Melanie Seconded by Jolene | |
| 4 | Calendar Updates and Upcoming Events (in the next month) | <ul style="list-style-type: none"> ● Lantern Walk/Maritmas - Thursday November 7th ● Winterfest - Saturday November 30th ● Solstice Spiral - Thursday December 19th ● Candlemas - Friday January 31st ● Springfest - Friday May 29th | <ul style="list-style-type: none"> ● Maureen to book ACES meetings for next year with Chris/Ken ● Everyone update Summer Vacation availability ● Maureen to book/organize zoom call for last week in August |
| 5 | President | <ul style="list-style-type: none"> ● busy month for families reaching out to Alexia for conversations ● big goal for next year - master agreement implementing ● Parent survey - was updated and emailed out for review <p>motion - Alexia - to approve parent survey second - nick all in favor - yes opposed - none</p> | <ul style="list-style-type: none"> ● Maureen to send out parent survey - tomorrow ● all mention we are looking for board members - in conversations at potluck and throughout the summer |

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| 6 | Vice President | <ul style="list-style-type: none"> not in attendance <p>From Alexia</p> <ul style="list-style-type: none"> working on making sure Ms Lea, new teacher get waldorf training - encouraging Chris R to make waldorf training available over summer - been assured from Chris R that Ms Lea does have training | |
| 7 | Fundraising | <p>Playground update</p> <ul style="list-style-type: none"> play structure ordered will find out CFEP grant beginning of July met with teachers to get feedback construction scheduled for mid-aug outdoor classroom doesn't take much ordering voiced to Wilco that Dave W. who works for Wilco would be a good fit for our program project manager for Wilco going away for 3 weeks in July, so we'll need to navigate without him we have 3 parent volunteer nights cheduleed - have 5-6 volunteers signed up already we have Alberta Blue Cross grant | |
| 8 | Playground | <ul style="list-style-type: none"> see above | |
| 9 | Treasurer | <p>Nick</p> <ul style="list-style-type: none"> we are even with budget with actuals excluding raffle \$5000 ahead of planned teacher training for next year - \$5000 <p>Maureen</p> <ul style="list-style-type: none"> meeting with Andrea to review her budget for next year <p>Alexia</p> <ul style="list-style-type: none"> ask for year end report from Roots & Wings and Forest Play - Dave V has hired Heather to run Forest Play for next year's Kindy program teacher request - Grade 6 Christopherus - do we have the budget \$1000 <p>Motion- from Alexia - to support investing in Christopherus grade 6 materials</p> | <ul style="list-style-type: none"> Maureen connect with Lindsey to ask for year end report from FP and R&W Maureen to change wording for program assistance |

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| | | <p>second - Jolene all in favor - yes opposed - no</p> <p>From Nick -</p> <ul style="list-style-type: none"> for next year need to see a card from - TOC Affordable Services Program | |
| 10 | Festivals | <ul style="list-style-type: none"> Springfest went well - a great community gathering Face painting for Springfest - suggestion to bring back - grade 6 students or high school students (art students?) Bouncy castle - can be chaotic, not needed, we will have play structure next year potential to increase the price of food - look at treats (chocolate dipped bananas) that we can sell separately | |
| 11 | Director at Large | <ul style="list-style-type: none"> <i>position vacant</i> | |
| 12 | Admin | <ul style="list-style-type: none"> nothing to add | |
| | Other: | <p>Volunteering - Ronna/Melanie</p> <ul style="list-style-type: none"> heard feedback from AGM, it's important to have hours to get people volunteering suggest to ease up to 15hrs and 20hrs for two but ask that everyone volunteer at winterfest, consider buying grocery card, volunteer as you can in the classroom volunteer bond - worthwhile to collect volunteer hours - would lowering hours cause less stress removing hours would change the view of it Melanie - propose to remove hours and ask for to commit to a shift at winter fest and 3 other project based commitments throughout the year along with in class <p>motiong - Ronna to go with project based volunteering for 2019/20 as a way to enhance community engagement</p> <p>second - melanie all in favor - yes opposed - none</p> | <ul style="list-style-type: none"> Melanie - ask Monika Herwig to do Enchanted Garden each year at Springfest Melanie - to schedule to be at info night to explain volunteering Alexia to write a new paragraph to send out for volunteering and connect back with Maureen |

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| 13 | In Camera at 8:59pm | motion to move in camera - Nick second - Jolene motion to move out of camera - Alexia second - Lindsey | |
| 14 | Meeting Adjournment 9:21pm | Motioned by Lindsey Seconded by Nick | |