

### ACES Meeting Minutes March 19, 2019, CCHS, 7pm

In Attendance: Jolene, Ronna, Nick, Maureen, Lindsey  
Melanie G arrived 7:45pm

Item	Topic	Discussion /Action	Follow Up By Who/ When
1	<b>Call to order 7:09pm</b>	Motioned by LW Seconded by RS	
2	<b>Approve Agenda</b>	Motioned by JG Seconded by NB	
3	<b>Approve February 12, 2019 Minutes</b>	Motioned by RS Seconded by NB	
4	<b>Calendar Updates and Upcoming Events</b>	<ul style="list-style-type: none"> <li>• MS reviewed calendar of upcoming months</li> </ul>	
5	<b>President</b>	<ul style="list-style-type: none"> <li>• AM is not in attendance</li> </ul>	
6	<b>Vice President</b>	<ul style="list-style-type: none"> <li>• no meeting with Chris &amp; Hans this month</li> <li>• numbers as of last checked at 15 for kindergarten</li> <li>• nothing to discuss</li> </ul>	
7	<b>Fundraising</b>	Playground <ul style="list-style-type: none"> <li>• 11 submissions from RFP</li> <li>• reviewed submissions, score &amp; rank them at meeting last night, eliminated the majority of submissions due to the fact that they were metal structures</li> <li>• top 2 submissions - Bienenstock and Earthscapes/Wilco (neither took into account the natural landscape)</li> <li>• we have asked both more questions about design and what it could look like - if agree, we will then ask one of them to re-submit a concept</li> <li>• we can share our original concept once a contract is signed</li> <li>• Earthscape/Wilco has great structures and uses a product that is more durable (harder wood) and longer warranty &amp;</li> </ul>	<ul style="list-style-type: none"> <li>• Next meeting - add to agenda to follow up with Alexia if casino application has happened</li> </ul>

		<p>Bienenstock is more natural</p> <ul style="list-style-type: none"> <li>• if either company does not submit a concept that we are comfortable with, then there is potential that RFP doesn't get awarded</li> <li>• Earthscape/Wilco will likely cost more money and take more time as Wilco (the builders) will be contracting Earthscape</li> <li>• all budgets came in at \$300,000, all inclusive with outdoor learning space, and with landscape (neither include GST)</li> <li>• Bienenstock is willing to allow us to get donations for the material</li> <li>• Bienenstock - \$47000 just for landscape</li> <li>• Earthscape/Wilco - \$137,000 just for landscape</li> <li>• Another option might be to build smaller pieces and the committee is capable of doing it</li> <li>• working to have report on top 2 companies by Friday to CRPS</li> <li>• parent feedback in collaborative design portion will be 2 weeks in April</li> </ul>	
8	<b>Treasurer</b>	<ul style="list-style-type: none"> <li>• drafted potential letters to families in arrears - asking for balance to be paid May 31st</li> <li>• Jolene - we will order a topo for \$7000 for the playground - this will come out of playground budget</li> </ul>	<ul style="list-style-type: none"> <li>• NB to connect with MS to put letters on letterhead before Spring Break</li> <li>• NB will defer 2019/20 budget details for next meeting</li> </ul>
9	<b>Festivals</b>	<ul style="list-style-type: none"> <li>• started reviewing Springfest - by the end of the month will get info in newsletter; nothing needed from Mercurius</li> <li>• teacher appreciation - nothing planned yet</li> </ul>	<ul style="list-style-type: none"> <li>• JG or LW will connect with Marcy Schmit to see if she wants to lead Teacher Appreciation</li> <li>• MS to connect with Lorna H to mentor someone for teacher appreciation</li> </ul>
10	<b>Director at Large</b>	<ul style="list-style-type: none"> <li>• Dave V did a talk - not many there - 4 from our parent community came, more from outside (3-4 educators were there)</li> <li>• had some good points, might do a quick video from him</li> <li>• Lindsey - if we are attracting outside educators, should we be hosting a conference</li> </ul> <p>Volunteering</p> <ul style="list-style-type: none"> <li>• MS, MG and RS met</li> </ul> <p>#1 A shift at Winterfest and provide a food contribution</p> <p>#2 Choose 2 or 3 out of 5 options for volunteering:</p> <ul style="list-style-type: none"> <li>-Festivals (Springfest, Lanternfest, Solstice Spiral, Candlemas)</li> <li>- Community events (Welcome Tea/Potluck/Dances/Teacher</li> </ul>	<ul style="list-style-type: none"> <li>• LW to follow up with Chris/Hans to let him know we are sending out a letter of intent (which will include the volunteer sheet)</li> <li>• MG look at calendar to set dates for festivals for next year</li> <li>• MS to connect with Erica to see when their sex ed happens so that the 'talk to kids' talk close to that</li> <li>• RS and LW connect regarding coming up with some tag lines or paragraphs for Alpenglow</li> </ul>

		<p>appreciation)</p> <ul style="list-style-type: none"> <li>- Maintenance/crafting (fixing toys, building classrooms, making supplies)</li> <li>- Sitting on ACES (committees)</li> <li>-Coordinator (team leader for festivals, events and fundraising)</li> </ul> <p>#3We ask all families to help in your child's class as you can</p> <p>#4\$200 or more in grocery cards per month. Alternatively you can pay \$300 to not participate.</p> <ul style="list-style-type: none"> <li>• possibly have forms &amp; volunteer shifts at AGM</li> <li>• use words 'we are no longer counting numbers of hours, but failure to comply in all 4 components will result in your volunteer cheque being cashed"</li> </ul> <ul style="list-style-type: none"> <li>• postpone the Sex talk to connect with sex ed in the 5/6 classroom</li> <li>• The wonder of boys, Loreen from Calgary Waldorf, the beginning of May</li> <li>• Would like to gather a group to come up with some conversations to get a good list of ..... <ul style="list-style-type: none"> <li>○ could be a survey monkey to send to Chandi, Dave V, Andrea Barnes then have a small meeting with LW</li> <li>○ French vs Alpenglow: it's easier to learn a language when young, but you can learn a language at any time, it is a bit more challenging, but once that sense of wonder, which is preserved at Alpenglow, is gone, then it's gone</li> </ul> </li> <li>• make short videos of all our speakers to reach more people</li> </ul>	
11	<b>Admin</b>	<p>Mercurius order</p> <ul style="list-style-type: none"> <li>• will put a call out to community for helpers on their dates</li> <li>• teachers know best what they have and where it is, but will find MS going Away</li> <li>• info email will have Lindsey's email as backup</li> </ul>	

12	<b>Other</b>		
13	<b>In Camera</b>	<p>Motion - LW Second - NB</p> <p>AGM - positions:</p> <ul style="list-style-type: none"> <li>• need to have intent from everyone</li> <li>• consider succession planning</li> <li>• consider doing 3 year terms for ACES (1st year learning, 2nd year good, 3rd year mentoring named as 'past' role) - would need to be changed in bylaws</li> </ul>	<ul style="list-style-type: none"> <li>• LW will send out to everyone - letter of intent to have back before Spring Break</li> </ul>
14	<b>Meeting Adjournment 8:50pm</b>	<p>Motion to adjourn by LW Seconded by MG</p>	