

ACES Meeting Minutes March 20, 2018, CCHS, 7pm

In Attendance: Ronna, Melanie, April, Lindsey, Amy

Item	Topic	Discussion /Action	Follow Up By Who/ When
1	Call to order 710pm	Motioned by Ronna Seconded by Lindsey	
2	Approve Agenda	Motioned by Lindsey Seconded by Melanie	
3	Approve February 27, 2018 Minutes	Motioned by Ronna Seconded by Amy	
4	Raffle	<ul style="list-style-type: none"> • Mexico – Christi Roehl • Canmore – Denisse J • Banff – Marti P • Mountain – Lindsey G • Arts – Shauna Filby • Health and Fitness – Beth Durupt • Wellness – Gabe Lamarche • Kananaskis – Katie Mackenzie 	
5	Tasks from Last Meeting	Tasks carried over until next meeting.	
6	Playground Update	We have received a budget for the playground.	
7	Governance Training for ACES		
8	Andrea	Andrea is preparing for a parent session and has emailed Chris and Hans to talk about what the session will entail and to seek approval for the session. Objectives for the session have been approved by Chris. Andrea wants time with teachers to highlight and flesh out the model (describing the focus and objectives for nature immersion for each	

		<p>grade) for the nature immersion component of Alpenglow and get buy in from admin and teachers. The model would be presented at the parent session. Some of what Andrea is pursuing through this process is outside the scope of her current contract. She is putting in some additional hours so ACES will need to consider increasing her budget. She will come back with an estimate of how much additional time she expects to need.</p> <p>There is a need for some classroom equipment for some of the programming that Andrea wants to pursue. Estimated expenses are \$300.</p> <p>Andrea to present model to Diane (Waldorf) to seek feedback and input on model. ACES could pay for Diane's time.</p> <p>Andrea to consider attending Gateways to help inform model development.</p>	
9	Presidents Update	Not here	
10	Vice Presidents Update	<p>Registration numbers remain the same as last update. Teachers off to Gateway Conference. Millennial child - \$200 per grade Admin (Chris and Hans) pursuing the possibility of facilitating a relationship with Calgary Waldorf to exchange knowledge etc. on waldorf and nature immersion. Hans and Chris got a CIP grant and are building a gaga ball pit for the school.</p>	<p>Lindsey will work with Maureen to purchase Millennial Child grades 1 to 6 and share log in details with teachers.</p> <p>Lindsey will follow up with Hans and Chris about meeting Diane (via teleconference or zoom) to test relationship for providing waldorf guidance in the future.</p>
11	Admin Update	Not here	
12	Festivals/Community Update	<p>Created registration poster. Sold karaoke machine. Bought PA system. Bought thermometers. Maypole work began today – debarked today, sanded tomorrow. Children's only store – Melanie has list of options and would like feedback on which ones to pursue.</p>	
13	Treasurer Update	Not here	

14	Fundraising Update	Not here	
15	Director at Large Update	See report	
16	New Business		
16.a	Speaker Series	Ronna coordinating – Andrea confirmed to speak. Sabina also an option.	
16.b	Springfest	May 11th from 5 to 7. Melanie wants to form a committee.	Ronna and Melanie to decide on streamlined list of activities.
16.c	Maypole Instructor	Maureen to put call out for a volunteer for this position.	
17	Old Business		
17.a	ACES Support for Parent Council	Next meeting	
18	AGM preparations	Need to spend time preparing for AGM at next meeting. One task is to list all of the volunteering positions for the year to try to get these filled at AGM.	
18	In Camera – No camera		
18.a	Motion to adjourn	Lindsey motions to adjourn, seconded by Ronna	