

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

In Attendance: Lexi, Amy, Maureen, Lindsey (zoom), Karen, Ronna, Melanie (7:37)

Item	Topic	Discussion /Action	Follow Up By Who/ When
1	<b>Call to order 7:14 pm</b>	Motioned by Karen Seconded by Lindsey	
2	<b>Approve Agenda</b>	Motioned by Lexi Seconded by Lindsey	
3	<b>Approve October 15, 2019 Minutes</b>	Motioned by Lexi Seconded by Lindsey	
4	<b>Calendar Updates and Upcoming Events (in the next month)</b>	<ul style="list-style-type: none"> <li>• Craft Night Nov 20</li> <li>• Literacy Talk Nov 27</li> <li>• Winterfest Nov 30</li> <li>• Winter concert and basket raffle Dec 16</li> <li>• Solstice Spiral Dec 19</li> <li>• January ACES meeting moved to January 14</li> </ul>	<ul style="list-style-type: none"> <li>• Ronna to coordinate hot apple cider and cookies for after the Christmas concert. Melanie has apple cider.</li> </ul>
5	<b>President</b>	<ul style="list-style-type: none"> <li>• Strategic Priorities - moved to a future Executive meeting</li> <li>• Parent Council Meeting - ACES member to attend parent council meetings going forward.</li> <li>• Council of Councils Meeting - Two stars and a wish to share with Lisa to bring to the Council of Councils meeting. Two stars: a) Teachers; b) Playground. Wish: Learning and teacher support.</li> <li>• Handwork support is also something that we could benefit from. We need someone to help us create this program to articulate what is done in grade 1, what is done in grade 2, etc. This may be something that we can work with Calgary Waldorf on.</li> <li>• Financial update – we have rectified the issue with the budget shortfall. We had not invoiced CRPS for their support for our school. The cheque has since been received.</li> <li>• Forest play and kindy request – there was a request from a family in Kindy to join in Forest Play one day per week. After discussion, the decision was made that children need to be full time in Forest Play if they are enrolled (i.e. no part time participants).</li> </ul>	<ul style="list-style-type: none"> <li>• Request to turn off classroom lights for Solstice Spiral will be made to administration post Winterfest</li> <li>• Maureen to create a sign-up sheet for ACES members to take turns attending parent council meetings</li> </ul>

		<ul style="list-style-type: none"> <li>Literacy Talk – there will be a talk to present Alpenglow’s approach to literacy next week.</li> </ul>	
6	<b>Vice President</b>	<ul style="list-style-type: none"> <li>Calgary Waldorf – Alpenglow teachers and some EAs went to Calgary Waldorf to talk about how the relationship between CW and Alpenglow can continue to develop going forward. Possible Summit event that Alpenglow and CW teachers could attend with guest speaker/s at the Outdoor Learning Centre. ACES would support with budget.</li> </ul>	<ul style="list-style-type: none"> <li>Lindsey and Lexi to request meeting with Chris and Hans to get an update.</li> </ul>
7	<b>Fundraising</b>	<ul style="list-style-type: none"> <li>Casino Application – Not completed.</li> </ul>	<ul style="list-style-type: none"> <li>Maureen, Teresa, Lexi and Jolene to meet to fill in the application. Maureen to coordinate setting meeting date/time. Goal is to submit application before Christmas.</li> </ul>
8	<b>Treasurer</b>	<ul style="list-style-type: none"> <li>Not present</li> </ul>	
9	<b>Festivals</b>	<p>Winterfest -</p> <ul style="list-style-type: none"> <li>Planning is going pretty well.</li> <li>We will have an essential oils table.</li> <li>Kids Only Store items are being gathered.</li> <li>Maureen has a lead on some felted Christmas decorations for the Kids Only Store.</li> <li>We are in need of story tellers.</li> <li>Lexi has people that are willing to do crafts. Will need to be provided with a box of supplies.</li> <li>For the food tables – we need to ask for donations for food still.</li> <li>Winterfest banner will go on the CCHS sign.</li> <li>We need to generate some excitement around Winterfest on the playground and in the classrooms.</li> <li>Sleigh ride for two and dog sled for two could be raffled (or silent auction?) from ACES table at Winterfest.</li> </ul>	<ul style="list-style-type: none"> <li>Ronna to follow up with Canmore Painted Rocks to see about getting painted rocks for Winterfest.</li> <li>Maureen will ask Andrea B to see if she can do story telling.</li> <li>Melanie to tweak letters for food requests and will send to Lexi by Thursday night. Lexi will request donations this weekend.</li> <li>Free tickets need to be given to donors.</li> <li>Postcards to be distributed to new Lions Park neighbourhood. Melanie will follow up with Lindsey G to see if she can do this.</li> <li>Maureen to book advertisement in the Outlook for the week before Winterfest.</li> <li>Lexi will contact Mountain FM regarding radio advertisement/story.</li> <li>Lexi will coordinate treats/food for Winterfest clean-up crew.</li> <li>Karen is available to support tasks in the lead up to Winterfest. Melanie to give direction.</li> <li>ACES to have a debrief following the event. One item that needs to be discussed is lowering the number of volunteer positions that are required. 120 spots is too many for a school body of 80 families.</li> <li>Lexi will test interest in bringing the Grade 5/6 table to life. Karen will help.</li> </ul>
10	<b>Director</b>	<ul style="list-style-type: none"> <li>Karen is passionate about teacher and learning support. Would like to meet with teachers to see what kind of support they can use. To map out how ACES can better support teachers.</li> </ul>	

11	<b>Admin</b>	<ul style="list-style-type: none"> <li>• ACES approves Chandi's request to attend a PD event in Spring in Banff.</li> <li>• Alumni email list – Maureen will invite families of graduates to be part of an alumni email list, which will be used to share Alpenglow events with the broader community.</li> </ul>	<ul style="list-style-type: none"> <li>• Maureen to let Chandi know of decision.</li> </ul>
12	<b>In Camera</b>		
13	<b>Meeting Adjournment 8:59 pm</b>	<p>Motioned by Lindsey Seconded by Amy</p>	