

ACES Meeting

Date: March 21, 2024

Location: google meets meeting <https://meet.google.com/snr-wkhf-ajq>

Time: 7:30 pm

Agenda

1. Call to Order
2. Approve Agenda
3. Approval of last meeting minutes
4. President's report
 - a. succession planning for board position openings
 - b. MOU subcommittee meeting update
5. Festivals Update
 - a. Spring Festival planning
6. Finance Update
 - a. Budget summary in preparation for AGM
7. Secretary
 - a. AGM date and planning
 - b. Outdoor benches - query Pamela's update.
8. Fundraising
 - a. Casino application process
 - b. year ahead fundraising strategy
9. Director at Large
 - a. Any updates on teachers getting trained?
 - b. Festivals/Fundraising Document - which ones have been done/need doing?

c. Parent Education night?

d. ACES board members monthly reports-should we be doing these?

10. Administrative Report

11. In Camera - if needed

12. Meeting Adjournment