

ACES Meeting Minutes Feb 15, 2022, Zoom Virtual Meeting, 7pm

In Attendance: Jolene, Janelle, Jana, Rob, Maureen, Lexi, Adriane

Item	Topic	Discussion /Action	Follow Up By Who/ When
1	Call to order 711pm	Lexi	
2	Approve Agenda	Motioned by Janelle Seconded by Rob	
3	Approval of Minutes from Jan 18, 2022	Motioned by Janelle Seconded Lexi	
4	Presidents Report	Lexi to follow up with a written report. Collaboration and partnership were strong during meetings with CRPS administration. CRPS is happy with Kindergarten numbers registered to date. The Valentine's Day luncheon was successful, and very much appreciated. Plan a mail out to families around spring break containing a card with plantable seed paper.	Jolene and volunteers to make seed paper for 79 families in total. Shelly and Maureen to create cards for mail out. Parent survey; goal to have it sent prior to spring break if possible. Janelle to head up survey question development Maureen to draft document regarding grade level program offerings Lexi and Jana to connect with Chris and Hans regarding teacher lead literacy education evening. Also connect regarding future offerings on grade level program expectations (ie Grade 4 downhill ski, Grade 1 gymnastics, etc)
5	Vice Presidents Report	see report in G drive	
5	Treasurer Report	See report for full details. Fundraisers are ahead to date. Budget on target. We are hopeful that in the coming months that programming budget items will begin to be more fully utilized. Financial statements / balance sheet looks healthy and as expected.	Maureen to send a cheque to the Government of Alberta as per refund calculation sheet for CFEP grant.

			Motion to approve with amendments the Aug 31st 2021 year end Financial Statements by Lexi Seconded by Jolene All in favor, no opposition
6	Fundraising Report	See report for full details. Query if we can ask this on the parent survey.... What do the parents want to see us fund to support our students and community? Raffle donors are being contacted with a deadline of March 4th but Jolene and Lindsey. Raffle donation requests dedicating funds to nature immersion and Waldorf inspired pedagogy, and the school library.	Board to continue planning "what are we fundraising for" to the fundraising strategy Janelle, can we include a query in the parent survey regarding fundraising?
7	Director Report	See report for full details. Begin to discuss plans for springfest. Considerations to a gentle entry to community development. Query a question in our parent survey to determine need and capacity for volunteerism. How do we continue to build community within our membership?	Janelle and Maureen to connect - can reach out to Melanie Guest if needed regarding springfest as she holds the knowledge from past events. Janelle to continue work on parent education evening
8	Administration Report	See report for full details.	
9	Budget Review	Goal for 2022-2023 school year budget review process for anytime after March 24th	Tentative ACES executive (plus other board members if interested) for budget review March 29th or April 5th
10	In Camera	In camera 757pm Out of camera 825pm	
11	Meeting Adjournment 837 pm	Motioned by Lexi	