

ACES Meeting Minutes Feb 16, 2023, Virtual Zoom Meeting 730pm

In Attendance: Shawna, Roddy, Jana, Maureen

Item	Topic	Discussion /Action	Follow Up by Who/ When
1	Call to order 7:33 pm pm		
2	Approval of Agenda	Motioned by Shawna Second by Jana	
3	Approval of minutes Jan 19, 2023	Motioned by Jana Second by Shawna	
4	Presidents Report	Met with CRPS today. - Discussed what Admin position would look like in house (within or shared with CRPS) - Calgary Waldorf – teachers and administrators did visits over 2 days – school was wide open for them – watched tons of lessons. - Bigger piece identified - music specialist and movement music and rhythm specialist – CRPS potentially looking at ways to bring specialist into Alpenglowl. - Teachers feeling good about opportunity and inclusion they have had so far in process of this review. - Took 10-year anniversary project (CRPS name for review of school) to parent council – feedback was to send survey out to parents and then have round table discussion – survey is in process (worked on with CRPS today) - Lunch program - Aveni does lunch program at French school and is doing trials at other schools – interested in coming to Alpenglowl – was discussed with CRPS (has been discussed at parent council) – CRPS is supportive of hot lunch program, school has to hired a cook who starts this spring, but how it looks is still in discussion (as Alpenglowl is still in the same building as a full time cook) – there are lots of opportunity for funding for hot lunch programs – this will be put on survey to see if parents are interested	
5	Parent Education Workshop	- March 28th 6-7pm - The toolbox project with Mary Weighell - Babysitting – small honorarium would be good, Jana to ask Will if he is interested in babysitting, another person to babysit is Alpenglowl graduate, Blair Ashton - Food – pizza party for kids, popcorn for adults - Use funds from chicken feed on babysitters and pizza and popcorn	Maureen will touch base with Janelle
6.	Fundraiser Report	- Do not have anyone interested in Fundraiser position but do have a person interested in Director position. - Janelle is interested in Vice President roll after Jana's term is up in May. - Rod is Happy to hear if anyone else is interested in Vice President position. - Raffle – carry forward	- Maureen to get it into next newsletter – break down how easy position is - All board members have conversations on school yard.

	Budget	• Carry forward to March 9th meeting. • Mercurius – May 2022 order was \$7800 before tax and shipping; May 2018 order was \$8600 before tax and shipping (add \$500 for shipping and 5% tax) • Could we put in the budget – marketing campaign for kindergarten registration for 23/24 registration (showing outcomes for Alpenglow)	• Rod will email CRPS and ask for latest on class sizes and EAs needed for this meeting and if there would be a new classroom. • Rod to have some conversations and get potential budget for marketing campaign (what things we can do, what is important, what does that look like, what does each year look like) • Maureen to get Shawna social media logins.
7.	Meeting Adjournment 8:38 pm	Motioned by Roddy Second by Jana	