

## ACES Meeting Minutes February 26th, 2026 Iron Goat

In Attendance: Janelle, Sarah, Maja, Jenny M, Tatjana, Jenny S, Pam, Eva Regrets: Roddy, Maureen

Topic	Discussion /Action	Follow Up By Who/ When
<b>Call to order 7:34</b>	Motioned by Jenny M Seconded by Tatjana Land Acknowledgement done by Janelle	
<b>Approve Agenda</b>	Motioned by Sarah Seconded by Jenny S	
<b>Approval of Minutes from</b>	Motioned by Sarah Seconded by Tatjana	
<b>Vice President's Report</b>	<ul style="list-style-type: none"> <li>• Teacher Appreciation lunch in January at Communita. Teachers appreciated it. It was great to have it on the day report cards were due.</li> <li>• Admin meeting today               <ul style="list-style-type: none"> <li>○ Continuing to look for 4th EA. They have not received any applications.</li> <li>○ 27 kindies registered for next year. Provincial budget in March.</li> <li>○ Discussion around possibility of before or after school care.</li> <li>○ ½ day approved for Andrea to mentor Julia</li> <li>○ Julia getting mentoring with Noer from CRPS</li> </ul> </li> </ul>	
<b>Finance - Maja</b>	<ul style="list-style-type: none"> <li>• Rotessa-Mija had demo meeting with them. It is very user friendly. Could work well for Save-on cards for automatic withdrawal of monthly payments</li> <li>• Discussion around gift budget.</li> <li>• Our income is less than we had budgeted for. Have gone though about half of wages. Overall, the budget is on track for half way through the year.</li> </ul>	<ul style="list-style-type: none"> <li>• Mija to contact Maureen directly about Rotessa</li> <li>• Jenny M to ask Maureen to ask insurance broker to review our insurance and estimated cost of adding board insurance</li> </ul>
<b>Merchandise</b>	<ul style="list-style-type: none"> <li>• Everything is confirmed with Sunset Alpine in terms of items and colours</li> <li>• Google form for people to submit their orders (connected to a google form that Maureen will have access to)</li> <li>• Can not choose the same colour and size twice.</li> <li>• T-shirts will be silk screened.</li> <li>• Discussion around online ordering vs google form.</li> </ul>	<ul style="list-style-type: none"> <li>• Maureen to review spreadsheet with Jenny S</li> <li>• People will have to work out their own total.</li> <li>• Pam to look at website to choose a 4th colour.</li> <li>• Eva to check what fees would be to do ecommerce through website.</li> </ul>

	<ul style="list-style-type: none"> <li>• Pros of online ordering - could add other items (ex. Bee wax) and could do merchandise sales all year around</li> </ul>	<ul style="list-style-type: none"> <li>• Eva to reach out to Jenny S after has spoken to Maureen about Square.</li> </ul>
<b>Video</b>	<ul style="list-style-type: none"> <li>• Sarah in contact with Micheal</li> </ul>	<ul style="list-style-type: none"> <li>• Sarah to try to schedule teacher interviews for after spring break</li> <li>• Sarah to ask Michael for another recommendation who may film for springfest</li> </ul>
<b>Spring flower fundraiser</b>	<ul style="list-style-type: none"> <li>• To be done in the same location as last year as this will open up more delivery time. Discussed drop off at board member's house but decided against this option.</li> <li>• One thing that has changed from last year that the truck could arrive at 8pm and they are not even giving a window of time</li> </ul>	<ul style="list-style-type: none"> <li>• Jenny S to talk to Wendy and/or other local places</li> </ul>
<b>Parent Council</b>	<ul style="list-style-type: none"> <li>• March 12th next meeting</li> <li>• Spring Education night-looking into getting Elder in May</li> <li>• Houses started at Olympic Day</li> <li>• Ms Erin doing Leadership Club</li> <li>• Survey being sent from CRPS regarding school calendar for 2027.</li> <li>• Council of Councils - school board trustee, deputy superintendent, student council representatives <ul style="list-style-type: none"> <li>◦ Alpenglow requested additional learning supports-OT, SLP, LST</li> </ul> </li> <li>• Construction on housing development schedule to start in the spring</li> <li>• Another council of councils meeting in the spring</li> </ul>	<ul style="list-style-type: none"> <li>• Pam to attend next Parent Council meeting</li> <li>• Kate to let ACES now when have date for Education night and ACES to advertise</li> <li>• Kate to touch base with ACES prior to Council of Councils in spring</li> </ul>
<b>Social Media</b>		<ul style="list-style-type: none"> <li>• Everyone to send photos and/or ideas to Jenny M and Sarah</li> </ul>
<b>Succession Planning</b>	<ul style="list-style-type: none"> <li>• Maja - discussion around the possibility of staying on board next year. Willing to give up a position if someone else is interested.</li> <li>• Eva-willing to continue to work on website as she has time.</li> <li>• Roddy, Jenny S and Pam leaving board.</li> <li>• Sarah, Jenny M, Janelle, Tatjana staying on board.</li> <li>• Eva and Maja undecided</li> </ul>	<ul style="list-style-type: none"> <li>• Maureen to advertise open positions in AGM emails</li> </ul>
<b>Thank yous</b>		<ul style="list-style-type: none"> <li>• Maureen to thank -chicken coordinator, grocery card coordinators and merchandise coordinator</li> </ul>
<b>Next meetings</b>	<ul style="list-style-type: none"> <li>• March 19th</li> <li>• April 16th</li> <li>• May 21st AGM</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

	<ul style="list-style-type: none"> <li>• June 11th In person</li> </ul>	
<b>Survey</b>		<ul style="list-style-type: none"> <li>• Asking about after school care</li> <li>• Janelle to organize survey</li> </ul>
<b>Spring Fest</b>	<ul style="list-style-type: none"> <li>• May 29th</li> <li>• Booking things 1-1.5 months in advance ex. BBQ</li> <li>• We need two propane tanks</li> <li>• We don't need a CRPS monitor</li> <li>• Erin to do May Pole dance with gr 3s</li> <li>• Will have merchandise table again</li> <li>• Will be potluck</li> </ul>	<ul style="list-style-type: none"> <li>• Eva and Sarah to work together to make spring fest</li> </ul>
<b>Bench maintenance</b>		<ul style="list-style-type: none"> <li>• Pam to ask Brian to fix benches</li> </ul>
<b>In Camera</b>	Nothing needed	
<b>Meeting Adjournment 9:05</b>	Motioned by Sarah Seconded by Maja	