

## ACES Meeting Minutes November 16, 2023, Google Meet, 7:33pm

In Attendance: Maureen Stick, Janelle Schmidt, Pam Higgins, Jen McNab, April Kearny, Di Liu, Shawna Clark  
 Shawna, April, Di left between 8-8:20pm

| Item | Topic                               | Discussion /Action                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Follow Up By Who/ When                                                                                                                                                                                                                                                                                                                                                                                                                  |
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| 1    | <b>Call to order<br/>7:38pm</b>     | Jenny.<br>Shawna.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 2    | <b>Approve Agenda</b>               | Motioned by Jenny.<br>Seconded by Shawna.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 3    | <b>Approval of<br/>Minutes from</b> | Motioned by Shawna<br>Seconded Janelle.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 4    | <b>President's Report</b>           | <ul style="list-style-type: none"> <li>library request (books, shelves, printer) \$5786                             <ul style="list-style-type: none"> <li>will the printer request (\$388) be used for just Alpenglow, or for CCHS as well</li> </ul> </li> </ul> <p>Motion - Jenny - approve library request minus printer (Pending)<br/>                     2nd - Pam<br/>                     all in favor.<br/>                     none opposed.</p> <ul style="list-style-type: none"> <li>funds to be donated toward endowment                             <ul style="list-style-type: none"> <li>waiting for Roddy or Rob to clarify</li> </ul> </li> <li>Janelle interested in creating group to investigate supports for Alpenglow School - Occupational Therapist and Speech/Language Therapist (Janelle will take the lead)                             <ul style="list-style-type: none"> <li>what are needs (what and how often needs?)                                     <ul style="list-style-type: none"> <li>consultation or direct therapy</li> <li>costs</li> </ul> </li> <li>Sarah Finlayson (AHS) good resource to ask for info</li> <li>teachers are good resource</li> </ul> </li> <li>Nature Immersion facilitator suggestions to bring to CRPS                             <ul style="list-style-type: none"> <li>can pay for sub for Megan and MacKenzie to have them do some nature training if interested/approved</li> </ul> </li> <li>Waldorf training</li> </ul> | <ul style="list-style-type: none"> <li>Janelle to ask Roddy info on printer for library (then board can vote by email)</li> <li>Maureen to connect with Desiree in purchasing library items</li> <li>Janelle to pursue more info on support help</li> <li>Janelle to bring forward potential Waldorf training to Chris/Hans for Megan &amp; Mackenzie</li> <li>Maureen email Megan &amp; Mackenzie - Christopherus resources</li> </ul> |

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|   |                                  | <ul style="list-style-type: none"> <li>○ can we offer Magan &amp; Mackenzie waldorf training if they are interested</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                |
| 5 | <b>Fundraising Report</b>        | <p>No new information.<br/>New potential coordinator.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                |
| 6 | <b>Festivals Update</b>          | <ul style="list-style-type: none"> <li>• Lantern Walk/Martinmas <ul style="list-style-type: none"> <li>○ raised \$100 in apple cider</li> <li>○ donate leftover apple juice to Kindergarten</li> <li>○ potentially not get fire permit (\$175) next year - do we need it <ul style="list-style-type: none"> <li>■ creates warmth and ambiance</li> <li>■ not a festival that is making money</li> <li>■ school night, so is fire needed when everyone is leaving early</li> <li>■ food bank donations - Janelle still working on dropping them off - Jenny will help</li> </ul> </li> </ul> </li> <li>• Winterfest <ul style="list-style-type: none"> <li>○ still need volunteers, only at 50% filled now</li> <li>○ hired out food and face painting (\$500 per day for the face painting to be there all day)</li> <li>○ info to go out in teachers emails this Friday</li> <li>○ Erin has all t-shirts left over that are leftover - can be added to ACES table</li> </ul> </li> </ul> | <ul style="list-style-type: none"> <li>• Jenny will help Janelle drop off food bank donations</li> <li>• Maureen to add general thanks to Newsletter for lantern walk food bank donations</li> <li>• Jolene add to next months agenda: to have mandatory volunteer bond for next year</li> <li>• Maureen to connect with Shawna early next week to get more info out for Winterfest</li> </ul> |
| 7 | <b>Treasurer Report</b>          | <p>Rob not in attendance.</p> <ul style="list-style-type: none"> <li>• Surplus <ul style="list-style-type: none"> <li>○ Can fees be lowered with our surplus</li> <li>○ Can we bring in a language person - to enhance the school? <ul style="list-style-type: none"> <li>■ Can we put the funds towards services? (OT, SLP, French?)</li> </ul> </li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                |
| 8 | <b>Parent Information Nights</b> | <ul style="list-style-type: none"> <li>• all board members to consider what information can be presented to members - parent information night</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                |
| 9 | <b>Admin Report</b>              | <p>Nothing to report.</p> <ul style="list-style-type: none"> <li>• With early registration, can we have an early info night (November)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <ul style="list-style-type: none"> <li>• Janelle to email to board for teacher appreciation gift</li> <li>• Janelle to bring up at next meeting with Chris/Hans a potential early info night next school year</li> </ul>                                                                                                                                                                       |

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|    |                               | <ul style="list-style-type: none"> <li>Can we support our teachers in the next couple weeks - show appreciation</li> </ul> |  |
| 10 | In Camera                     |                                                                                                                            |  |
| 11 | Meeting<br>Adjournment<br>9pm | Motioned by Jenny.                                                                                                         |  |