

**Arts Centre of Edson Society
Meeting Notes
February 21, 2018
Holy Redeemer High School**

PRESENT:

Clayton Dearden
Diana Inscho
Peter Taylor
Doug Woodhouse
Kim Martin
Rose Joudrey

cdearden@xplornet.com
dfinscho@telus.net
peter.taylor@livingwaters.ab.ca
dougewoodhouse@gmail.com
kimgregmartin@shaw.ca
rmjoudrey@hotmail.com

REGRETS:

Ron Christie
Gemma Christie, Living Waters RCSD
Helen Payette

gemron@telusplanet.net
gemma.christie@livingwaters.ab.ca
helepaye@gypsd.ca

Peter called the meeting to order at 7:02 pm.

1. **Agenda**

Motion was made to accept the agenda for the February 21, 2018 meeting by Doug. **MOTION PASSED**

2. **Minutes**

Motion was made to accept the minutes from the January 10, 2018 meeting by Doug. **MOTION PASSED**

3. **Updating Vision Plan – Peter**

- a. The vision plan was read through. Revisions were suggested which Peter will complete.
- b. Rose motions to accept the Final Draft with suggested revisions as read. All in favor. **MOTION PASSED**

4. **Presentations – Peter**

- a. Edson Town Council – 7:00 p.m. March 6th, 2018. Information will need to be sent out by Friday. Peter is hoping Giles will also have the website revised by that date. Everyone be there and bring friends. We will not release the information to the public until the Town has seen it.
- b. Yellowhead County – March 13th, 2018
- c. Grande Yellowhead Public School Division – March 21st, 2018 at 10:00 a.m.?
- d. Living Waters Regional Catholic School Division – April, 2018
- e. Edson & District Chamber of Commerce – April, 2018.
- f. Edson Rotary Club – April, 2018.

5. **Supporter List – Peter - Tabled**

6. **Secretary/Treasurer's Report – Diana**

- a. The balance in our account as at this meeting is \$1,270.59. Diana makes motion to accept treasurer's report as stated. Rose seconds. **MOTION PASSED**

7. **Press Release for this Meeting – Peter**

- a. We will hold out until after next meeting to release our new Vision Plan.

8. **Assigning Tasks/Recap:**

- a. Peter will have a full draft complete to submit for addition to the town council agenda.
- b. Peter will ask to be added to the agendas for other meetings as well.

9. **Next meeting:**

The next meeting will be at 7:00 pm, Wednesday, April 11th, 2018 at Holy Redeemer

10. **Adjournment:**

Kim made a motion to adjourn the meeting at 8:55 pm. ***MOTION PASSED***