

## **Comox Valley Montessori Society Monthly Meeting, February 17, 2010**

Present:	April Brosko	Sarah Ritchie	Megan Olsvik
	Ocean Varney	Jill Koster	Erin Walsh
	Cat Dextrase	Ian Harvey	Stacey Fisher
	Heather Robertson	Lisa Wilcox	Pauline Rae
	Shelley Schorno	Christine Graham	Troy Graham
	Michelle Hawkins	Danny White	Jenn Johnson
	Yolanda Lehton	Mike McComb	

### **1. Call to Order – 7:35**

### **2. Introductions**

### **3. Adoption of the Agenda**

It was regularly motioned and seconded that the agenda be accepted.

CARRIED

### **4. Minutes**

It was regularly motioned and seconded that the minutes be adopted from January.

CARRIED

### **5. Reports**

#### **Administrator's Report**

- The school review went well.
- Last Friday the Olympic assembly was very successful. Ongoing Olympics events are going on throughout the 16 days.
- March Break starts in 2 ½ weeks.
- Report Cards will be distributed about 2 weeks.
- March 25<sup>th</sup>: Music concert. 1:00 and 6:30 pm. Parents will be asked to contribute \$5 towards the cost of the t-shirts that will be given out to accompany the concert.
- 25 kids have registered for Montessori kindergarten – including siblings. 22 kids is a full kindergarten classroom. When split grades occur, the number of students is determined by the youngest grade in the classroom.

#### **Trustee Report**

- Budget reductions of 1.2 million are being worked on.
- The bus from Glacierview to Queneesh is being maintained.
- Hiring to replace for 3 retiring principals is in process. 6 current vice principals were interviewed. The successful applicants will be announced after next Tuesday's board meeting.
- Queneesh will be getting a new principal but not one of the newly hired principals.

#### **President's Report**

- The parent information meeting was well attended.
- Registration for kindergarten was well attended.

### **Treasurer's Report**

- Royal Bank balance is at just under \$3000. Coastal Community Credit Union is at just over \$4000.
- We have notified Revenue Canada of our current address in writing (again).

### **Correspondence**

- We received many notes/emails thanking for the parent information evening.

### **Inventory Report**

- 2 orders have arrived this month for about \$750.
- About \$1800 worth of materials are on backorder.
- No new materials are planned on being ordered until funds allow.

### **Fundraising Report**

#### **6. Old Business**

6.1 Breakage of new materials: This policy needs to be worked on. Ocean volunteered to work on it.

6.2 Call for donations and fundraising. Ocean volunteered to write a letter asking for cash.

#### **7. New Business**

7.1 Website. Our website needs to be overhauled. Heather will contact Kevin to see if he would like to do the revamp. If he can, great. If he cannot, then we will try to find someone else. Cat, Ian, Michelle, Megan, Stacey will meet to make a plan of what the new site will look like.

7.2 Shelley will spearhead a "Music for Montessori" fundraiser and community building event on a Saturday afternoon from about 12 to 5 before the end of the year. It will include performers, food, crafts.

7.3 Fundraising Committee: Cat, Christine, Stacey will be the Fundraising Committee.

The meeting was adjourned 8:45