

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

|          |                   |                 |                  |
|----------|-------------------|-----------------|------------------|
| Present: | April Brosko      | Megan Olsvik    | Erin Walsh       |
|          | Suzie Craig       | Ashlynn Somers  | Nancy Nixon      |
|          | Ian Harvey        | Mina Moorehouse | Wilhelm Evers    |
|          | Heather Robertson | Pauline Rae     | Corinne McNamee  |
|          | Shelley Schorno   | Jeanine Fukui   | Mike McComb      |
|          | Stephanie Custer  | Jenn Johnson    | Melissa Berrigan |
|          | Terri Fullerton   |                 |                  |

**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 February.

CARRIED

**5. Reports**

**Administrator's Report**

- There is a musical performance based on the 6 pillars at 1:00 and 6:30 on March 25<sup>th</sup>.
- This Friday and next Friday will be days focused on stations; one station for each of the 6 pillars.
- Each student will have a t-shirt. There are 6 colors of t-shirt. Each color represents a pillar.
- April 10<sup>th</sup> will have an appreciative enquiry day for parents, kids and teachers. It will be at Queneesh. All are invited. It will be lead by Mike McComb, our principal and Andrea Rowland, next year's principal. It will likely be from 9 am to 2 pm.
- Posting for the Montessori positions will be on the school district website within the next 2 weeks.
- We have a waiting list of over 25 kids in grades k through 4.

**President's Report**

- The Earth Day celebration at Simms park is going to occur this spring and we are going to participate again on April 24, 2010. Stacey Fisher is going to organize our booth.
- Ocean has written a materials breakage policy and a call for donations letter. The letter will go out this week.
- We have 6 copies left of Montessori Madness.

## **Treasurer's Report**

- This past month had \$420 in donations. Our current balance is \$5948.66
- The Royal Bank account can now be closed as the outstanding cheques have been cancelled.

## **Correspondence**

- Linda Marie's responded to our letter asking if the school district's requirements regarding Montessori teacher qualifications have changed. She stated they have not and a 2 year Montessori certificate is still required.

## **6. Old Business**

- 6.1 Parent Handbook: Pauline is working on it. She would like assistance. April/Megan/Mina/Ocean volunteered.
- 6.2 Website Update: There was a meeting 2 weeks ago to talk about the website. Ian is available to program the additions to the website.
- 6.3 Music for Montessori fundraiser update: Saturday, May 1<sup>st</sup> from Noon to 4 at Queneesh. The poster has been developed. Admission is free but we will be asking for donations with tax receipts issued for donations over \$20. Sue Medley, Anella, and Luke Guthrie are confirmed. Games are being organized. Face painting, Food. Melissa can provide tents. Corinne can approach Shaw.

## **7. New Business**

- 7.1 Budget: Past years have been based on previous years' costs and a cost of \$15000 per classroom to outfit new classrooms. The board will start working on the 2010/2011 budget.
- 7.2 AGM: It will be in 2 months. Heather will send out an email to confirm which board positions are available. Motion to change the constitution at the AGM in May needs to be made in April if anyone wants to change the constitution.

The meeting was adjourned 9:10