

Comox Valley Montessori Society
June 21st 2011

Present: Sherry Turnbull	Ocean Varney	Odette Warner
Dave Olgilvie	April Brosko	Sarah Ritchie
Tammy Clark	Carmen Constantino	Rosanne Gerritsen
Sharene Popiel	Paul Roberts	LeighAnn Vaughan
Anne Buchanan	Tania Harvey	Danny White
Lisa Wilcox	Michelle Burry	Pauline Rae
Heather Roberts	Sean Burkholder	Ocean Varney
Dan Costain	Allan Douglas	

1. Call to Order – 7:40pm

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 2011.

5. Reports

Alan Douglas:

Alan would like to thank us for inviting him to our meeting. He shares some of the history in the start of the Montessori program: Lovely review at the school he could see the Montessori feel to the review.

Administrator's Report: Dan Costain: Praise for the Montessori team, again loves the team work and fundraising events. He is really enjoying his time in the School.

President's Report: Ocean Varney: Thanks everyone for welcoming her into her new position, really looking forward to a great year as President and helping grow our Montessori Community

Treasurer's Report: Michelle Burry: Including budget review and adoption. Motion on the floor to adopt 2011-12 agenda all in favor, motion passed with changes including wording and "consumables is per class not per teacher".

Correspondence: Sherry Turnbull : Craigslist ad's up online in hopes of recruiting new staff: Lisa shares with us the email from a parent in CR wishing information on beginning their own pilot project such as ours. Lisa has shared with her the foot work involved.

Inventory: Lisa Wilcox: the majority of the materials have come in that were on back ordered.

VP/Fundraising: LeighAnn Vaughan : Successful year with fundscrip: just under \$1400 closing down and rebooting again next year according to revenue Canada. LeighAnn thanks us for a great year.

Trustee Report: Danny White : adopting budget next week, same budget as last year, that's good news, bus routes are finalized, buses for choice programs were looked at and it would cost \$900,000 just for French Immersion, we don't have that kind of money. Valley View may be loosing its daycare, so we may be seeing some cross boundary transfers.

Teacher Recruitment: Round table discussion with Allan Douglas and Dan Costain, going over the class configurations with or without finding a new teacher. School Board will keep ads up throughout the summer, however there is light we may have a person interested in doing a shared position with another non-Montessori teacher. However this person has not applied at this time. It was also discussed whether we extinguish the higher grades and fit all the new K's in or only accept the number that would fit into the current configuration, it was unanimously voted to keep the existing grades and only accept what we would be able to, the number may look like 18 new students into the program.

Meeting adjourned : 9:17pm