

## Comox Valley Montessori Society Meeting Minutes January 18, 2017

Attendance: Tammy Sawatsky, Natasha Robson, Carmen Constantino, Amelia Valmorbida, Noah Burdett, Christine VanderRee, Trish McPhail

Call To Order: 7:15 pm

Adopt Agenda: Carmen, Amelia seconded

Adopt Minutes: Carmen, Natasha seconded

President: regrets

Vice President: no report

Treasurer: need cheque to PAC for breakfast club & babysitting – Michelle & Carmen to meet to sign

Secretary: no report

Admin/Christine:

1. Queneesh Elementary is hosting this year's district-wide Kindergarten information session on Feb. 2. It speaks to the big picture of what kindergarten looks like as well as having presentations from all of the specialized programs the district offers. During the Montessori presentation, the teachers will invite the families in attendance to the Montessori Open House.
2. CV Montessori Open House will be on Monday, Feb. 6 from 6pm – 7:30pm. As in previous years, this will be organized and run by the Montessori teachers. CVMS has been asked to continue with their help of greeting families & running the child care room.
3. Montessori sibling K registry is Feb 14 8:30am – 12pm
4. Montessori public registry is Feb 15 & 16 8:30am – 12pm
5. Neighbourhood registry is Feb 20, 21, 22
6. Regarding the Supreme Court ruling and extra funding for our district – no decisions have been made as yet, so at this time we have no idea as to class size & composition or what the cap will be on enrollment

New Business:

1. Decision made to not offer tea & treats at this year's info night, as in previous years it was largely wasted. Tammy to have website updated, post on Facebook page & send out email to society members asking for volunteers for greeters & child care help – perhaps the older kids can help, too.
2. Tonight, PAC discussed trying an alternating meeting schedule of evening & after school at 2:45pm. They will have their 1<sup>st</sup> after school PAC meeting on Feb 16 (there is a conflict for the usual date of 15<sup>th</sup>). CVMS discussed matching their new meeting schedule. Tammy to send out an email to the Board members for feedback.
3. CVMS Spring Social set for March 3<sup>rd</sup> 7pm White Whale. Tammy to have the website updated & a notice on Facebook.

Adjourn: 7:55 pm