

CVMS Minutes - November 19, 2014

Present:

Rosanne Gerritsen
Sarah Ritchie
Sherry Turnbull

Amelia Valmorbida
Katie King
Skye Myrbo-Hill

Korina Rushton
Gord Weber
Michelle Burry

1. **Call to Order** – 7:32 pm

2. **Introductions**

3. **Adoption of the Agenda** – Adopted

4. **Review and Adoption of March 12th, 2014 Minutes** – Minutes adopted.

5.0 Reports

5.1 President's Report - Sarah Ritchie

- PAC News
 - Nicole is the treasurer and Tara Snowden is Hot Lunch Coordinator.
 - PAC is looking for a District Rep. They meet once a month at Valleyview. Two people can share the position.
 - Janice Caton (Trustee) is trying to get Vanier seismically upgraded
 - Apparently SD71 is leading the province in innovation
 - The K-9 Curriculum is being revamped. You can go to Ministry of Education to give input.
 - The District is going into funding protection because enrollment is down. There is no new money coming into the district this year.
- Fundraising - The Aroma coffee fundraiser done.
- Upcoming Hot Chocolates Fundraiser – we get 25% of profits
- January - we're doing a school movie night

5.2 Vice President's Report – Sherry Turnbull

- Should Sherry meet with Allan, Sarah and Carmen in the New Year to discuss the Montessori Review

5.3 - Treasurer's Report - Michelle Burry

- Bank - \$33,165
- Revenue - \$825
- Expenses since June 1st - \$1,995 (less GST rebate of \$863)
- I have a copy of the income statement and balance sheet if anyone would like to see it.
- **\$500 Promotional Budget** – Michelle wondered if we should allocate funds to Promotion in the budget, possibly around \$500. Currently there is \$500 in the budget towards “Unspecified” but she thinks it would be a good idea to dedicate \$500 towards promotional expenses.
 - **Motion:** Michelle motions to add a budget item of \$500 for minor promotional items. Sherry seconds. The motion passed.

5.4 Secretary's Report - Rosanne Gerritsen

- **MamaCentric Talk** – Michelle Hawkins and Nicole Rippel will go to a Preschool group to talk about Montessori on Tues. Dec. 2nd from 4-5 pm.
- Rosanne submitted an **Ad to Island Parent Magazine** in combination with 7 other schools. The purpose is to advertise our Open House.
- **Bottle Return** – Spring Halasz offered to be a contact person for the account. She can pick up recyclables from parents or be a drop-off. She can be reached by phone or email and this is on the website. There is currently \$35 in the account.

5.5 Inventory – Lisa Wilcox and Laura Stewart absent

5.6 Liaison Report – Korina Rushton

- Things are going smoothly. Michelle isn't using her Shutterfly account, but this is not a problem as there is good communication between her and parents.
- Korina is Nicole Rippel's liaison

6. Old Business

6.1 Information Night - Sarah Ritchie

- Dan approved the date of January 14th for our Information Night.
- Let Sarah know if there are changes to the Press Release
- All board members are encouraged to attend and help out.
- Rosanne will send out emails to membership at beginning of January to get volunteers for child-minding

7.0 New Business

7.1 Parade – Korina

- Korina making decorations Thurs and Fri with classes and could use help.
- Decorating the float – Saturday at 11 a.m. – Bring decorations such as greenery and other “natural” items
- Children/Adults welcome to be in the parade

7.2 Laminator/Budget

- PAC has allocated maximum of \$300 towards a laminator.
- Should Montessori donate money to the fund to get a bigger better laminator? Dan said the office could kick in money too.
- Decision: Do more research on laminators and table it until the next meeting.

7.3 Allocation for Parade – under “Promotion”

8. Meeting Adjourned: 8:27 PM