

Comox Valley Montessori Society Annual General Meeting Minutes – May 18, 2016

Present: Cara Covas, Michelle Burry, Carmen Constantino, Korina Rushton, Sarah Ritchie, Chrissia Bowker, Rosanne Gerritsen, Trish McPhail, Tina Boccalon, Sherry Turnbull, Amelia Valmorbida, Natasha Robson, Sarah Countess, Tammy Sawatsky, Katie King, Christine Vanderee

1. Meeting Call to Order – 7:25
2. Introductions
3. Adoption of Agenda – Katie Adopted, Sherry Seconded
4. Review and Adoption of Minutes from April – Amelia Adopted, Natasha Seconded
5. Reports
 - 5.1. Admin report – Christine Vanderee
Kindergarten registration as of yet has no waitlist, but has been capped at its current 27 students. This will allow us to accept the 6 kids who are interested in entering the program at the higher grades. Any further enrollments will be placed on a waitlist. All seven divisions will be filled. All grade 6 students (9 kids) are planning on staying on for grade seven next year, which will make it our biggest graduating class yet. Student placement will start at the next staff meeting. Class configurations are not finalized for next year, but are expected to be:

One Kindergarten class
Two K-1 classes
One 1-2 class
One 3-4 class
One 4-5 class
One 6-7 class
 - 5.2. President's Report – Sherry
No Report
 - 5.3. Vice President's Report – Natasha
Looking into Reflections of Hope fundraiser. Will go through the PAC to share in this initiative, but was interested in the values element as it applied to Montessori learning. It was mentioned she might want to connect with the students who are involved with kindness initiatives already.

She will have a calendar of events in place for next year.
 - 5.4. Treasurer's Report – Michelle
Budget (see Attached Budget)
Because of the lack of funds due to the cancellation of the high tea the 2016/2017 budget has been made to reflect that. It is half of what we usually spend. We will be using funds that have been saved up from previous years in hopes of adding new classes.

It was decided that instead of reducing the Breakfast Club donation, that we take out the \$250 unspecified expense and return the annual donation to \$500.

Michelle moved that we adopt the budget, Amelia Seconded. All in favour, none against.

5.5. Secretary Report – Katie

No report

6. Old Business

6.1. Fundraiser – Either raffle \$2500 Expedia travel tickets (with the hopes of \$10000 of profits) or a wine raffle, where the wine is donated and given as the prize. Both ideas are still under discussion.

6.2. Picnic – June 26th from 11 to 3 hosted by Suzanne Falkner.

7. New Business

7.1. Elections – The new Board members are as follows:

Vice President –	Natasha Robson
Secretary –	Tammy Sawatsky
Directors at Large –	Sarah Countess
	Cara Covass
	Carmen Constantino
	Korina Rushton
	Tina Boccalon
	Amelia Valmorbida
	Rosanne Gerritson
	Sarah Ritchie

8. Adjourn at 8:10