

**Minutes for regular CVMS meeting on**  
Wednesday, December 13, 2006 at 7pm  
Glacier View School Library

**Presided by:** Britta Neumann

**Attendees:**

Gail Herman	Kathleen Murphy	Karen Silvester
Natalie Nickerson	Britta Neumann	Lisa Wilcox
Jeanine Fukui		

**Called to order at 7:10:**

- ♪ Motion to Adopt agenda by Gail, second by Natalie.
- ♪ Correction to last minutes –
  1. Lynda-Marie Handfield instead of Lisa Marie Hansfield.
  2. Gail's report was submitted incorrectly last month it should have read 64 members.
  3. Al Pullin's notes from last minutes should say "school home liaison" not home school liaison.
- ♪ Motion to adopt minutes as corrected from last meeting by Britta & second by Karen.

**Members' Reports**

- ♪ Britta's President's report is attached in a separate file. Main body of discussion was: VISIT SD71 WEBSITE AND VOICE YOUR OPINION RE: CONFIGURATION.
- ♪ Scott Greenfield will be removed from the board as requested by him. Gail will have his info removed from the website
- ♪ Gail - membership is at 63 – 2 new members that did not reply to welcome letter. 3 have unsubscribed this month.
- ♪ Mina was not here to submit her report.
- ♪ Jo is not here to submit her finance report. –Gail will email a copy of the fundraiser spreadsheet for collections to all board members – Jeanine will contact Jo with her concerns regarding the breakdown of the monies.
- ♪ Natalie's report included: Newsletter will likely be called "Montessori Memento". Nat submitted a business card ad for the CVMS in a choir program last month.
- ♪ Lisa reports that all of the materials have arrived for 2006.
- ♪ Jeanine's report is attached in a separate file with charts.
- ♪ Pauline is not here to submit her report.

**Announcements**

- ♪ None

### **Unfinished Business**

- ♪ Karen has not investigated gaming licence because of her very busy schedule but Britta has researched it. PACs are the only ones who can get the gaming licences and the monies raised from this are for the whole school. Karen McKinnon was correct when she reported that because we are associated with the public system we are not eligible. This is also the reason that the monies offered to us from the Kiwanis gaming funds were disallowed. In light of this (we cannot hold a raffle without this licence) we will use the items from Tupperware that Lisa has for a Silent Auction during the Friendship Ball in the New Year.
- ♪ Karen attended a course that included advertising for non-profit societies. She has the contact info and we will keep this in mind for after registration.

### **New Business**

- ♪ Membership and Mailing list issue was reviewed and resolved.
- ♪ Gail will update website to ask if mailing list only and add mailing list and membership to info night intent list.
- ♪ Gail would like the members to keep their eye out for a laptop computer to be donated or sold cheaply to the Society for full time use.
- ♪ Membership for 2006 will roll over to 2007 and Gail will send email out to let the membership know.
- ♪ Everyone has info about the Centenary from Kathleen and will think about how we will celebrate.
- ♪ We cannot automatically make parents members so will continue as we have been by keeping those who choose not to join on the mailing list.
- ♪ Britta motions to have a \$300 budget for a Montessori Only Parent Reference Library including Tomorrow's Child Magazine. Gail Seconds. All are in favour.
- ♪ All the rest tabled until next month.

**Adjourned at 9:15**