

Minutes from
January 17th, 2006

- On January 11th, an email vote to send in a letter of intent to the CVCommunity Foundation to apply for \$15,000 in funding was motioned by Gail, Seconded by Colleen and unanimously supported by the board.
- Lisa will look into buttons for support tags “I support programs...”
- Cathy Goss gave Britta a Montessori program of choice video and each member will view it and we will use it for the presentations to DPAC and School board
- Administrator (Allan Douglas) does not feel he needs to go to the mainland to see the classroom.
- Discussion regarding tax receipts and charitable donations resulted in Natalie taking charge of the tax receipts and accounting. She will get a receipt to Tracey Mantha
- Gail will email Farah at BCMA and see if corporate membership is worth our while as far as advertising.
- Tabled the vote on joining BCMA and we will reassess at next meeting.
- Nixed the vote on spending \$\$\$ for video library as not paramount at this stage.
- Lisa moves to send letter of intent to Vancouver foundation. Natalie seconds, all are in favour.
- Look into Rotary, Lions, Masons, Shriners, Soroptomists. Re-draft letter to say we have been approved and have ready to mail on Feb 1. Gail will send it to Kevin to proof before sending.
- We have 30 minutes at DPAC on the 23rd. This is how it will go
 1. Britta will introduce us all and do her speech,
 2. Video presentation
 3. Conclusion of speech
 4. Q and A
- We don't know what time we have for the SBM but our entire presentation is really only 15 minutes long.
- Meeting for January 31st
 1. Gail will ensure video is ready to go.
 2. Sign up sheet (Gail will prepare) Lisa will bring clip board – we will let people know sign up sheet is available but not leave it in plain view until after the meeting.
 3. All board members will be wearing name tags to be visible and hand out “I support program of choice” stickers.
- Colleen has “outcomes” of Montessori results has good information in it. Gail will read over and see if there is usable material in it.
- Colleen has prepared a press release prepared for us to critique and get back to her by Thursday so she can submit it to the papers by Friday.
- Gail will contact Karen McKinnon and see if she can come to our next board meeting.