

**Minutes for regular CVMS meeting on**  
Tuesday May 9<sup>th</sup> 2006 at 7pm  
Espresso Lane Coffee House in Comox BC

**Presided by:** Britta Neumann

**Attendees:**

Gail Herman	Mina Morehouse	Britta Neumann
Scott Greenfield	LeighAnn Vaughn	Lesley Munro
Pauline Rae	Kathleen Murphy	Lisa Wilcox
Anne Buchanan	Jeanine Fukui	Colleen Clark
Natalie Nickerson		

**Called to order at 7:15:**

- ♪ Introductions
- ♪ Britta put forward to adopt agenda, Natalie second, all in favour
- ♪ Adoption of previous minutes forward by Lisa, second by Gail, all in favour

**Board's Reports**

- ♪ **Membership: Gail** - 1 new member, 5 children on the wait list 3K, 2gr1
- ♪ **PR and Education: Colleen** – no PR in the last 4 weeks, lots of Meadowvale Sales and Constitution revisions done
- ♪ **Finances: Natalie**- Balance is: \$6443.50
- ♪ **President's Report: Britta** – Lion's club donated \$500, Parent meeting on Sunday went well. 50% attendance. Introduced Anne Buchanan, our new teacher.  
We need to do a press release to clarify the role of the society and what Montessori education is about. Colleen suggests that we come from the Glacier View perspective. We will do this after Anne is confirmed in the position
- ♪ **Purchasing and Inventory: Lisa** – We had discussed putting the order in at the end of April but the sale has been increased to 25% and extended to the end of May. Lisa and Anne will work together for a comprehensive list. Anne will also research what we can use that belongs to SD71 and has started looking into what needs to be purchased first. Kathleen will donate her unused Montessori materials.
- ♪ **Volunteerism: Jeanine** – Need more volunteers for the 20<sup>th</sup>.

**Unfinished Business**

- ♪ Art Auction is coming together. We will have live music; posters look great and are all around town. Still need more art.
- ♪ Need to discuss food for the art action
- ♪ Jo Hellenes unable to attend and therefore unable to be voted in as Treasurer.
- ♪ Our constitution
  - There was some discussion regarding particulars of the constitution. Colleen took notes and will re-draft and submit to board to vote on via email.
  - Britta discussed her vision to branch out into philanthropic areas after the program is set up.

**New Business**

- ♪ Natalie put forward to step down as Treasurer. Gail will take the books home and hold until Jo is elected. Second by Mina, all in favour

- ♪ Nancy at Starbucks donates 1 pound of coffee for each reading on Monday nights. We have about 5 pounds of coffee stocked up for use at events (Starbucks provides the already made coffee in a thermal urn with cups, lids)
- ♪ Pauline will organize Norcard greetings and bring the catalogues for the May 20<sup>th</sup> events.
- ♪ Meeting dates were set for the remainder of 2006 to alternate between Wednesdays and Tuesdays. These will be posted on the website.
- ♪ Motion to have Petty Cash of about 100\$ for reimbursement, postage, envelopes and other small purchases per month. Put forward by Britta, second by Gail. All in favour
- ♪ Anne reviewed a few things that she hopes we can do in support of the program. She feels strongly, like us, that all children – regardless of economic background should be able to attend the program.
- ♪ Anne would like to get input from the parents as far as 4 days for Kindies vs. 5.
- ♪ Anne would like to have an open house in the classroom in late June to meet her and visit where they will be going to school.
- ♪ Anne would like as much parental contribution as possible even before the program starts in September.
- ♪ Gail needs to send out emails to the class asking permission to give email addresses to Ruth the school secretary @ Glacier View
- ♪ School supplies through Teachers File – some were given to attending parents tonight
- ♪ Anne would like parents whose children need special services or learning assistance to contact the school so that these can be put into place.
- ♪ Stacey Greenfield will donate her consultant fee for any Usborne sales toward the society library.
- ♪ Scott looked into using the pavilion at Airforce Beach \$23/per hour for non profits needs a list of visitors for DND
- ♪ Sign up list at glacier view. Get donations for all food. Tickets for all children so that they can have a hotdog and drink
- ♪ Kathleen and Krisha met on Saturday and will probably work together. Kathleen got the go ahead from Al to send the application. Krisha is VERY qualified and has admin. experience.
- ♪ Regular preschool program with daycare license. Montessori preschool from 9-1 then after kindergarten care and afternoon daycare. Will try to accommodate from 8am to 6pm. Contact Gail to make application with Kathleen. Kathleen must start the 1<sup>st</sup> of July.
- ♪ Colleen will be stepping down as VP.
- ♪ **AGM will be on June 13<sup>th</sup> @ 7pm at Glacier View School unless otherwise notified. Gail will email the nominations list before May 19<sup>th</sup> when nominations will be open. Closed on the 29<sup>th</sup>.**

Adjourned at 9:10