

New Westminster Montessori Board Meeting

November 29, 2017 (6:45 start)

Members in attendance: Lia, Meagan, Ross

I Approval of Agenda & Minutes

- 1) Approval of November Agenda; Meghan approves, Lia seconds
- 2) Approval of October minutes; Lia approves, Meghan seconds.

II Guests - N/A

III Action Items

- A) Website on hold
Meagan will work with Rod to get website to completion.
- B) Send out newsletter before holiday break
This month will be Xmas theme. Include summary of carnival, upcoming AGM in February, request for new board members.
- C) Montessori Advisory Committee
Ross attended MAC meeting October 31st & summarized meeting items.

IV Agenda Topic

- 1) Treasurer report
No treasurer report. Jo is to meet with Satinder to complete the treasurer handover to Jo.
- 2) Purchasers report
 - a) Lia noted no recent purchases made, some outstanding payments for teachers purchases from September. Lia to coordinate w. Jo.
- 3) Fundraising
 - a) Discussed holiday fundraiser but too late in year, no members seemed interested in coordinating.
- 4) NWMS charity status
 - a) Satinder received confirmation from CRA November 3, 2017 that NWMS charity status is reinstated. We can process donations and provide tax receipts.
- 5) AGM is in February 2018
 - a) Ross will be stepping down as President. NWMS to decide who new President should be before AGM.
- 6) Is NWMS done?
 - b) Noticeable lack of interest in attending regularly scheduled NWMS monthly meetings. Is this a result of poor day/time for meetings? Has NWMS met it's objective and no longer relevant? Further discussion required.

Meeting adjourned at 7:55.