

New Westminster Montessori Board Meeting

September 27, 2017 (6:45 start)

Members in attendance: Josephrine, Meagan, Ross, Claudine

I Approval of Agenda Minutes

- 1) n/a due to new school year.

II Guests - N/A

III Action Items

A) Website on hold

Meagan is too busy to finish the website. Ross will work with Rod to get to completion.

B) List of Montessori teachers

List of teachers has been updated. New teachers include;

McBride: **Grade 1/2:** Hoda Toufic

Grade 1/2: Bei Peng

Grade 3/4: Stephanie Kwok

Grade 4/5: Kimlyn Hikida

Connaught: **Grade 2/3 Montessori:** Daniel Willows/Jessica Seens

Grade 1/2 Montessori: Sonia Samra/Amanda MacCaskell

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) n/a

3) Fundraising

- a) The Fall Carnival was a success!! NWMS managed to profit \$391 with some minor expenses still outstanding.

- b) Ideas for future carnival to be held at Moody Park next year, and to include a raffle:

4) NWMS charity status is on hold due to accounting error (mistaken tax account number) submitting our financial info to the Canada Revenue Agency (CRA) last year.

- a) Satinder is in contact with the CRA to correct this mistake.

5) AGM is in February 2018

- Ross will be stepping down as President. NWMS to decide who new President should be before AGM.

Meeting adjourned at 8:05.