

New Westminster Montessori Board Meeting - AGM

April 4, 2018 (6:45 start)

Members in attendance: Ross, Claudine, Lia, Jo, Alex

I Approval of Agenda for Feb and Minutes for Jan

Lia approved, Alex seconded

Review and approve AGM minutes from 2017

Claudine approved, Alex seconded

II Guests

Nicole Carleton – parent from Connaught

Joanna Jackson- Farley - parent from Connaught

IV AGM

1) Purchaser's report

- a) Lia to send a reminder to teachers to send receipts for expenses.

2) Treasurer's report

- a) Status report - Satinder has finished filing 2017 reports and will send financial information to Jo to move forward for 2018.

3) Role clarification:

President – answer email questions from parents inquiring about Montessori, direct parents to other sources, attend (or delegate Society member to attend) Montessori Advisory Meetings twice a year to update the MAC on NWMS updates, lead regular NWMS meetings, revise/update meeting minutes and create meeting agenda(s).

Secretary – Take minutes from meetings and send on to president for revision/updates

4) Election of Officers

President – Joanna Jackson-Farley

Purchaser - Lia Fadeeva

Treasurer - Jo (Faye) Luk

Secretary - Ross Arbo

Members at Large - Alex, Tonya, Monique, Nicole

III Action Items

A) Website is almost complete.

B) Moved bank to TD

- C) Fundraising ideas – student artwork sale (mugs, posters, etc.), runathon. Idea to reach out to the PAC and do joint fundraising. A Montessori parent could attend a PAC meeting to propose the idea.
- D) Next meeting Wed. June 6th at Waves Coffee (6th and 6th uptown) at 6:30.
- E) Board should revisit the vision of the Society.

Meeting adjourned at: 7:50