

New Westminster Montessori Board Meeting

April 24, 2018 (6:45 start)

Members in attendance: Joanna, Ross, Jo, Lia, Colleen

I Approval of Agenda for November and Minutes for October

Colleen approves minutes, Lia seconds, Lia approves agenda, Ross seconds.

II Guests

Monica, Chelsea, Rafael, Leanne

III Action Items

- A) Conflicting info on our new website (wrong email address, meeting location, links to past minutes) have been updated and corrected.
 - a. Realized that our old info may still be listed on past printed documents (such as info sheets). This will need to be updated.
- B) Discussion on Facebook updates for future
 - a. Chelsea (new member) offered to spearhead doing another teacher interview. Discussed approaching Ms Devon Codesmith (McBride).
- C) Status with CRA still in limbo
 - a. Jo has made contact with Satinder and is in process of getting financial info for previous years (2016 & 2017)
 - b. Audit of the NWMS with the CRA scheduled for May 15, 2019.
- D) Treasurers summary
 - a. The 2019 January – March financials were reviewed. Overall expenses are \$1,132 (for classrooms) and \$565 for CRA costs.
- E) Purchasers summary
 - a. No major updates or purchases.
- F) Mail pick up
 - a. Letter from Vancity regarding Dividend Report and Account Balance. None of the current Board members are aware of this account. Joanna and Jo will follow up with Vancity to close account.
- G) Welcome to Kindergarten –
 - a. Wednesday June 12 – Connaught Heights – Joanna will attend to represent NWMS
 - b. Thursday June 6 at 1:10 pm – McBride- Colleen and Rafael will attend to represent NWMS
 - c. Ross to provide tri-fold info sheet (MS Word Document) to NWMS to update (email address), print, and distribute.
- H) Montessori Advisory Committee (MAC) Meeting
 - a. Joanna asked about attending future MAC meetings. Recommended reaching out to Quirina to organize & coordinate.

- I) Parent Meet-up in Park
 - a. Plan is to organize outdoor meet-and-greet in the new school year, at a local New Westminster park, potentially September 14, 2019.
- J) 2019 AGM!!!
 - a. The NWMS last AGM was April 2018
 - b. The current directors (board members) stepped down from their positions in order to elect a new board.
 - c. A new board was elected. The new board will consist of;
 - i. Joanna Jackson-Farley (President)
 - ii. Chelsea Ezeagwuna (Vice President)
 - iii. Josephreen Luk (Treasurer)
 - iv. Colleen Jeffery (Secretary)
 - v. Monica Ongkowidjojo (Purchaser)
 - d. Chelsea agreed to be Vice President with assistance from Joanna.
 - e. Monica (Purchaser) and Colleen (Secretary) agreed to assist each other in those positions.
 - f. Jo took the opportunity to update the directors list per the above.
 - g. Ross Arbo's son is graduating grade 5 and out of the Montessori program this year, so Ross will no longer be a NWMS member.
- K) Next meeting Wed. June 26, 2019 at Waves Coffee (6th and 6th uptown) at 6:30.

Meeting adjourned at: 7:20