

## **CVMS Meeting Minutes - October 21, 2020**

**Attendance:** Kyle Timms, Yolanda Lehton, Lindsay McPherson, Tammy Sawatsky, Trish McPhail, Naomi Ciantar, Karyn Parkinson, Carmen Costantino, Ashless Messam, Spring Halasz, Tricia Bukta

**Call to Order:** 6:04 pm

### **Introduction and Attendance**

**Adopt Oct 21 2020 Agenda:** Motion - T.Sawatsky, Second - C.Costantino, Passed

**Review & Adopt Sept 23 2020 Minutes:** Motion - L.McPherson, Second - T.Sawatsky, Passed

**CVMS President Report:** absent

**CVMS Vice President Report:** nothing to report

**CVMS Treasurer Report:** absent

### **CVMS/PAC Secretary Report:**

- Grant available through the Community Foundation with application deadline of Oct 30th; this is a second grant offered for application for COVID-19 emergency support due to such things as missed fundraising opportunities for capital spending
  - Suggestion for CVMS to apply to support the building of the new classroom
  - Further investigation needs to happen asap to determine how to apply as non-profit, as we are not a registered charity
- Spring Halasz has volunteered to represent the CVMS at DPAC meetings. Spring no longer has children in the Montessori program but would love to 'give back' to the CVMS. She has experience with DPAC through her position on the Highland PAC. Tammy will review the CVMS Constitution and Bylaws as well as board member job descriptions to see whether a DPAC rep would fit into something we already have in place or if we need to create a position at the Nov meeting.
- Fundraising idea proposed: online shopping mall via Facebook, run by Marije Wagenmakers (CVMS President)
  - First one will start asap for PAC to encourage Christmas gift shopping
  - Second one will be in the spring for the CVMS

### **General Discussion:**

- How best to provide continued support to Steve Parry at Courtenay Elementary
  - Kyle advised Steve will be spending time in a Monty classroom at the Q and working on having a Q Monty teacher spend time with Steve in his classroom
  - Everyone agrees the worry remains that Steve will continue to feel isolated from the program & his peers; Admin at both schools are actively brainstorming ways to stay connected
- Reminder to the CVMS board members that we need to have a schedule created asap of member attendance at Courtenay Elementary PAC meetings in order to provide Montessori support

**Next Meeting:** 6 pm Nov 18 2020

**Meeting Adjourned:** 7:17 pm