

Queenswood Montessori Society
St. Christopher's Montessori School
2619 Currie Road, Victoria, BC V8S 3B9

Minutes: Board of Directors Meeting
Date: Thursday October 12, 2017
Location: 2619 Currie Road
Time: 6:30 PM

Board Members in Attendance:

Anna Arneja
David Arnsdorf
Chris Bechard
Jennifer Brown (Secretary)
Elizabeth Dutton
Jocelyn Stanton (Chair)

Guests:

Ricky de Souza (Principal)

Regrets:

Chris Royle
Joshua Bixby

1. Call to Order

Motion: to call the meeting to order. Moved by Elizabeth; seconded by Chris. Carried.

2. Approval of Minutes

Motion: to defer approval of September's meeting minutes to next Board meeting.
Moved by Elizabeth; seconded by Chris. Carried.

3. Approval of the Audited Financial Statements

Motion: to approve the audited financial statements for 2016/2017 to be presented in the 2017 AGM tonight.
Moved by Elizabeth; seconded by Chris. Carried.

4. Report from the Nomination Committee

David presented that the Nomination Committee met today to speak about better defining the role of the Nominating Committee going forward. A discussion took place revolving around the difference between Bylaws and Terms of Reference and how they relate to each other. The Bylaws are the minimum standard and the Board has the ability to go above and beyond those in the Terms of Reference. David spoke to Britta

to clarify potential questions the Nominating Committee may have, such as: “Does the Committee have the ability to say no to someone that wants to stand for election?” - No, as long as the member with interest of standing meets the requirements. If there are spots, then we wouldn’t be able to decline a request to join the board as a Director. If more candidates than spots, it would move to a yes or no vote per candidate at the AGM. Bylaws won’t change, but Terms of Reference can. Current By-laws currently provide 2 paths to stand for nomination. For 2017, we are presenting a slate to be elected by acclamation. We can put together a good Terms of Reference to help next year’s Nominating Committee. It is possible to Terms of Reference at will without motioning to change them.

5. Adjournment

Motion: to adjourn. Moved by David; seconded by Anna. Carried.