

Western Communities Montessori Society
Board of Directors' Meeting Agenda

Email: board@west-mont.ca

Extraordinary Meeting: Interim Budget and Tuition Fee Approvals

DATE: February 3, 2011 meeting, Redwood Room, 7:00 pm

Draft_2_ Final____

ITEM DISCUSSION

ACTION

1. CALL TO ORDER:

Paul

(Floor opportunity to ask about Agenda or discussion of submission prior to meeting, via s.2.6.d.
Any item requiring a decision from the Board will be moved to New Business so the Floor can contribute)

2. ADOPTION OF AGENDA: Changes and additions?

Paul

3. ADOPTION OF PREVIOUS MINUTES: (January 20, 2011)

Paul

4. OLD BUSINESS:

None to be discussed: will be addressed at regular February 17, 2011 Board meeting.

5. WCMS REPORTS:

None to be discussed: will be addressed at regular February 17, 2011 Board meeting.

6. NEW BUSINESS: (Floor has 4 min./person to participate in discussions re. items requiring a vote)

1. Presentation of the 2011-2012 Fees and Interim Budget for Board approval.

Kim/Barb K.

7. BUSINESS FROM FLOOR:

8. IN CAMERA:

Start time:

End time:

9. ADJOURNMENT:

Paul

10. NEXT MEETING: Thursday, **February 17, 2011 at 7:00 pm** in Redwood classroom:

Agenda items to Shannon Tait, Secretary, by **Feb 8, 2011 to board@west-mont.ca