

Meeting of the Board of Directors
Of
Montessori Education Preschool & ECS Institute of Alberta

The Meeting of the board was held on
June 13th, 2023 at #3 Windsor Crescent S.W. Calgary Alberta T2V-1V4

Officers of the Board Present:

John Samaksa	President
Donna Toews	Secretary Treasurer
Muriel Samaska	Chair

Other Board Members Present:

Dorota Cieplak	Britannia Montessori
Sharron Foster	Carousel Montessori
Margaret Chaput	Bonavista Montessori
Minaz Bharwani	Michael's Montessori
Rebekah Cosyns	Alpine Montessori
Mandeep Aulakh	Ranchlands Montessori

Employees Present:

Cheryl Gyoerick	School Administrator
Nichole Langlois	ECS Coordinator

1. The meeting was called to order at 6:00pm. It was determined that a quorum was present, and the meeting could conduct business.
2. The Secretary Treasurer determined and reported that notice of the meeting had been properly given or waived by the directors.
3. There was presented at the meeting, a copy of the minutes of the previous meeting of the board.
4. Approval of the Agenda. Agenda approved
5. Administration Update – Cheryl Gyoerick

Ms. Claire will be moving on from our Alpine location, Ms. Erin will be moving on from our Britannia location. We wish them all the best in their future endeavors.

6. Secretary Treasurer/Executive Director – Donna Toews

We are looking to hire 2 additional EA's 30hrs/week - 1 at our Carousel location as another PUF child has joined the Sr classroom that has significant 1:1 support needs and 1 at our Britannia location to replace our EA leaving on Maternity leave currently supporting both the jr and Sr classrooms.

An Advertisement has been placed on Indeed and we will be holding Interviews beginning next week for the appropriate candidates. Resumes can also be emailed to our info@montcc.ca or admin@montcc.ca emails.

7. New Business

We are still needing some teachers and volunteers for summer programming and field trips. We have been working with FSCD for children requiring summer support and now have all summer EA's in place.

Any one interested in filling the last of the summer positions can reach out to Cheryl at ECS@Montcc.ca

Our AGM will be held on August 31st at 12:00pm. We will host a luncheon meeting. We look forward to seeing everyone there.

8. Old Business

None

9. The directors ratified and approved all documents presented.

10. Wrap Up and adjourn

There being no further business, the meeting was adjourned at 7:30pm.

Dated: June 13th, 2023

Secretary Treasurer  Printed Name Donna Toews

Witness *Nichole Langlois* Printed Name Nichole Langlois