

Campus PreSchool

Meeting Minutes---Campus Preschool September 7, 2011

Meeting Called by: The Campus Board of Directors

Type of Meeting: Annual General Meeting

Facilitator: Karen Quinn

Attendees: Rhiannon Carter, Karen Van Steenis, Karen Quinn, Mary van Cuyk Aubie, Heidi Dick, Sarah Dick, Laura Sharp, Jennafer Jones, Naava Migneault, Bonnie Pettit, Dawn Worobets, Nancy Osness, Heather Kinahan. Parents/caregivers of children attending Campus Preschool for the 2011-2012 school year.

Absent: Sarah Anderson, Gudrun Schulze Ebbinghoff,

Call to Order: 6:52 pm

TOPICS:

A. Additions to the Agenda

None

B. Old Business

Voting in of New Treasurers

C. New Business

Welcome to the new parents of campus preschool

B. Old Business

1. New Treasurers have been found. Karen motions to vote in Bonnie Pettit and Naava Migneault as co-treasurers. Heidi seconds motion. All in favour. None opposed.

C. New Business

1. Karen introduces the board members to the parents at campus preschool. Mary, Heidi, and Dawn report on the daily activities at campus and welcome new families to the program. This included the school's philosophy and teaching style; a guide to what happens on parent help day; snack guideline and allergy information. Heather Kinahan introduced herself and her program 'Big Plans' for speech therapy screening and assistance. Parents were reminded of the school's illness policy, which is that set by Social Services/Government of Alberta (See attached).

Date Set for Next Meeting: September 14, 2011 @ 6:55pm

Meeting Adjourned 8:05 pm