

THUNDER BAY CHRISTIAN SCHOOL SOCIETY BOARD OF DIRECTORS MEETING



Date and Time: Monday, June 3, 2019 at 8:00 p.m.

Executive meets prior at 7:30 p.m.

Location of Meeting: Thunder Bay Christian School

Devotions: Jolene Makkinga	Refreshments: Charmaine Zachary
Chairperson: Jolene Makkinga	Secretary: Stephanie Postuma
Vice Chair: Rob Mol	Treasurer: Ralph Bakker
ATTENDANCE: Jolene Makkinga, Ralph Bakker, Stephanie Postuma, Charmaine Zachary, Tina Schelhaas, Deanine Bakker	
ABSENT WITH NOTIFICATION: Rob Mol, Devin Breukelman, Arend Janssens	

MINUTES

1.	<u>Welcome and Devotions</u> Devotion based on Luke 1:30-31. "Building a Confidence that Won't Fail" Jolene opens in prayer.	Tina / Ralph
2.	<u>Agenda Additions</u> -None <u>Declaration of conflicts of interest</u> – Deanine Bakker declares a conflict of interest with the Human Resource committee with the hiring process for the part-time primary grade teacher position.	
3.	MOTION: That the minutes of May 7, 2019 be approved as presented. ...CARRIED	
4.	<u>Business Arising From Previous Minutes</u> – None MOTION: "to offer Kimberly Schelhaas the position of Administrative Assistant for the 2019 / 2020 school year" ...CARRIED Motion was passed by email correspondence. Note: Tina S. abstained from the vote due to conflict of interest. Charmaine Z. was not a part of the vote also due to a conflict of interest.	
5.	<u>Correspondence</u> - None	

6.	<p><u>Leadership Team Report</u> Great Effort Award: Ava Kaemingh and Max Johnson Citizenship Award: Nazar Tereshchenko and MacKenzie Binderup</p> <p>Grade 8 Awards: Academic Proficiency: Ashlyn Schep Music: Rebekah VanVoort French: Ashlyn Schep Athletics: Owen Voortman and Kara VanElburg Christian Living: Ashlyn Schep Grade 10 John Haveman Award: Elise Bakker</p> <p>MOTION: That the above awards be awarded at the graduation ceremony on June 21, 2019</p> <p style="text-align: right;">...CARRIED</p>	Deanine / Tina
7.	Coffee Break / Refreshments	

8.	<p><u>Business from Committees</u></p> <p>1. Executive</p> <p>Executive will go through the motions relating to Policies in order (see email from Grace to the executive dated May 28th) to update the Board section of the website and will confer with the Board once complete.</p> <p>2. Human Resources</p> <p>See above (business arising from the previous minutes) for a motion regarding Administrative Assistant hire.</p> <p>Deanine leaves the room due to a conflict of interest.</p> <p>MOTION: “To extend an offer of hire to Deanine Bakker for a part-time position as a primary grade teacher ”</p> <p>...CARRIED</p> <p>3. Finance</p> <p>Update given. Financials on track for the year. A possible trivia night being planned: tentative date end of September</p> <p>4. Maintenance / Transportation</p> <p>Playground work continues.</p> <p>MOTION: “To extend a three year contract of hire to Meijard/Walls Corporation for the janitor position at Thunder Bay Christian School ”</p> <p>...CARRIED</p> <p>5. Admissions</p> <p>MOTION: “That we accept the Timothy and Emma Baxter as members of the Thunder Bay Christian School Society and accept their daughter Halle for enrollment in September.”</p> <p>...CARRIED</p> <p>6. Twice As Nice</p> <p>Discussion held regarding the house between Twice as Nice and the parking lot (238 N. May Street). Proposal was read from the TAN committee. The Board will continue to discuss and pray over the matter</p>	<p>Referred to executive committee</p> <p>Charmaine / Ralph</p> <p>Ralph / Devin</p> <p>Motion was carried May 14th</p> <p>Devin / Tina</p> <p>Motion was carried May 14th</p> <p>All Board members</p>
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9.	<p><u>Matters Outstanding:</u></p> <p>1. Bibles. ESV Bibles are not in production. The only one in production is the ESV Study Bible at a significantly higher cost. Suggestion given: To purchase the ESV Study Bible for each student in Grade 3 to follow them throughout the rest of their school years. Going forward, at the graduation, each student would receive a devotional (currently they receive another Bible).</p> <p>MOTION: “Going forward, each Grade 8 student will receive, at graduation, a devotional as their parting gift from Thunder Bay Christian School.”</p> <p>...CARRIED</p>	Tina / Deanine
10.	<p>Adjournment</p> <p>11.1 Motion to adjourn is Carried (Tina / Deanine)</p> <p>11.2 Time adjourned: 10:12 p.m.</p> <p>11.3 Charmaine closes in prayer</p>	<p>Next meeting (tentative):</p> <p>Tuesday, August 20, 2019</p> <p>Refreshments: Jolene</p>