

THUNDER BAY CHRISTIAN SCHOOL SOCIETY BOARD OF DIRECTORS MEETING



Date and Time: Tuesday, September 17, 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: Stephanie Postuma
Chairperson: Jolene Makkinga	Secretary: Stephanie Postuma
Vice Chair: Rob Mol	Treasurer: Ralph Bakker
ATTENDANCE: Allen Bron, Jolene Makkinga, Ralph Bakker, Rob Mol, Stephanie Postuma, Devin Breukelman, Arend Janssens, Tina Schelhaas	
ABSENT WITH NOTIFICATION: Charmaine Zachary	

MINUTES

1.	<u>Welcome and Devotions</u> Jolene opens in a devotion "The Body of Christ" based on 1 Corinthians 12: 12-14	Ralph / Rob
2.	<u>Agenda Additions</u> –None <u>Declaration of conflicts of interest</u> – None	
3.	MOTION: That the minutes of August 19, 2019 be approved as presented. ...CARRIED	
4.	<u>Business Arising From Previous Minutes</u> – None	
5.	<u>Correspondence</u> – 1. Letter of encouragement from Ray Hendricks received 2. Letter requesting information about a former student -Allen will look through the records and will request a legal document before giving out any information. See more correspondence from Allen in the PrincipAl's report.	Allen will take care of this

6.	<p><u>Principal's Report</u></p> <ul style="list-style-type: none"> -Beginning of school year has gone well so far. Positive atmosphere. -Meetings with staff, bus drivers, By-Law Committee and Principal Search Committee -Monthly community assemblies (each month when Allen is here). All of the community is invited. <p>Correspondence</p> <ul style="list-style-type: none"> -Edvance Christian Educators: Conference is scheduled for October 24 and 25th. -Christian School Foundation: Membership and Bursaries. Will discuss prior to January -Ontario Ministry of Education: High School Inspection is due this year. -Edifide: Plan a meeting with Jonathan Schat, executive director <p>Administration/Staff Leadership</p> <ul style="list-style-type: none"> -By-laws Review and Update: Need consistency and accuracy between the By-laws with what is actually happening at school -Developing a Leadership/Admin team -Review of schedules including Teacher and Staff Contracts -Updating the parent handbook, discipline policy and procedure (in classroom and on bus) -Policy Reviews: contact names and information. <p>Program</p> <ul style="list-style-type: none"> -Curriculum: Math and Language Arts -High School: Blend of In-Class and on-Line learning and Spring Mission Trip -Updating Technology Connection and Services: Dunrite Computers <p>Promotion / Advancement</p> <ul style="list-style-type: none"> -Updating website: User friendly, making a member only section (policies etc and weekly journal), and Board member section -Contact UCB for promotion of the school. Meeting will be set up with Rob Freeman and Andrew Shaver when Allen returns in October. -Community Partners (Twice as Nice etc) 	
7.	Coffee Break / Refreshments	

8.	<p><u>Business from Committees</u></p> <p>1. Principal Search Committee</p> <p>No report. Possible meeting this week.</p> <p>2. Finance</p> <p>MOTION: “To use the monies recently donated to the school from a beneficiary for use in the general fund” ... CARRIED</p> <p>MOTION: “To approve Jen Templeman, Ken Knight, Aaron Breukelman, Carolyn or James DeGroot, Martin Schep and Darryl Staal as names to be put forth as members for the finance committee.” ... CARRIED</p> <p>3. Maintenance / Transportation</p> <p>Question re: lockdown if other schools on the south side are in effect. Allen states he will take care of it.</p> <p>4. Twice as Nice</p> <p>MOTION: “That Twice As Nice (TAN), and therefore the Thunder Bay Christian School Society, purchase the house situated between the store and the overflow parking lot at 232 N. May Street” ... CARRIED</p> <p>*Note: This motion is passed at the Board level only at this time, with the intent to bring to the membership for a vote, as per the TBCS bylaws. Therefore this motion is not for the intent to purchase at this time but to pursue the matter further.</p> <p>*Note: Finance committee to discuss the best way to purchase the house in order to present to the members.</p>	<p>Arend / Rob</p> <p>Ralph / Rob</p> <p>Allen Bron</p> <p>*****</p> <p>Ralph / Stephanie</p>
9.	<p><u>Matters Outstanding:</u></p>	
10.	<p>Adjournment</p> <p>11.1 Motion to adjourn is CARRIED. (Ralph / Devin)</p> <p>11.2 Time adjourned: 10:30 p.m.</p> <p>11.3 Stephanie closes in prayer</p>	<p>Next meeting (tentative): Thursday, October 17, 2019 Refreshments: Tina</p>

