

THUNDER BAY CHRISTIAN SCHOOL BOARD OF DIRECTORS MEETING

Tuesday, Oct 9, 2018 at 8.00pm

(Executive at 7:30pm)

AGENDA

Executive meets prior to meeting.

Roll call: Joel V, Jolene M, Shawn J, Eric B (over the phone) Arend J, Rob M, Peter H, Charmaine Z, Tina S.

Absent with notification: Devin B.

1. Opening Devotions: Joel V. reads 2 Kings 8:1-6, Devotion.

-Opens with prayer.

2. Adoption of the agenda

-Motion by Rob M, Seconded by Arend J.

-carries

3. Declaration of conflicts of interest

-none

4. Adoption of the minutes of the previous board meeting (Sept 11, 2018)

-Motion by Tina S, Seconded by Shawn J.

-carries

5. Old/New business arising from the minutes

-Peter has discussed the Jump Math with Erin who will use Jump math as well as some other resources.

6. Correspondence

-none

7. Leadership Team Report

-report on board site

-discuss issues regarding the school key and problems with people picking up the key at all hours.

-This issue will be taken care of by the new locking system

-discuss issues with discipline on the busses

-look at possible changes to make to the bus discipline form

-administration has to use discretion when implementing the discipline policy

-first aid course is in the works.

-Peter to inform the bus drivers and part time staff that they need to attend

-discuss birthday parties at the school as this increases

-discuss if there needs to be a fee attached.

-maintenance will look into this.

-discuss teacher evaluations for this year.

-Peter will contact Al Bron about doing evaluations for this year.

-discuss grade 8 trip chaperones

-review communication from board to staff

8. Coffee Break

9. Committee Reports:

a. Executive

b. Principal Search

-preliminary add has been put together

Motion: “To approve proposed principal job add”

-made by Shawn J, Seconded by Tina S.

-carries

- will write a letter that can be sent to churches without prayer partners.

-will stay with 5 committee members.

-discuss having a pastor bless the graduating students each year.

c. Human Resource /Program

d. Finance

-discuss financial statements

e. Promotion and Membership

-sign making night coming up

-finance to discuss how to manage monies raised

f. Transportation

g. Maintenance

--work continues to comply with insurance requirements

h. Contract Partnership

i. Thrift Store

-discuss recent email sent by Ken to volunteers.

-committee needs to let Ken know that all communication needs to be approved.

j. Bazaar/Skate-a-thon/Golf Day

Motion: “To approve Jesse Haveman, Jason Buitenhuis, Ben Breukelman, Mark Veurink as members of the Bazaar and Skate a Thon committee”

– Made by Rob M, Seconded by Tina S.

-carries

k. Booster Club

l. ACE

m. Admissions

n. High School

o. SQAP Implementation Committee

10. Review of calendar of board events/other

-Membership meeting to be held November 5, 2018 d.v.

Motion: “To approve Ralph Bakker, Deanine Bakker and Stephanie Postuma as nominees for the school board to be presented to the membership”

-Made by Eric B, Seconded by Tina S.

-carries

Discuss format of membership meeting.

11. Next meeting

-November 20, 2018

-Snacks Tina.

12. Motion to adjourn

13. Closing prayer

-Charmaine