

THUNDER BAY CHRISTIAN SCHOOL BOARD OF DIRECTORS MEETING  
Monday, November 21, 2017 at 8.00pm  
(Executive at 7:30pm)

AGENDA

1. OPENING DEVOTIONS
2. ADOPTION OF THE AGENDA
3. DECLARATION OF CONFLICTS OF INTEREST
4. ADOPTION OF THE MINUTES OF THE PREVIOUS BOARD MEETING (October 10, 2017)
5. OLD/NEW BUSINESS ARISING FROM THE MINUTES
6. CORRESPONDENCE
7. LEADERSHIP TEAM REPORT
8. OUTGOING MEMBERS REFLECTIONS
9. ELECTION OF NEW BOARD EXECUTIVE
10. COFFEE BREAK
11. COMMITTEE REPORTS:
  - a. Executive
  - b. Human Resource /Program
  - c. Finance
  - d. Promotion and Membership
  - e. Transportation
  - f. Maintenance
  - g. Contract Partnership
  - h. Thrift Store
  - i. Bazaar/Skate-a-thon/Golf Day
  - j. Booster Club
  - k. ACE J
  - l. Admissions
  - m. High School
  - n. SQAP Implementation Committee
  - o. Staff interactions
12. REVIEW CALENDAR OF BOARD ACTIVITIES/OTHER
13. MINI-MINUTES
14. NEXT MEETING
15. MOTION TO ADJOURN & CLOSING PRAYER (Jolene Makkinga; refreshments)