

THUNDER BAY CHRISTIAN SCHOOL BOARD OF DIRECTORS MEETING

Tuesday, May 8, 2018 at 8.00pm

Minutes

Executive meets prior to meeting.

Roll call: Joel V, Eric B, Jolene M, Shawn J, Tina S, Charmaine Z, Peter H, Devin B, Rob M,
Absent: Arend J

1. Opening Devotions

-Joel V reads Psalm 103: 1-5

2. Adoption of the agenda

- Dan Breukelman will join the meeting after coffee.
- Dan has been given a breakdown of Toronto trip costs.
- Kids that do not raise \$1000.00 are responsible for covering the difference.
- Motion made by Rob M, Seconded by Eric B.
- Carries

3. Declaration of conflicts of interest

-none

4. Adoption of the minutes of the previous board meeting (April 10, 2018)

- Motion made by Devin B, Seconded by Tina S.
- carries

5. Old/New business arising from the minutes

-Charmaine has spoken with her brother about the new NIV translation and he had concerns about the translation. He will send information about this issue.

6. Correspondence

-none

7. Leadership Team Report

- Found on board site.
- All contracts have been signed.
- no applications have been received to date.
- Elizabeth Boyes contract was reduced by 3% because there was too much prep time included.
- HR will discuss this before moving forward with any decision.
- Meeting was held with all those involved with the care of Ethan Breukelman.
- Worker break issue has been solved for the time being.
- An ad for a PSW position will be put out this week.
- Have further discussion about Bible translation used for graduation Bibles as well as classroom Bibles.
- Grade 8 grads will have option between ESV and NIV (new)

- An incident of foul language occurred in the grade 8 class, the culprit served an in school suspension.
- Office needs ACE amount
- looking at increasing Insurance benchmark.

8. Dan Breukelman joins the meeting to express some concerns.

- Concerns about Toronto trip include concerns about the chaperones that were chosen.
- Feels that Peter lied about the female teachers being asked.
- Dan wants to go with on the Toronto trip because of concerns about the bullying.
- Dan has concerns about the extra money raised and how it is used.
- Feels that he is being charged extra for the trip over what the other attendees have to pay.
- Is frustrated about the ongoing issues regarding bullying.
- Eric to respond with a letter.

9. Committee Reports:

a. Executive

- Discuss possible change in membership fees.

b. Human Resource /Program

c. Finance

- Donation received from Anne Toering to be put to capital expenditures.
- Discuss change in insurance

Motion: "To increase Insurance benchmark from 50% to 60%"

- made by Shawn J, seconded by Tina S.
- carries

d. Promotion and Membership

- Paint night coming up.

Motion: "To accept Dana Dykstra as a new member of Promotion and Membership committee"

- Made by Charmaine Z, Seconded by Tina S.
- carries

e. Transportation

f. Maintenance

- Norm Walls and John Meijaard to be hired as janitors

g. Contract Partnership

h. Thrift Store

- Lynda Cramer and Rose Drewiek hired as assistant managers for Twice as Nice.

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

- Golf day coming up. Get your teams in.

j. Booster Club

k. ACE

l. Admissions

Motion: “To accept Joel and Veronika Mitchell as members of the Thunder Bay Christian School society and accept their child for attendance”

-made by Jolene M, seconded by Eric B.

-carries

m. High School

-Looking at 11/12 for the future.

n. SQAP Implementation Committee

o. Staff interactions

-Increasing JK/SK days has been discussed with some staff with positive feelings towards it.

11. Next meeting

- June 12 2018 – snacks - Tina

12. Motion to adjourn

-Made by Eric B, Seconded by Devin B.

-carries

13. Closing prayer

-Eric B.