

THUNDER BAY CHRISTIAN SCHOOL BOARD OF DIRECTORS MEETING

Tuesday, December 11, 2018 at 8:00 p.m.

(Executive at 7:00 p.m.)

MINUTES

Executive met prior to meeting.

Roll call: Jolene M., Arend J., Rob M., Devin B., Tina S., Ralph B., Deanine B., Stephanie P., Peter H.,

Absent with notification: Charmaine Z.

1. Opening Devotions: Jolene M. reads from Exodus 2. Devotions.

-Jolene opens with prayer

2. Adoption of the agenda

-Motion made by Rob M., seconded by Ralph B.

-motion carries

3. Declaration of conflicts of interest

-none

4. Adoption of the minutes of the previous board meeting (November 20, 2018)

-Motion made by Devin B., seconded by Ralph B.

-motion carries

5. Old/New business arising from the minutes

-TAN Investors correspondence will be discussed during committee reports

6. Correspondence

-none

7. Leadership Team Report

-Technology

-system will be updated. Door lock system will be able to function once update completed.

-High School students

-we can give a diploma to students taking courses through ONSIS. Peter will speak to Grace re: administrative time. Board will then discuss a possible cost for administrative fees.

-Potential new student

-see below in committee reports (Admissions)

-Christmas Program

-Custodial work

-some concerns discussed

-Professional Development Day

-Peter planning on possibly a workshop day for the staff for January PD day

-Grade 8 Toronto Trip

-a number of people have put forward their names to be chaperones for the Grade 8 Toronto trip. Peter gives a recommendation.

-Literacy Curriculum for Grade 1 / 2

-no single complete Literacy program. HR will discuss at their upcoming meeting.

-Grade 1 projector

-a projector will be purchased and installed in the Grade 1 classroom

-Registration

-dates proposed are Tuesday, February 5, 2019 and Wednesday, February 6, 2019 d.v.

8. Coffee Break

9. Committee Reports

a. Executive

b. Principal Search

-Update given on process. Rough draft proposal from a person of interest discussed.

Motion: “The Board gives the Principal Search Committee governance to proceed with looking for an Intern Principal in addition to progressing further as appropriate with Allen Bron re: drafted administration proposal”.

Motion made by Ralph B., seconded by Devin B.

Motion carries.

c. Human Resource/Program

-meeting scheduled for next week. Starting to plan for class sizes for next year. Bible discussion revisited.

Motion: “That going forward, Thunder Bay Christian School will purchase the English Standard Version (ESV) Bible for student use in each classroom.”

Motion made by Ralph B., seconded by Rob M.

Motion carries.

d. Finance

e. Promotion and Membership

-The Maat family expresses their thanks to the Board for the flowers sent to the funeral for Nell Maat.

f. Transportation

g. Maintenance

-sub-committee Health and Safety

h. Contract Partnership

-meeting planned for January

i. Thrift Store

-request for financial statements to be circulated to finance committee

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

-Bazaar made over \$50000. Thank you to all who supported the bazaar this year! Skate-a-thon planned for March 6th.

k. Booster Club

-Spaghetti take-out planned for the new year

l. ACE

m. Admissions

Motion: “To accept the Hill family as society members of the Thunder Bay Christian School and accept their daughter Emma for enrollment for the remainder of the 2018/2019 school year”

Motion made by Rob M., seconded by Tina S.

Motion carries.

n. High School

o. SQAP Implementation Committee

p. Staff Interactions

-staff lunch planned for next week. Staff appreciation night still tentatively planned for some time next year.

10. Review of calendar of board events/other

-December checklist looked at

-Christmas cards purchased/signed. Jolene will buy gift cards

11. Next meeting

-Monday, January 7, 2018 at 8:00 p.m. d.v.. Executive to meet prior

-Snacks

12. Motion to adjourn

-Made by Tina S., seconded by Rob. M.

13. Closing prayer

-Jolene M.