

THUNDER BAY CHRISTIAN SCHOOL BOARD OF DIRECTORS MEETING

Tuesday, December 11, 2018 at 8.00pm

(Executive at 7:00pm)

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 (November 20, 2018)
5. Old/New business arising from the minutes
  - TAN Investors correspondence (to deal with during committee reports)
6. Correspondence
7. Leadership Team Report
8. Coffee Break
9. 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
  - l. Admissions
  - m. High School
  - n. SQAP Implementation Committee
  - o. Staff interactions
10. Review of calendar of board events/other
11. Next meeting
12. Motion to adjourn
13. Closing prayer (Devin B; refreshments)