

THUNDER BAY CHRISTIAN SCHOOL BOARD OF DIRECTORS MEETING
Thursday, August 24, 2017 at 8.00pm
Minutes

Executive meets prior to meeting.

Roll call: Bram D, Jonathan B, Eric B, Peter H, Kevin M, Devin B, Joel V, Arend J, Shawn J.

Absent with notification: Jolene M.

1. Opening Devotions – Bram reads Psalm 121, Opens with prayer.

2. Adoption of the agenda - carries

3. DECLARATION OF CONFLICTS OF INTEREST – none.

4. ADOPTION OF THE MINUTES OF THE PREVIOUS BOARD MEETING (June 13, 2017)

Motion made by Jonathan B, seconded by Shawn J - carries

5. OLD/NEW BUSINESS ARISING FROM THE MINUTES

-Divide overdue membership list for contacting

6. CORRESPONDENCE

-Jolene received an email from Sandra with questions regarding pay while Peter is away and concerns about professional development for standardized testing and contradictory recommendations.

-The professional development was recommended because it follows a SQAP recommendation and because the current system is out of date.

-The “teacher in charge” pay was put into place when Andy Albas left the school and was in affect to aid in that situation.

-There is coverage for additional duties in the administration team stipend.

7. LEADERSHIP TEAM REPORT

-Found on Board site.

-Theme for 2017/2018 is the Fruits of the Spirit

-Michelle Bolt might delay return from maternity leave.

-The board would like to receive a letter from Michelle about this.

-Would also need to confirm with Elizabeth Boyes that she will cover this position.

- Discuss upcoming class schedule.

-Discuss possible new family

Motion: “To approve the Tereshchenko family for membership conditional on the recommendation of the admissions committee” Made by Devin B, Seconded by Kevin M – carries.

-There is a need for new names on the supply list.

-Deanine Bakker is interested in being on the supply list.

Motion: “To approve Deanine Bakker for addition to the supply list” Made by Kevin M,
Seconded by Shawn J. – carries

- Discuss SQAP implementation.
- High School inspection will take place this year.

9. COMMITTEE REPORTS:

a. Executive

b. Human Resource /Program

c. Finance

- a number of families are behind.
- Dave and Vikki Wassenaar are 3 months behind.
- They have enrolled their child at another school.
- Discuss possible online banking for the school.

Motion: “To allow the book keeper begin using online banking”
Made by Jonathan B, Seconded by Eric B.

- This would allow for one signature cheques without a second set of eyes on the spending.
- Discuss whether there be more auditing – finance to discuss this.

-Motion carries.

d. Promotion and Membership

- Website being updated.

e. Transportation

- Still need a new bus driver.

f. Maintenance

- Lighting upgrades continue.
- Looking at changes to security provider.
- Discuss possible changes needed for phone system in school.

g. Contract Partnership

h. Thrift Store

- 20th anniversary celebration to be held September 22.
- \$20,000.00 for June and \$15,000.00 for July transferred to the school.
- Ken P. would like more hours at TAN. Is currently at 20 hours per week and would like to be at 30. Jackie (assistant Mgr.) would like to have more hours.

Motion: “To approve an increase in hours for Ken Palusma to 30 hours per week and Jackie Rillet to 22.5 hours per week”

Made by Joel V, seconded by Jonathan B – carries.

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

Motion: “To approve Charmaine Zachery as a new committee member” made by Eric B. seconded by Jonathan B, - carries.

-\$12,600.00 raised at golf tournament.

- j. Booster Club
- k. ACE
- l. Admissions
- m. High School
- n. SQAP Implementation Committee
- o. Staff interactions

12. NEXT MEETING – September 11, 2017 – Kevin M.

13. MOTION TO ADJOURN

- Made by Eric B, Seconded by Joel V. - carries

CLOSING PRAYER

-Devin B.

