

THUNDER BAY CHRISTIAN SCHOOL SOCIETY BOARD OF DIRECTORS MEETING



Date and Time: April 9, 2019 at 8:00 p.m.

Location of Meeting: Thunder Bay Christian School

Devotions: Jolene Makkinga	Refreshments: Jolene Makkinga
Chairperson: Jolene Makkinga	Secretary: Stephanie Postuma
Vice Chair: Rob Mol	Treasurer: Ralph Bakker
ATTENDANCE: Jolene Makkinga, Rob Mol, Stephanie Postuma, Devin Breukelman, Arend Janssens, Tina Schelhaas, Ralph Bakker, Deanine Bakker	
ABSENT WITH NOTIFICATION: Charmaine Zachary	

MINUTES

1.	<u>Welcome and Devotions</u> Devotion based on the 8 th commandment. Exodus 20: 15. Jolene opens in prayer	Devin / Rob
2.	<u>Agenda Additions</u> – The Christian School Foundation – The start date of the 2019 / 2020 school year <u>Declaration of conflicts of interest</u> -None	
3.	MOTION: That the minutes of March 4, 2019 be approved as presented. ...CARRIED	
4.	<u>Business Arising From Previous Minutes</u> - None	
5.	<u>Correspondence</u> - None	
6.	<u>Leadership Team Report</u> <ol style="list-style-type: none"> Staffing: Allen Bron has been working on the scheduling for the 2019 / 2020 school year. An application has been received for the JK / SK teacher aide position. Diplomas: OACS no longer provides a diploma for the graduating students – it will now be the responsibility of each school to do. Toronto Trip: Scheduling is proceeding now. No anticipation of any problems. Skate-a-thon: \$22000 raised so far. The office is collecting the money Grandparent's Day: Set for April 26, 2019. The promotion committee will be called tomorrow to help promote the event 	Referred to Human Resources Committee Referred to Peter and Office Administrator to complete Referred to Peter

9.	<p><u>Matters Outstanding:</u> (for the May meeting agenda)</p> <ol style="list-style-type: none"> 1. All members given the website for the Christian School Foundation to look at. We have been encouraged by Allen Bron to really look into this program and prayerfully consider it for the Thunder Bay Christian School. Further discussion and possible decision will be made at the next meeting 2. Talk to Allen about how to schedule Tuesday, September 3, 2019. Do we classify it as a PD day? 3. We have to confirm how to schedule with the annual convention with Christian Schools (formerly OACS) booked at the end of October. 4. Jolene will speak to Allen re: scheduling days for JK and SK to confirm what will work with the whole school schedule 5. The Board will put on a “Staff Appreciation Week” May 21-24, concluding with a BBQ for the staff on MAY 24, 2019. 	
10.	<p>Adjournment</p> <p>11.1 Motion to adjourn is Carried</p> <p>11.2 Time adjourned: 10:06 p.m.</p> <p>11.3 Jolene closes in prayer</p>	<p>Next meeting: Tuesday, May 7, 2019</p> <p>Refreshments: Ralph</p>

MOTION: “to approve Patricia Kaemingh’s teacher contract for the 2019 / 2020 school year at 60 % time”
...CARRIED

MOTION: “to approve Sandra DeHaan’s teacher contract for the 2019 / 2020 school year at 100 % time”
...CARRIED

MOTION: “to approve Joanne Himanen’s teacher contract for the 2019 / 2020 school year at 100 % time”
...CARRIED

MOTION: “to approve Margaret Hawkin’s teacher contract for the 2019 / 2020 school year at 100 % time”
...CARRIED

MOTION: “to approve Peter Himanen’s teacher contract for the 2019 / 2020 school year at 100 % time”
...CARRIED

MOTION: “to approve Diana Hamilton’s teacher contract for the 2019 / 2020 school year at 62 % time”
...CARRIED

MOTION: “the first day of school for the 2019 / 2020 school year will be **Wednesday, September 4, 2019**”
...CARRIED

RECORDER'S NOTES

Discussion with Allen Bron the day following the meeting determined a few things:

1. Tuesday, September 3, 2019 will be classified on the school calendar as a Professional Development Day. Allen Bron will look into the content and plan the day.
2. Allen Bron will additionally look into the specifics of the annual convention held at the end of October and determine the potential scheduling of our teacher's to attend.

ADDENDUM TO PREVIOUS BOARD MEETING MINUTES (April 9, 2019)

These percentages were approved by the Board on April 16, 2019 via email. This delay was caused only because the scheduling for the 2019 / 2020 school year was still being determined at the time of the last Board meeting on April 9, 2019.

MOTION: "to approve Erin Voortman's teacher contract for the 2019 / 2020 school year at 90 % time"
...CARRIED

MOTION: "to approve Elizabeth Boyes' teacher contract for the 2019 / 2020 school year at 68 % time"
...CARRIED

MOTION: "to approve Michelle Bolt's teacher contract for the 2019 / 2020 school year at 60 % time"
...CARRIED