

THUNDER BAY CHRISTIAN SCHOOL BOARD OF DIRECTORS MEETING
Tuesday, April 10, 2018 at 8.00pm
(Executive at 7:30pm)

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 (March 6 and March 14, 2017)
5. OLD/NEW BUSINESS ARISING FROM THE MINUTES
6. ADOPTION OF THE MINUTES OF THE MEMEBERSHIP MEETING held April 5
7. CORRESPONDENCE
8. LEADERSHIP TEAM REPORT
9. COFFEE BREAK
10. COMMITTEE REPORTS:
 - a. Executive
 - b. Human Resource /Program
 - c. Finance
 - d. Promotion and Membership
 - e. Transportation
 - f. Maintenance
 - g. Contract Partnership
 - h. Thrift Store- Discussion regarding hiring
 - i. Bazaar/ Skate-a-thon/ Golf Day
 - j. Booster Club
 - k. ACE
 - l. Admissions
 - n. SQAP Implementation Committee
 - o. Staff interactions
11. REVIEW CALENDAR OF BOARD ACTIVITIES/OTHER
12. MINI-MINUTES
13. NEXT MEETING
14. MOTION TO ADJOURN & CLOSING PRAYER (refreshments) Joel