

# THUNDER BAY CHRISTIAN SCHOOL BOARD OF DIRECTORS MEETING

Tuesday, Sept 11, 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 (Aug 21, 2018)
5. Old/New business arising from the minutes
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 (refreshments Joel)