

THUNDER BAY CHRISTIAN SCHOOL BOARD OF DIRECTORS MEETING
Tuesday, January 16, 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 (December 12, 2017)
5. OLD/NEW BUSINESS ARISING FROM THE MINUTES
 - : Criminal Record Check Policy
 - : Planning for Staff/Board Dinner on Feb 23 (tentative date)
6. CORRESPONDENCE
 - : Discuss TAN Letter to be sent out to Membership
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 CALENDAR OF BOARD ACTIVITIES/OTHER
11. MINI-MINUTES
12. NEXT MEETING
13. MOTION TO ADJOURN & CLOSING PRAYER (Charmaine Zackary; refreshments)