

THUNDER BAY CHRISTIAN SCHOOL SOCIETY BOARD OF DIRECTORS MEETING



Date and Time: Tuesday, December 10, 2019 at 8:00 p.m.

Location of Meeting: Thunder Bay Christian School

Devotions: Jolene Makkinga	Refreshments:
Chairperson: Jolene Makkinga	Secretary: Stephanie Postuma
Vice Chair: Rob Mol	Treasurer: Ralph Bakker
ATTENDANCE: Allen Bron (via conference call), Jolene Makkinga, Ralph Bakker, Rob Mol, Charmaine Zachary, Devin Breukelman, Tina Schelhaas, Aaron Breukelman, Randy Cramer, Chris Streuker, Rob Groenheide ABSENT WITH NOTIFICATION: Stephanie Postuma	

MINUTES

1.	<u>Welcome and Devotions</u> Jolene opens in a prayer and devotion based on Judges 7:2	
2.	<u>Agenda Additions</u> – MOTION: “To change the agenda, moving items 7 & 8 ahead of 5 & 6 (see agenda for details)”. <div style="text-align: right;">...CARRIED</div> <u>Declaration of conflicts of interest</u> – None	Tina / Ralph
3.	MOTION: That the minutes of November 20, 2019 and November 25, 2019 be approved as presented. <div style="text-align: right;">...CARRIED</div>	Ralph / Devin
4.	<u>Business Arising From Previous Minutes</u> – None	
5.	<u>Correspondence</u> – None	

6.	<p><u>Principal's Report</u></p> <p>Summary given of written report</p> <p>Discussion about travelling here more often. Will keep same amount of days. 70 / 30 split with Trenton Christian School will remain the same.</p> <p>MOTION: "To have Allen Bron come more frequently to Thunder Bay Christian School in his capacity as a principal"</p> <p style="text-align: right;">... CARRIED</p>	Ralph / Tina
7.	Lots drawn to determine who will serve the two-year term: Randy Cramer will serve two years.	
8.	<p><u>Assigning of Board Members to Committees:</u></p> <p>Chair: Rob Mol</p> <p>Vice Chair: Aaron Breukelman</p> <p>Secretary: Stephanie Postuma</p> <p>Treasurer: Ralph Bakker</p> <p>Human Resource: Steph, Tina Schelhaas, Rob Groenheide</p> <p>Finance: Ralph, Aaron</p> <p>Maintenance/Health and Safety: Chris Streuker</p> <p>Transportation: Randy Cramer, Aaron</p> <p>Contract Partnership: Ralph, Aaron</p> <p>Twice as Nice: Randy, Rob G</p> <p>Bazaar/Skate a thon/Golf: Charmaine</p> <p>Booster Club: Steph</p> <p>ACE: Ralph, Randy</p> <p>Admissions: Rob Mol, Ralph, Charmaine</p> <p>High School: Aaron</p> <p>Promotion: Tina, Chris</p> <p>Rob Mol thanks Jolene, Devin and Arend for all they've done over the past three years. Jolene and Devin both off their encouragement to all Board members and say a few words</p>	

9.	Coffee Break	
10.	<p><u>Committee Reports</u></p> <p>Rob Mol reminds everyone about confidentiality agreement.</p> <p>1. Human Resource Committee</p> <p>French program needs a teacher. Allen will talk to Carrie about next year. Rob Mol will email the Board after Allen talks to Carrie.</p> <p>2. Twice As Nice</p> <p>Ralph reports Jenny Mol is the new chairperson of the committee. Marion Makkinga is secretary and Bruce Vanderwees will take over bookkeeping duties.</p> <p>MOTION: “To keep the house lot at 238 N. May Street as a separate lot from both the TAN store and the parking lot” ... CARRIED</p> <p>Discussed that it would be ideal for a church to own the house to keep the properties separate in the future (i.e. if the school ever wanted to sell one, then it’s not one lot. School would be 99% owner and the church 1%.</p> <p>Mandate needs to be updated (motion passed at last Board meeting). Ralph spoke to the committee and asked them to discuss and update with the Board. Timeline: 6 months. This will include the reserve fund. Hope to build a better relationship with the committee.</p> <p>3. Bazaar</p> <p>Great result. Great job by everyone on the committee</p> <p>Adjournment</p> <p>11.1 Motion to adjourn is CARRIED. (Tina / Aaron)</p> <p>11.2 Time adjourned: 10:35 p.m.</p> <p>11.3 Rob closes in prayer</p>	<p>Rob G. / Randy</p> <p>Next meeting (tentative): Monday, January 13, 2020</p> <p>Refreshments: Randy Cramer</p>