

BOARD HIGHLIGHTS
Monday, September 17, 2018

The 2018-19 CSCE Board had their first meeting of the school year September 17, with the following members present:

Bill Lindemulder - Chair
Gord VanVliet – Vice Chair
Steven Kroeker - Treasurer
Foluyke Adebayo – Director
Iris Charabin - Director
Jessica Cheesman - Director
Vern Malcolm - Director
Harry Nutma – Director

The evening opened with devotions and prayer focused on the theme verse of the year “Blessed by God to be a blessing”.

A few highlights were:

- The Board was presented with a new format for meeting practices and a motion will be forthcoming to adopt the Consent Agenda format at the next meeting.
- The amended minutes from the June 18, 2018 meeting were approved.
- Revenue projections based on current enrolment – which are higher than anticipated - are meeting budget expectations.
- A re-formatted Society policy manual draft was introduced. The Policy Committee will review its content and make recommendation for adoption of policies on an on-going basis.
- Strategic Planning Committee’s work will focus on identification of capital expenses priorities for the year, and the development and approval of a secondary school building expansion design.
- The Education Committee identified its priorities as the selection of a secondary school principal and the approval of a CCS Graduate Profile defining our Christian education outcomes for all students.



Next Meeting Date—October 15, 2018—7:00 in *The LINC*