

BOARD HIGHLIGHTS
Monday, March 18, 2019

Meeting was called to order by the Chair.

Lindy Couillard, Director, opened the session with devotions and prayer.

- Guest - Jason Kupery, Director of Learning, Palliser School District presented The Importance of Student Engagement and Choice in Education with discussion around students being interested in their learning, wanting more resources around career pathways and the Dual Credit program being a positive experience.
- Approved a motion to adopt the Membership Policy as presented by the Policy Committee.
- The Board said farewell to Board Member Foluke Adebayo and congratulated her on her acceptance into Concordia University.
- Presentation was made by Toba Dada, Director of Finance on CCS Financial Status and Strategies.
- Nominations for Board positions are continuing to be received and reviewed by the Nominations Committee for the Spring 2019 Annual Meeting

Next Meeting Date—April 15, 2019 —7:00 in *the LINC*

