BOARD HIGHLIGHTS May 2021

Meeting was called to order by the Chair.

Harry Nutma, Director, opened the evening with devotions and prayer.

- ➤ Board conducted the following business:
 - Approved the slate of new CSCE Directors as proposed by the Nominating Committee with the extension of 1 year period for S. Kroeker, Treasurer.
 - o The CCS Learning Experience (Grad Profile) is being finalized.
 - Update on the Secondary Facility Improvement Project and potential construction options to be shared at the AGM with membership on June 15, 2021.

Next Meeting Dates:

- ➤ June 15, 2021 Annual General Meeting at 7:00 PM via Zoom
- ➤ June 21, 2021 Board of Directors Meeting at 7:00 PM via Zoom

