

CSCE Board of Directors
Meeting Highlights
Monday, January 23, 2017

1. Meeting called to order by chair, Darren Milne.
2. Devotions and Prayer, Vern Malcolm.
3. Minutes of December 16, 2016 meeting APPROVED.
4. REPORTS
 - A. Principals
 1. Elementary, Mike Thiesen
 - a. Grade team meetings on term expectations and new report card
 - b. Staff changes – new literacy support person and new librarian have started.
 - c. Working on a lunch-time monitoring program
 2. Secondary, Lloyd Boody
 - a. Dual credit program with Ambrose University in trial phase starting this semester
 - b. Many things to celebrate this term in performing arts and sports. Thanks to large group of volunteers making this possible.
 - B. Chaplain, Layne Kilbreath
 1. Jason Caldwell shared inspirational message with secondary students JAN 13.
 2. Thankful for generous support of community towards CCS family after death of their mother.
 3. ES Bible curriculum change in Sept 2017 to “Teaching God’s Story”. Tft still in effect.
 - C. Executive Director (Ken DeWyn)
 1. Leaders shared “take-aways” they gleaned during a multiple school tour conducted in lower-mainland BC January 18 – 20. Hosted by SCSBC. Researched changes in pedagogy related to project based learning, changes in physical school building designs, faith integration, and community and/or stakeholder engagement during times of change.
 2. Discussed parent, staff and student learning opportunities utilizing positive psychology. Presentations will take place in February.
 3. Strategic Plan – draft revisions due in February. *See other comments below*
 - D. Finance Committee, Peter Buwalda
 1. Review of Monthly Income Statement
 2. FY2016 Audit – Draft Statements reviewed with Board. Notes to the auditor prepared.
 - E. Policy Committee, Bill Lindemulder
 1. Admissions policy drafting by society staff to be reviewed by committee.
 2. Suggestion that Exec Director draft policy for the development of student clubs at CCS.
 - F. Strategic Planning Committee
 1. Trip to BC gathered essential ideas and data to inform our product and process
 2. Members of committee met with other Glenbrook-based Christian organizations to open dialogue between leaders. Opportunity to share needs, plans and program changes – how can we better help each other reach our goals?
 - G. Nominating Committee

Invitation to nominate letter ready for immediate distribution. Deadline for submissions moved up to March 10.

- H. Executive Committee
 - 1. Correspondence
 - 2. Concerns of Society

I. In-Camera Session—

- 7. Next Meeting Date
Date: February 27 February, 2017 7:00 PM
- 8. Close