

CSCE Board Meeting

January 2018 Highlights

Opened with devotions (readings from I Chronicles 29, Daniel 2) and prayer

Revised agenda to accommodate guests and related business

Approved the Minutes for December 18, 2017

Approved the Audited Financials and MD&A for fiscal year ending August 31, 2017.

Received reports from Principals:

- MT reported on admissions process and considerations for students with special needs
- LB reported on the process used for teacher growth, supervision and evaluation.

Committees

- Focus on strategic priorities continues:
 - re-branding in process - approving list of values and drafting tag lines
 - secondary renovation planning underway
 - Initiatives in fund raising, alumni and church relations in development.
- Approved capital spending plan for 2017-18, including re-branding, additional classroom furnishings, and accessibility improvements at the secondary campus.
- Call for new director nominees. Need three. Ballot to be presented for a vote in May 2018. Nominate through board@calgarychristianschool.com