

Calgary Society for Christian Education  
**Fall Society Meeting**  
Tuesday, November 18, 2014 — 7:00 PM  
CCS Secondary Campus Gymnasium

**AGENDA**

1. Welcome — *Paul Verhoef*, Chair
2. Society Business — *Lesley Halcro*, Secretary and *Steven Tofan*, Treasurer
  - Motion to destroy Board nomination ballots from Spring Society Meeting
  - Approval of the Spring 2014 Society Meeting Minutes
  - Presentation of an Amendment to CSCE By-laws re: board eligibility
  - Presentation of unaudited financial summary for the year ended August 31, 2014
  - Approval of Society Auditor, Retzaff and Wong Chartered Accountants
3. Principal's Report - *Gwen Uittenbosch (Elementary) and Jason Kupery (Secondary)*
4. Executive Director's Report — *Ken DeWyn*
  - Intentional Faith Formation Initiatives
  - Campus Improvements
  - Strategic Developments
5. Board Chair's Report — *Paul Verhoef*, Chair
  - Policy Review and Development
  - Palliser Partnership
6. Question and Comment Period
7. Closing Remarks and Prayer — *Pastor Layne Kilbreath*, Chaplain

**Special Resolution: Amendments to the By-Laws of the CSCE  
Submitted for Approval at the Fall Society Meeting – November 18, 2014.**

Whereas Article 4.2 of the By Laws of the Calgary Society for Christian Education delineating the eligibility and qualifications of Directors currently states:

**4.2 Qualifications of Directors**

A director must be 18 years of age or older. A director shall subscribe in writing to the Objects and the Basis and Educational Creed. A director must not be: (a) an employee of Palliser; (b) an employee of the Society; or (c) an independent contractor whose place of employment is CCS, or be the spouse of such an employee or contractor.

The Board of Directors, having duly considered and approved the following recommendation for change, does hereby make a Motion that Article 4.2 remove reference to the prohibition of spouses of Palliser employees and include mention of the Vision Statement as follows:

**4.2 Qualifications of Directors**

A director must be 18 years of age or older. A director shall subscribe in writing to the Objects, the Vision Statement and the Basis and Educational Creed. A director must not be: (a) an employee of Palliser; (b) an employee of the Society or a spouse of an employee of the Society; or (c) an independent contractor whose place of employment is CCS or be the spouse of such a contractor.

Furthermore, in review of the By Laws, the Board of Directors, having duly considered and approved the following additions to article 4.7 so as to reflect the qualifications of Directors above, does hereby make a Motion that Article 4.7 include additional items e, f, and g, as follows:

**4.7 Board Membership Ceases**

Any director who desires to resign as a director of the Board may notify the Board in writing to that effect and on receipt by the Board of such notice, the director shall cease to be a director. In addition, a director shall cease to be a member of the Board immediately upon:

- (a) the director ceasing to be a Member;
- (b) the death of the director;
- (c) the director being convicted of any offence under the Criminal Code of Canada;
- (d) the director commencing any court or other action against the Society;
- (e) the director being hired as an employee of Palliser;
- (f) the director or the director's spouse being hired as an employee of the Society; or
- (g) the director or the director's spouse becoming an independent contractor whose place of employment is CCS.

Upon approval by the Society, the Secretary of the Board shall have the amendment duly incorporated into the By Laws through appropriate legal sourcing. Amended and executed copies of the same will be made available upon request to Members.