BOARD HIGHLIGHTS February 2024

The meeting was opened with devotions and prayer by Jon Halford, Chairman.

Decisions

• Attendance at the PCCE AGM & Leadership Conference on March 2, 2024 in Calgary will be attended by a Board members and Administrator

Discussion Items

- Seeking to fill 3 open board positions with specific skills and experience
- Call for Nominations will remain open until March 1, 2024
- Nominating details and forms available on the CCS Website: <u>Accepting Nominations</u> for the CSCE Board
- Update provided on Secondary Construction Project details
- Devised improved voting procedure for February 27 meeting
- Reviewed correspondence and concerns of Society

Next Meeting Dates:

- Special Meeting of the Society February 27, 2024 7:00 PM, Secondary Gym
- Board Meeting March 18, 2024 7:00 PM, Secondary LINC

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