

## **BOARD HIGHLIGHTS**

### **November 2018 – February 2019**

#### **NOVEMBER 2018**

- The Audited Financial Statements for year ending August 31, 2018 were approved.
- The list of proposed capital expenditure priorities for 2018-2019 was presented and approved to a maximum allocation of \$120,000 for infrastructure repair and maintenance.

#### **DECEMBER 2018**

- Pastor Layne, Director of Discipleship and Faith Integration presented an update on our current Faith Formation programs. He highlighted the purpose and content of the proposed Graduate Profile.
- Grad Profiles from other educational institutions were shared as potential templates.
- He also spoke on the key objectives to help students engage culture and think critically about current and pervasive issues through the lens of faith.

#### **JANUARY 2019**

- Mike Thiesen, Elementary Principal reported on the Elementary School, and highlighted the new Bible Curriculum that is being used. It has been received very well.
- The focus this year at the Elementary is on differentiation in the areas of literacy and numeracy. The ES campus is roughly 24% ELL (English Language Learners).
- The CCS Secondary Principal Description was adopted and Board members were selected to sit on the Search Team.

#### **FEBRUARY 2019**

- Harry Fritschy, Secondary Principal reported on the Dual Credit Program, and drew attention to the number of extra-curricular activities that are unique opportunities for our students at CCS secondary school.
- Harry thanked the board for the opportunity and privilege to serve as principal this year and also suggested and provided qualities to look for in a new principal as we conduct our search for a new principal.
- Our Nominations Committee has also been working on compiling a list of nominations to be brought forward for review and vetting. The Nominating Task Force (ad hoc committee) was also selected consisting of 3 board members.

Next Meeting Dates:    March 18, 2019 —7:00 pm in the LINC  
                                  April 15, 2019 – 7:00 pm in the LINC  
                                  May 14, 2019 – Spring Society Meeting 7:00 pm in the Secondary Gym



