

BOARD HIGHLIGHTS

June 2021

Meeting was called to order by the Chair.

Gwen Uittenbosch, Secretary, opened the evening with devotions and prayer.

- Board conducted the following business:
 - The CCS Learning Experience (Grad Profile) was approved with minor amendments.
 - The Board approved updated Policies for corporate administration, governance, and financial management to be implemented by November 2021.
 - The first official Zoom AGM is slated for June 15, 2021 with virtual voting.
 - The Board reviewed an initial, alternate construction proposal to address the primary goals of Phase ONE of the Secondary Campus Improvement Plan. Significant cost savings and improvements in the timeline for completion are expected.

Next Meeting Dates:

- Board of Directors - TBD

