

BOARD HIGHLIGHTS

December 2021

Gwen Uittenbosch, Secretary, opened the evening with devotions which reflected upon our choosing to focus on and celebrate Jesus during the Christmas season (Luke 2: 13-14).

The meeting agenda and submitted committee reports were approved.

Discussion Items

- In accordance with recently approved policies, the Board initiated a review of the CCS Faith Formation Program. The process will take several months, with the Board reporting its findings at a future Society meeting.
- The Board approved a call for nominations for new directors and discussed specific skills and other needs to enhance its governance and diversify its members. Elections will be held during the 2022 AGM.
- Discussed the challenges of conducting effective meetings via Zoom. Several changes were recommended including login requirements for members, the means of voting and receiving comments back from members in real time, and other measures to promote congenial, productive meetings.
- Reviewed responses to the December 2 announcement regarding the development of an inclusive student group. Began laying plans for next steps, including more dialogue sessions with parents as part of the launch process.

Next Meeting Dates:

- January 17, 2022 Board of Directors Meeting at 7:00pm via Zoom

