

## **BOARD HIGHLIGHTS**

**January 2022**

Meeting was called to order by the Chair.

Cheryl Grant, Director, opened the evening by reading from Proverbs 3:5-6. The devotions focused on our need to continue to trust, lean on, and acknowledge God in all our ways.

### Discussion Items

- The Board heard a report from the Building Committee that reviewed 4 construction options, their relative costs, and likely timelines for completion. The Board supported a recommendation to pursue a precast concrete option for the new physical education and event facility.
- The Board approved additional funding for Sahuri to develop deliverables to support a tender package for the building and related development permit application for the City.
- The Board initiated its review of the Faith Formation Program with the Executive Director. The process will be conducted over the next few months. Findings and recommendations will be presented at the May Society Meeting.
- The Board discussed a plan to facilitate parent comments regarding a proposed student group at the secondary school.
- The Board is still seeking nominations for new directors. Elections will be held during the 2022 AGM.

### Next Meeting Dates:

- February 14, 2022 Board of Directors Meeting at 7:00pm via Zoom

