

BOARD HIGHLIGHTS
September 2022

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

Decisions

- The Board accepted the resignation of a second year Board member.
- The Board appointed its Officers for 2022-2023:
 - Jon Halford, Chair (as of June 2022)
 - Matt Weening, Vice Chair
 - Michelle Zuk, Secretary
 - Lynette Edwards, Treasurer
- The Board identified directors to serve within its standing committees
 - EXECUTIVE
 - FINANCE & AUDIT
 - POLICY
 - NOMINATING
- The Board affirmed and expanded membership in two continuing special task groups
 - SECONDARY BUILDING PROJECT
 - CAPITAL CAMPAIGN

Discussion Items

- The Board reviewed its top priorities for the year including
 - the Secondary Gym Building Project and its Campaign,
 - initiating review and research for the CSCE's next 5 year strategic plan,
 - implementing the first of several recommendations made by the school's parent diversity and inclusion group,
 - supporting staff leadership in its articulation of the scope and sequence of the CCS Faith Formation program.
- The Board was updated on progress made to the Secondary Gym Building Project over the summer months including completed floor plans and site development research. A preliminary schedule aims to complete technical drawings and costing by mid-December.
- The Board approved the request of the Executive Director to search for a full time Director of Development to spearhead the current and long term fundraising efforts of the Society in support of CCS. (Notice of the job is posted [HERE](#))

Next Meeting Dates:

- October 17, 2022 -7:00pm Secondary LINC
- Fall Society Meeting - TBD

