

## BOARD HIGHLIGHTS

October 2021

Meeting was called to order by the Chair.

Steven Kroecker, Treasurer, opened the evening with devotions and prayer.

- J. Barthel, Secondary Principal, and M. Thiessen, Elementary Principal, both presented updates on managing covid cases, other operating changes, greater student diversity, faith formation activities including the *Celebration of Learning*, and acquisition of new staff. Both were thankful to for a school year in class with the highest enrolment to date (900+)
- Approved the Comprehensive Capital Campaign goals and authorized solicitation of donations for its priorities starting this calendar year (*The Faithfulness Campaign*)
- Update on the Secondary Campus Improvement Projects. Received reports on the anticipated completion of the new Science Lab, and the pre-application submission to the City of Calgary regarding our proposed gymnasium space.
- Reviewed and discussed correspondence from Society members.

Next Meeting Dates:

- November 29, 2021 – Special Board of Directors Meeting at 7:00pm via Zoom to approve the FY 21 Audited Financial Statements
- December 2, 2021 – Society Meeting at 7:00pm via Zoom
- December 13, 2021 – Board of Directors Meeting at 7:00 PM via Zoom

