

BOARD HIGHLIGHTS

September 2023

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

Reports

- The Board reviewed and asked questions on monthly reports issued by its committees and the Executive Director

Decisions

- The Board appointed its Officers for 2023-2024:
 - Jon Halford, Chair
 - Matt Weening, Vice Chair
 - Michelle Zuk, Secretary
 - Lynette Edwards, Treasurer
- The Board identified directors to serve within its standing committees
 - Executive
 - Finance & Audit
 - Policy
 - Board Development (Nominating)
- The Board affirmed continued special task group
 - Secondary Building Project
- The Board approved its monthly meeting schedule, as well as placement of one special meeting and the AGM for 2023-2024.
- The Board approved submission of data for a new construction financing proposal.
- The Board approved recommended valuations made by the Finance and Audit Committee for the annual audit (2022-2023)

Discussion Items

- The Board was updated on the tendering process for the CCS Secondary Gym Construction Project. Three General Contractors are bidding on the project. Details on GC selection and funding will be summarized mid-October for Board approval.
- Discussed current financing options for the construction project
- Reviewed on-going correspondence with Society members as follow-ups to March 21 and May 23 meetings. Made recommendations on go-forward actions.
- Reviewed annual performance assessment of the Executive Director.

Next Meeting Dates:

- October 17, 2023 -7:00pm Secondary LINC
- Fall Society Meeting - TBD

