

**BOARD HIGHLIGHTS**  
**December 2023**

The meeting was opened with devotions and prayer by Michelle Zuk, Secretary.

**Discussion Items**

- The Audited Financial Statements for the fiscal year ending August 31, 2023 were approved.
- New Building Project Update - reported on discussions with 5 potential bank lenders; Funding options and fundraising needs were reviewed.
- Gender neutral washrooms for the new gym were discussed at length. Based on some lingering parent concerns, the Board decided to have the architects redesign the main public washrooms as conventional, gender specific facilities.
- Board Development (Nominating Committee) reviewed Board succession scenarios and will be seeking nominations over the next few months.
- Board also reviews concerns raised re: Society Memberships and eligibility. A historic review was made. The Board affirmed the current practice whereby one CSCE Membership is awarded gratis to each CCS family. An additional membership may be purchased by a second parent or guardian in each household.

**Next Meeting Dates:**

- Board Meeting January 15, 2024 - 7:00 PM, Secondary LINC
- Special Meeting of the Society January 30, 2024 - 7:00 PM, Secondary Gym

