

Neerlandia Christian Education Society

December 17 2018

Present: Sheri Strydhorst, Charlene Nanninga, Randy Strydhorst, Lee Anne Schmidt, Janice Wierenga and Annemiek Elzinga

Absent: Adam Crabbe, Katherine Nanninga and Brett Seatter

Call to Order

Adopt Agenda

Review and Approve Minutes

Business from Minutes

1. Board Governance Workshop with Gayle Monsma- Confirmed April 11 2018 6:30pm-8:30pm
2. After School Program, Sheri contacted Barrhead Daycare; they are not interested in running an afterschool program at our school.

Action: Sheri contact Westlock Daycare

3. Review of NPCCS Council By-laws. Members reviewed the by-laws, no concerns. Note: if the year end changes, the AGM date will have to be revised.

Action: Will put review date of November 2018 on header of the by-laws document.

Fundraiser

1. Neerlandia CRC hall is booked

Action: Janice will follow up with Bryan Strydhorst regarding insurance

2. Food

- Eva Elgersma/Ladies will caterer

Action: Need a food list from Eva - this will be forwarded to Neerlandia Coop for donation consideration.

Action: Sheri to ask Debbie from NCoop if they are willing to donate food

Freson Bros will be asked for donation based on decision from Neerlandia Co-op

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3. Entertainment

- Sharon Widdup (Entertainment) is booked and deposit is made

Action: Katherine to follow up with Sharon regarding what sort of setup she will need, how long she will perform, who should book accommodations and if she is willing to do the live auction

- Band will perform before and during supper
- Brett Seatter will be the MC for the evening

4. Theme/Vision

- Building His Kingdom
- We will be raising funds for new playground equipment, tools for the wood working option, and bussing.
- If the decorating committee uses ladders from Bethel church we should provide a donation to thank them for the contribution.

Action: Annemiek contact Blue Imp for catalogue

Scheduled Fundraiser Planning Meeting on January 7th 2019 at 7:30pm at the school

Reports

1. Financial Report
see attached
2. Preschool Report
see attached

New Business

1. NPCCS Council group photo- table next meeting
2. Reminder: Apply for GST Public Services Bodies Rebate and GST Self Government

Correspondence

1. all correspondence given to Randy

Future Items

1. Membership Drive Update
2. Improve organization of email/text/phone contact system
Action: Annemiek ask Debbie Fisher if we could use the school email system

Closing- Lee Anne Schmidt

Adjournment

Next Meeting January 21 2019