

AGENDA

Neerlandia Public Christian School Council
Monday, June 17 @ 7:30PM

- 1. Call to Order**
- 2. Devotions – Brett**
- 3. Adopt Agenda**
- 4. Review and Approve Minutes – May 27, 2019**
- 5. Business from Minutes**
 - a....
- 6. Reports**
 - a. Principal/Student Council - Brett/Kim
 - i. NCES input/feedback to principal
 - ii. input on alternating Christmas concert and Easter concert
 - iii. FNMI (Indigenous) education - questions and dialogue
 - b. School Trustee - Jennifer
- 7. New Business**
 - a. ...
- 8. Correspondence**
- 9. Future Items**
 - a. At November 2019 AGM:
 - vote to approve change of year end to June 30
 - vote on proposed by-law amendments re: objective 4b.
- 10. Adjournment**

MISSION - The Neerlandia Public Christian School Council and Neerlandia Christian Education Society provides advisory support to the principal to further our children's Christian education and understanding of God's presence in all aspects of life.

VISION

1. Encourage excellence in learning, holding the Bible as the infallible Word of God.
2. Provide a strong support network of parents, guardians and community members who care about the students, staff, and school.
3. Actively participate in school life and discuss current issues pertaining to the school.

AGENDA

Neerlandia Christian Education Society
Monday, June 17 @ 9:00PM

- 1. Call to Order**
- 2. Adopt Agenda**
- 3. Review and Approve Minutes – May 27, 2019**
- 4. Business from Minutes**
 - a. Preschool program - hiring 2nd pre-school teacher (Sheri), pre-school teacher agreement (Sheri), update on WCB (Randy)
 - b. Update on email / cell phone number membership contact list - Annemiek
 - c. Leader of the Band and Art award recipients
 - d. Update on Out of Boundary bussing reimbursement requests - Charlene
 - e. General Liability, Directors and Officers Liability, Employment Practices Liability, etc. - Sheri
- 5. Reports**
 - a. Financial - Randy
- 6. New Business**

2019-20 School Year:

 - a. Nominees for 2-3 new School Council Board Members
 - b. AGM date
 - c. Welcoming Committee - Call New Parents
 - d. Revisit Membership Fees and Circulate Membership Letters
 - e. Pancake breakfast planning - ask company to sponsor and help cook
 - f. PCCE FEEDBACK SURVEY (BOARDS)

Nov 2019 AGM:

 - (i) Develop 2019-20 budget line items for playground and funding/donation requests;
 - (iii) Yearly report to principle - Sheri
- 7. Correspondence**
 - 7. Future Items**
 - a. Reschedule board governance training for fall 2019
 - b. May 2020 - Highway Cleanup (fundraiser option - participate in alternate years)
 - c. Revisit Pembina Hills Preschool Option for 2022-23 School Year
- 8. Closing – Charlene**
- 9. Adjournment Upcoming Events: August meeting date - TBD**

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