

# AGENDA

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Neerlandia Public Christian School Council  
Monday, October 21, 2019 @ 7:30PM

- 1. Call to Order**
- 2. Devotions – Sheri**
- 3. Adopt Agenda**
- 4. Review and Approve Minutes – August 26, 2019**
- 5. Business from Minutes**
  - a. Feedback from Sept 25 Pembina Hills Board meeting at NPCCS
- 6. Reports**
  - a. Principal/Student Council - Brett
    - i. NCES input/feedback to principal
    - ii. PAT results
    - iii. Input on NPCCS purchasing a sound system for the gym
  - b. School Trustee - Jennifer
    - i. September 2019 report
    - ii. October 2019 report
- 7. New Business**
  - a. Volunteer to attend Nov 12, 2019 - Council of School Council's Meeting
  - b. AB School Council Association - Online Engagement - Nov 23, 1-4pm - with guest Minister Adriana LaGrange.
  - c. Set 2020 meeting dates
- 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.
    - approve new budget
- 10. Adjournment**

## **Upcoming Meetings:**

- November 12, 2019 - Council of School Councils**
- November 18, 2019 - AGM**
- No December meeting**

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

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Neerlandia Christian Education Society  
Monday, October 21, 2019 @ 9:00PM

- 1. Call to Order**
- 2. Adopt Agenda**
- 3. Review and Approve Minutes – August 26, 2019**
- 4. Business from Minutes**
  - a. Update on email/cell phone number membership contact list - Annemiek
  - b. Update on Out of Boundary bussing reimbursement requests - Charlene
  - c. General Liability, etc. - Sheri
  - d. Pancake Breakfast - Follow up
  - e. Nominees for 2-3 new School Council Board Members - Katherine and Randy
  - f. Feedback on ADAC speaker on vaping
- 5. Reports**
  - a. Pre-school - Sheri
  - b. Financial - Randy (Charities Directorite form letter to be faxed)
- 6. New Business**
  - a. Check playground sports equipment and restock bins as necessary
  - b. Make a schedule for the 2019-20 meeting devotions
  - c. Parent Volunteer Sign-up List
  - e. Reminder letter for membership renewal
  - d. 2019-20 Budget. Line items needed for:
    - playground
    - NPSC funding/donation requests
    - Music Program funding requests (includes mallets)
    - PCCE conference travel registration costs; annual fees
    - Other
    - Fundraising needs for the year
  - e. NPCSC and NCES - AGM
    - promotion (advertise 3 weeks B4), reports (trustee, principal, president, treasurer), devotions, refreshments
- 7. Correspondence**
- 8. Future Items**
  - a. Reschedule board governance training for winter 2020
  - b. May 2020 - Highway Cleanup (fundraiser option - participate in alternate years)
  - c. Revisit Pembina Hills Preschool Option for 2022-23 School Year
- 9. Closing – Katherine**
- 10. Adjournment**

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