

AGENDA

Neerlandia Public Christian School Council
Neerlandia Christian Education Society
Annual General Meeting
Monday, November 18, 2019 @ 7:00PM

- 7:00 pm** **1. Welcome**
- 7:02 pm** **2. Devotions** - Katherine Nanninga
- 7:07 pm** **3. Adopt Agenda**
- 7:09 pm** **4. Review and Approve 2018 NPCSC/NCES AGM Minutes** – Annemiek Elzinga
MOTION: The NPCSC & NCES board moves that the minutes of the Nov 5, 2018 AGM be accepted as presented.
- 7:15 pm** **5. Nomination for Board Member** – First Call
NOMINATION: The NCES accepts nominations from the floor for 2 board positions.
- 7:17 pm** **6. Reports**
- 7:22 pm** a. NCES/NPCSC Report – Sheri Strydhorst
 b. Principal Report - Brett Seater
- 7:27 pm** **7. Nomination for Board Member** – Second Call
- 7:30 pm** **8. Guest Speaker** - Jack Adkins from AADAC on Vaping
- 8:30 pm** **9. Reports**
- 8:35 pm** a. School Trustee – prepared by Jennifer Tuininga, read by Sheri Strydhorst
 b. Financial Report – Randy Strydhorst
- 8:45 pm** **10. NCES Board Motions**
- a. Proposed change of NCES year end to June 30
 b. Proposed NCES and NPCSC by-law amendments
 c. Approval of 2019-20 NCES budget
- 9:05 pm** **11. Nomination for Board Member** – Third Call
- 9:06 pm** **12. Election of New Board Members**
- 9:10 pm** **13. Questions/Comments**
- 9:15 pm** **14. Closing**
- 9:20 pm** **15. 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.