

AGENDA

Neerlandia Public Christian School Council
Monday, January 20, 2020 @ 7:30PM

- 1. Call to Order**
 - 2. Devotions** – Katherine
 - 3. Adopt Agenda**
 - 4. Review and Approve Minutes** – December 2, 2019
 - 5. Business from Minutes**
 - a. PCCE AGM - Apr 25 - Calgary - NCES rep and NPCSC teacher; budget
 - b. Alberta School Council Association Conference and AGM - April 24-25, 26
 - c. Board governance training session - September 21 or October 5
 - 6. Reports**
 - a. Principal/Student Council - Brett
 - i. NCES input/feedback to principal
 - ii. SRO (School Resource Officer) update
 - iii. Update on mounting sound system speakers in the gym
 - b. School Trustee - Jennifer
 - 7. New Business**
 - a. Pembina Hills - Ward Review - Jennifer (30-40 minutes)
 - b. 2020/21 NPCSC Calendar Approval
 - c. Proposed Easter Play for April 8
<https://brentwoodbenson.com/Kids/Kids-Easter/It-s-All-Because-of-Jesus/0015T05D80AG>
 - 8. Correspondence**
 - 9. Future Items**
 - a. May 2020 AGM: approve budget; Update by-laws to reflect (meeting within the first 40 calendar days of school starting); School Act being replaced with Education Act; "Pembina Hills Public Schools" should be changed to "Pembina Hills School Division" and removal of the treasurer position from the NPCSC by-laws (it will remain in the NCES by-laws).
 - 10. Adjournment**
- Upcoming Meetings:**
- Feb 10, March 9, April 20 @ 7:30pm
 - May 19, 2020 - AGM
 - May 12, 2019 Council of School Council's 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

Neerlandia Christian Education Society
Monday, January 20, 2020 @ 9:00PM

- 1. Call to Order**
- 2. Adopt Agenda**
- 3. Review and Approve Minutes – December 2, 2019**
- 4. Business from Minutes**
 - a. Update on restocking sports equipment - Annemiek
 - b. 2019-20 Devotions schedule - Katherine
 - c. Hot lunch - schedule and report from Jan 16 Hot lunch - Katherine and Annemiek
 - d. Advertisement and interviews for NCES preschool teacher for Sept 2020 - Sheri
 - e. Update on NCES treasure duties/book keeper - Sheri
 - f. Moving playground funds to mutual fund - Charlene
 - g. Update on Hwy cleanup - Sheri
- 5. Reports**
 - a. Preschool - report from Jill and annual unannounced inspection report
 - b. Financial - Randy
 - January Audit (need 2 volunteers - one from last year, one from school council)
 - Future audits will be in July Aug 2020
- 6. New Business**
 - a. Preschool Insurance cost increase - Sheri
 - b. Snow Festival/Snow Walk - Provide Hot Chocolate and Snack (optional)
 - c. Photo of new NCES members
- 7. Correspondence**
- 8. Future Items**
 - a. Revisit Pembina Hills Preschool Option for 2022-23 School Year
- 9. Closing – Janice**
- 10. Adjournment**

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