

AGENDA

Neerlandia Public Christian School Council
Monday, March 9, 2020 @ 7:30PM

- 1. Call to Order**
- 2. Devotions** – Charlene
- 3. Adopt Agenda**
- 4. Review and Approve Minutes** – February 10, 2020
- 5. Business from Minutes**
 - a. PCCE AGM - Apr 25 - Calgary - NCES rep and NPCSC teacher; budget suggestion \$450 mileage/vehicle + \$150 hotel
 - b. Alberta School Council Association Conference and AGM - April 24-25, 26
 - c. ASCA. School Council Engagement Task Force. 6-8 surveys/yr. Rep needed.
 - d. NPCSC - Proposed By-law Changes in prep for AGM
 - e. Update on AGM Guest speaker - Sheri
- 6. Reports**
 - a. Principal/Student Council - Brett
 - i. NCES input/feedback to principal
 - b. School Trustee - Jennifer
 - i. Ward review update - fourth option.
- 7. New Business**
 - a. ATA Letter writing campaign in support of public education - Laura Mast
 - b. ASCA - Proposed Advocacy Resolutions - support or disapproval due March 27
 - c. Exemplary Awards Nomination Form - due May 23, 2020
 - d.
- 8. Correspondence**
- 9. Future Items**
 - a. May 2020 AGM: draft by-laws for approval; approve budget; Charlene Nanninga, Lee Anne Schmidt, Janice Wierenga terms completed. Need 4 new board members.
 - b. Board governance training session - September 21 or October 5
- 10. Adjournment**

Upcoming Meetings:

- April 2, 2020 - NPCSC Open house and NCES Pre-school Registration?
- April 8, 2020 - Easter Program - Afternoon tea from 2:30-3:30 NCES board to attend
- April 20 - School Council meetings @ 7:30pm
- April 25 - PCCE AGM - Calgary

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.

- April 24 - Staff appreciation lunch - NCES to prepare and serve lunch
- May 12, 2019 Council of School Council's Meeting
- May 19, 2020 - AGM

AGENDA

Neerlandia Christian Education Society
Monday, February 10 @ 9:00PM

- 1. Call to Order**
- 2. Adopt Agenda**
- 3. Review and Approve Minutes** – January 20, 2020
- 4. Business from Minutes**
 - a. Afternoon Tea for Easter Program - April 8, 2020 - schedule NCES members
 - b. Plan for April 24th - Staff appreciation lunch (25 staff)
 - c. Hot lunch - March 19 - Last Minute prep and schedule April Hot lunch
 - d. Updates on NCES preschool teacher hiring for Sept 2020 - Sheri
 - e. NCES treasure duties/book keeper quotes - Charlene
 - f. Moving playground funds to mutual fund - Charlene
 - g. Review of Feb 28th Snow Festival/Snow Walk
- 5. Reports**
 - a. Preschool - report from Jill
 - b. Financial - Randy
 - Audit update for 2019-20
 - Future audits will be in July or Aug 2020
- 6. New Business**
 - a. Photo of new NCES members
 - b. Preschool: Budget for pre-school teaching supplies, 1 or 2 days/ week, set 2020-21 fees, registration planning
 - c.
- 7. Correspondence**
- 8. Future Items**
 - a. Revisit Pembina Hills Preschool Option for 2022-23 School Year
- 9. Closing** – Annemiek
- 10. Adjournment**

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