

# AGENDA

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Neerlandia Public Christian School Council  
Monday, January 25, 2021 @ 6:30PM

NPCS - Science Room - Please social distance and sit at separate desks

- 1. Call to Order**
- 2. Devotions** – Beauty Creating (p23) - Geraldine
- 3. Adopt Agenda**
- 4. Review and Approve NPCSC Minutes** – November 30, 2020
- 5. Business from Minutes**
  - a. PCCE Services/Benefits Overview – Geraldine
  - b.
- 6. Reports**
  - a. Principal/Student Council – Brett/Kim Sybesma
    - i. 2021-22 Calendar Review
    - ii. NCES input/feedback to principal/admin
    - iii. Indigenous Minister guest at Jan 29<sup>th</sup> NPCSC PD day
  - b. School Trustee - Jennifer
  - c. ASCA. School Council Engagement Task Force - Amanda
- 7. New Business**
  - a. AB Council of School Councils AGM – April 23-25, 2021
- 8. Adjournment**

## **Upcoming Meetings:**

- February 22, 2021 @ 6:30pm - Amanda devotions
- March 22, 2021 @ 6:30pm - Charlene devotions
- April 23-25, 2021 – AB Council of School Councils AGM
- April 26, 2021 @ 6:30pm - Kym devotions
- May 11, 2021 @ 5:00pm - Council of School Councils
- May 17, 2021 @ 6:30pm - Laura devotions
- May 25, 2021 AGM @ 6:30pm - Katherine devotions
- June 14, 2021 @ 6:30pm - Annemiek devotions

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, January 25, 2021 @ 7:30PM

- 1. Call to Order**
- 2. Adopt Agenda**
- 3. Review and Approve NCES Minutes – November 30, 2020**
- 4. Business from Minutes**
  - a. Correspondence report - Bussing Reimbursements + Membership Fees -Katherine
  - b. Financial report (including update on: hot lunch financials; review 3 levels of audit options, GST filing; accountant update; WCB online account) - Amanda
  - c. Spring Fundraiser Update (donations, assistance needed, outreach to non-Facebook NCES supporters – **see attachment**) – Kym/Sheri
    - i. Early Feb fundraising meeting
    - ii. Randy Strydhorst volunteered to generate invoices and tax receipts
  - d. NCES preschool subcommittee Jan 12<sup>th</sup> meeting update – Sheri/Kym
    - i. Space availability at NPCS – update on meeting with Brett/Sheri
    - ii. Next preschool subcommittee meeting – Feb 16<sup>th</sup> at 7pm
  - e. Google Drive file sharing update - Sheri
- 5. New Business**
  - a. Christian Stewardship Services: NCES annual report (**see attachment**); offering of “Will Clinics”
  - b. February Hot lunch planning
  - c. Follow up with personalized letters if memberships have not been paid
  - d. PCCE outreach from Tim Hoogland; PCCE Jan 16<sup>th</sup> meeting update
- 6. Future Items**
  - a. In Feb 2021, purchase Adventure bibles for the 2021-22 school year
  - b. AGM – date; by-law updates re: audit; board positions to be filled
  - c. Possible spring/summer school wrap up event given that the fundraiser is only virtual
  - d. PCCE Governance Training Action Items (to be worked through slowly at this and future meetings)- Sheri
    - Board development plan (succession planning, self promotion of NCES)
    - Invite Gayle to August meetings to set group norms and establish the difference between NCES and NPCSC
- 7. Closing Prayer – Beauty Creating - Geraldine**
- 8. Adjournment**

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