NPCS – Science Room

- 1. Call to Order
- 2. **Devotions** Order Discovering (p65) Amanda
- 3. Adopt Agenda
- 4. Approve NCES Minutes August 23, 2021
- **5.** Business from Minutes
 - a. Pancake Breakfast Review
 - b. Review Future Meeting Schedule Invite new trustee and superintendent to future meeting

6. Reports

- a. Financial report Amanda/Laura
- b. NCES preschool update GoA Grant Wage Tops ups and Professional Development Sheri/Kym
- c. Playground Update Grant Decision Sheri/Charlene

7. New Business

- a. Setting Group Norms Amanda
- b. Membership Letter & Maintaining Membership List Sheri
- c. October Hot lunch Nicole/Charlene
- d. Welcome to the School Phone Calls from NCES to Gravel, Strickland, and Aasman families
- e. Terry Fox Run Sept 29 Hosted at Covenant School Does NCES want to do anything?
- f. Approval of PCCE Christian Educator's Conference Oct 21-22. NCES request to cover registration fees (247 students * \$3.50/student = \$64.50) and lunch.
- g. Adventure Bibles do we need to re-stock

8. Future Items

a.

- 7. Closing Prayer Order Discovering (p65) Amanda
- 8. Adjournment

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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.

Upcoming Meetings:

- October 18, 2021 NPCSC & NCES New Trustee
- November 15, 2021 NCES Update NCES and NPCSC Mission, Vision, Objectives
- January 17, 2022 NPCSC & NCES
- February 22, 2022 NCES Will Clinic Planning and Brainstorm new Board members
- March 21, 2022 NPCSC & NCES
- April 19, 2022 Update NCES and NPCSC Bylaws
- May 9, 2022 NPCSC & NCES AGM Planning
- May 24, 2022 AGM
- June 13, 2022 NCES

Things to Discuss for Setting Group Norms

- start and end times
- how is the agenda set
- material distribution how and when
- pre-reading expectations
- decision making process voting, consensus
- what happens when disagreements happen
- what do we do with committee reports & recommendations
- how do we ensure we hear from everyone
- expectations around confidentiality
- technology/phone use
- snacks/beverages/devotions

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