

# AGENDA

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Neerlandia Public Christian School Council/Neerlandia Christian Education Society AGM

\*\*NPCS Science Room—Tuesday, May 23rd, 2023 @6:30pm\*\*

- 6:30pm**      **1. Welcome-** Board Member Introductions, separation of NPCSC/NCES agenda items and voting overview
- 6:33pm**      **2. Devotions**—Charlene Fleming
- 6:38pm**      **3. Adopt Agenda-** NPCSC and NCES
- 6:40pm**      **4. Review and Approve 2022 NPCSC/NCES AGM minutes-** Sheri Strydhorst
- 6:45pm**      **5. Thank retiring NPCSC and NCES board members**
- 6:47pm**      **6. Nomination of NPCSC and NCES Board Members**—First Call  
NOMINATION—The board accepts nominations from the floor to fill two positions
- 7. Reports**
- 6:50pm**      a. NPCSC/NCES Report- Amanda Batty
- 7:00pm**      b. NPCS Principal Report- Brett Seatter
- 7:10pm**      c. School Trustee Report- Victoria Kane
- 7:20pm**      d. Playground Report- Charlene Fleming
- 7:30pm**      **8. Nomination for Board Members-** Second Call
- 9. Financial Report**
- 7:33pm**      a. NCES Financial Report- Laura Braucht
- 10. NCES Board Motions**
- 7:38pm**      a. Approval of 2023-2024 NCES Budget, balance sheet
- b. Proposed NCES and NPCSC by-law amendments
- 7:41pm**      **11. Nomination of NPCSC and NCES Board Members-** Third Call
- 7:43pm**      **12. Election of NPCSC and NCES New Board Members**
- 7:48pm**      **13. NPCSC and NCES Questions/Comments**
- 7:53pm**      **14. Closing-** Charlene Fleming
- 8:00pm**      **15. Adjournment**