Concept Minutes for September 19, 2018

Immanuel Christian Schools Society Board

Present: Heidi Sikkens, Monica Loewen, Calvin Konynenbelt, Greg Konynenbelt, Amy Ovinge, Naomi VanderVeen, Scott Van't Land, Jason Ferrie, Darryl Schalk, Rob Van Spronsen, Jay Visser and Julia Sinke.

MSC to accept the minutes of the August 29, 2018 meeting.

Five new families have joined the society.

Sections three and four of the Master Agreement were reviewed, as well as the Immanuel Christian Schools Hiring Protocol Draft.

ICES School Council report heard.

ICSS School Council will meet September 20, 2018.

ICSS Principal's report heard.

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Building Committee report heard.

Finance Committee report heard. MSC to write off bad debt. MSC to accept the revised School Fee Policy. MSC that funds from the Fall Fundraiser go towards both the Elementary and the Secondary Learning Commons, and to the Secondary Science Lab.

Transportation Committee report heard.

Promotions Committee report heard. The Fall Fundraiser will take place on November 17, 2018.

Business Manager's report heard.

The next board meeting will be on October 24, 2018.

Calvin Konynenbelt closed with prayer.