

Concept Minutes

November 20, 2019

Immanuel Christian Schools Society Board

Present: Scott Van'tLand, Darryl Schalk, Heidi Sikkens, Jay Visser, Jason Ferrie, Julia Sinke, Monica Loewen, Amy Ovinge Jay Visser, Leanne Veldboom, Darren Turner and Scott Holtrop.

Darren Turner opened the meeting with devotions.

Nadine Granson from Avail presented the audited financial statements from the 2018/2019 school year.

MSC to approve the audited financial statements from the 2018/2019 school year.

MSC to approve the minutes of the meeting of October 9, 2019.

MSC to approve the agenda for the Fall Society meeting.

One new family were accepted into membership.

MSC to approve the hiring of one new spare busdriver.

MSC to write off bad debt.

MSC to continue to support the CRA challenge.

MSC to appoint Avail as our auditors for the 2019/2020 school year.

School Council reports were heard.

MSC to approve the requests of the Fine Arts Annuity Committee.

Transportation report was heard.

MSC to approve the LCS Society Driver Training School Agreement.

Building report was heard.

ICES Principal Report was given.

Business Manager report was heard.

MSC to approve the revised Fall Society Meeting Agenda.

The next meeting will be January 22, 2020.

Jay Visser closed the meeting with prayer.