

Concept Minutes for October 9, 2019 Board Meeting

Present : Monica Loewen, Amy Ovinge, Scott Holtrop, Darren Turner, Leanne Veldvroom, Calvin Konynenbelt, Matthew Bekkering, Scott Van't Land, Heidi Sikkens, Naomi VanderVeen.

Not present Julia Sinke, Jason Visser.

Scott H opened with devotions and Prayer

MSC Fall Fundraiser proceeds will be applied to renovating the ICSS kitchen with surplus going to ICES campus.

4 new families approved for society membership

ICSS School Council report heard – Next meeting Nov 7, Jen Day to do a presentation

ICSS Principle report heard

ICES principle report given

Recognized that society vote concerning ICES expansion was approved. 136 votes cast, 133 in favour of the expansion.

MSC to destroy the ballots from the ICES expansion vote

MSC to direct building committee to proceed with the design of the ICES expansion.

MSC to form sub committee for ICES Expansion

ICES Fundraising options discussed

Finance report heard

Transportation Committee report given

Promotion Committee report heard – Promotion Committee is looking for new members

Next Meeting Wed Nov 20th