

Concept minutes of the ICS board meeting Wednesday August 19, 2020

1. Calvin Konynenbelt opened with prayer.
2. Agenda for meeting was approved
3. Minutes from the June 17, 2020 meeting were approved
4. 2 new families were accepted to ICS
5. Executive report - met with school principals to discuss school start up
6. ICSS Principal Report - Matthew Bekkering reported to the board about staffing changes, student enrollment, school planning with covid re-entry protocols, school theme (Unity in Christ), and Bible learning and devotion time.
7. ICES Principal Report - Barbi Wall reported on school theme (Knowing God - The Parables), chapel and worship time, staff connection and growth, staffing updates and covid re-entry protocols.
8. MSC: Families choosing at home learning will pay.
9. Transportation committee will meet soon to finalize covid protocols for busses.
10. MSC: Masks on buses.
11. Building committee report - LED lighting upgraded have been completed and many other summer maintenance projects completed.
12. BIG Project Committee Report: Design work has been completed and sub-trades will be tendering their bids. Once firm numbers are received, the board will make a plan for updating the society and obtaining approval for moving forward.
13. MSC: To delay the planned construction start date.
14. Promotions Committee Report: Plans are underway for the Bits and Bytes golf tournament on September 12, 2020.
15. Business Managers Report - Jason Ferrie reported that the Society Office has been busy planning for a very unique and different school year.
16. Derek Kreft closed with prayer and the meeting was adjourned.