

## **Minutes of the Spring Society Meeting**

### **May 30, 2022**

1. Welcome – Scott Van’t Land, Board Chair, at 7:30
2. Opening Devotions – Pastor Paul Droogers, Iron Springs CRC
3. Agenda
  - **MSC** to approve the agenda as presented. Motion made by Brendan Scholten, seconded by Dave Neels. Carried.
4. Minutes of November 29, 2021 Society Meeting – Monica Loewen, Board Secretary
  - Request to amend the minutes from the meeting to read “Opposition voiced regarding the requirement from Lethbridge School Division of COVID-19 vaccinations to enter the school buildings.” rather than “Concern voiced...”
  - **MSC** to approve the amended minutes of Spring Society meeting – Motion made by Monica Loewen, seconded by Derek Kreft. Carried.
5. Service Awards & Recognition
  - Exiting Board Members – Calvin Konynenbelt, Monica Loewen, Heidi Sikkens
  - Exiting Staff Member - Marina Grant
  - Recognition of 20 years of Service: A & S Cleaning Services (Andy Brandsma), Teresa Selles
  - Recognition of 10 years of Service – Monique Barthel
6. Strategic Plan Report – Scott Van’t Land, Board Chair
  - Constitution & Bylaw Review – Report on presented updated Society Constitution and Bylaws.
    - **MSC** to approve the updated Constitution & Bylaws as presented – Motion made by Mitchell Muizelaar, seconded by Samantha Van’t Land. Carried.
  - New Society Staffing Positions – Report on new positions, Executive Director & Director of Discipleship.
7. Presentation of Budget – Heidi Sikkens, Treasurer
  - **MSC** to approve the 2022/23 budget as presented – Motion made by Heidi Sikkens, seconded by Derek Kreft. Carried.
8. Hiring Committee – Scott Van’t Land, Board Chair
  - Request made for two volunteer members for the hiring committee for the Executive Director and Director of Discipleship.
  - Amy Ovinge will allow her name to stand; notice will be put in Society newsletter, requesting one more volunteer.
9. New Board Members – Scott Van’t Land, Board Chair
  - Recognition of Josh DeHaan and Dan Hummel, who have both agreed to let their name stand for the upcoming season.
10. Members Business

- Question regarding which route will receive the new bus, with a recommendation that it will go to the Nobleford route.
- Question regarding the reduced numbers of students within the Society.
- Question regarding the progress on the Home Ec room renovation – work has begun, with an anticipated completion date of the end of the year.
- Question regarding a new parking lot at the elementary campus; report given on the current negotiations with the City of Lethbridge for the land required for the project.
- Question regarding requesting increased safety on the side street east of the elementary campus, with a request to ask the City of Lethbridge to implement enforcement.
- ICSS Parent Council meeting taking place on June 9<sup>th</sup>, with parents of secondary students encouraged to attend.
- Question regarding whether membership meetings could be hybrid; technical details to be worked out for future meetings.

11. Closing Prayer – Julia Sinke, Board Vice Chair

12. Adjournment – Scott Van't Land at 8:45.