

Calvin Christian School's vision is that
all God's children are
"thoroughly equipped for every good work."
2 Timothy 3:17

Calvin Christian School

Spring Membership Meeting on the Zoom Videoconferencing Platform

A G E N D A

Wed., May 27, 2020

Registration-7:15 p.m.

Meeting Begins-7:30 p.m.

**Zoom – Invitation link via
email**

Board of Directors:

Sarah Bouma
Michelle DeBoer
Harry Groenewegen
Katrina Harsevoort
Gord Hornsveld
Monica Mudde
Dan Postma
Kevin Postma
Doreen Van de Ban
Rachel VandenDool
Jonathan van der Heiden
Lisa Vanderzwaag
Jeremy Zandberg

1. Opening: Sarah Bouma, BOD Chair
2. Approval of Previous Meeting Minutes – Wed., November 27, 2019
Resolution #1
3. Matters arising from the Minutes
4. Introduction of Board of Directors nominees and voting (3 to be elected)
5. Presentation by Tricia Schinkel, CCS School Counsellor
6. Appointment of new Board of Director members. *Resolution #2 and #3*
7. Principal's Report – Arn Boonstra
8. Presentation of proposed Budget for 2020/2021 – Gord Hornsveld
Resolution #4
9. Presentation of Service Awards – Sarah Bouma and Dan Postma
10. Thank you to exiting Board members – Dan Postma
11. Closing – Dan Postma

Miscellaneous – Please inform the BOD Chair, Sarah Bouma,
(boardchair@ccshamilton.ca) of any issues you wish to have addressed at
the meeting, no later than Monday, May 25, 2020

The Board of Directors recommends the following for consideration:

#1 that the minutes of the Fall Membership Meeting held on Wed., November 27, 2019 be approved.

#2 that the following society members _____, _____, _____ be appointed to serve on the Board of Directors of Calvin Christian School incorporated for a term of four years.

#3 that the ballots be destroyed.

#4 that the Membership approves the Calvin Christian School Incorporated Budget as presented for the 2020/2021 fiscal year.

The mission of Calvin Christian School is to assist parents by providing for each student a Bible based elementary education in a supportive Christian classroom community that nurtures growth in knowledge, maturity and commitment to God for sharing in the life and work of His people in the world.