

- 1) Kari welcomes everyone.
- 2) Devotional - Bryan shares about Luke 12:32 – Do not be afraid as our father has given us the kingdom! Do what you need to do to keep your heart in the right place. Take action in a way so that your heart gains the treasure that it needs – a treasure in heaven.
- 3) Approval of agenda – Motion by Tayona and seconded by Michel Latreille to approve the agenda. All in favour. Carried.
- 4) Motion made by Amanda Kostamacha and seconded by Tayona Johnas to approve the Fall Society Meeting minutes. Motion Carried

Question from Raquel Peters – Where are we financially in regards to the mistake that was made with the previous book keeper. Kari and Tony responded.

- 5) Reports
 - a. Presidents report.
 - i. Accepted as read / presented.
 - b. Treasurers report.
 - i. Government funding update is that the funding increase of 1.56%.
 - ii. Summary of various account balances.
 - iii. Emphasis on requirement for increased enrollment and early payment
 - iv. On track for 120,000 in the Educational Aid Fund.
 - v. Review of proposed budget for 2021/22
Tony Keown made a motion. Tayona Johnnas seconded. Motion Carried.
 - c. Academic resource presented as written
 - i. Learning continued during the year despite all the protocol fluctuations.
 - ii. Teachers discussed and implemented different mental health care activities.
 - iii. Currently 151 students and are looking forward to an increase in enrollment next year.
 - iv. A number for staff changes have happened and a few are still yet to be finalized.
 - v. Mrs. Reid and her husband are moving away. They will be missed. Be blessed in your future endeavours! Mrs. Reid has always been a compassionate and righteous servant.
 - vi. Thank you to all parents who have been able to be flexible throughout this year.
 - vii. Let us continue to abound in hope together!
 - d. Parent Counsel.
 - i. Unfortunately, we may not be able to do our end of year celebration.
 - ii. PC did not meet regularly due to restrictions on meetings and a lack of activities to plan,

- iii. Will help Mrs. Otto in the garden center.
 - iv. Hope to do a staff appreciation lunch.
 - v. Unsure of a format with a grade 8 farewell.
 - e. Physical Resource.
 - i. Ideas were proposed to improve safety and ease of maintenance and snow removal.
 - ii. Area around the grade 4/5 doors and grade 7/8 doors to be improved.
 - iii. Sidewalks to be improved to i
 - iv. Proposed renovation in the front office area to improve safety for front office staff.
 - v. Side walk from north parking lot to bus pick up area conducted by K&J Construction. K&J donated labor and materials.
Question from Raquel Peters – Was the funding for the front office renovations provided entirely from the Peters'. – Yes.
 - f. Promotions
 - i. A number of promotions offered to increase new enrollments and to encourage families to return to the school.
 - ii. Ivy Bridge marketing running the social media outreach.
 - iii. Mrs. Peters has been doing Facebook Live videos. Very fresh and encouraging!
 - iv. “Donate” button now available on the CHS website.
 - g. IT Committee
 - i. Accepted as read.
- 6) Other business.
- a. James Friesen question – What is happening with the proposed building of the Gym. – Still finalizing drawings. Will be moving slowly ahead to set ourselves up for when pricing comes down and we can move ahead with the build.
- 7) Kari closes in prayer.
- 8) Motion to adjourn made by Michel Latreille and seconded by Amanda Kostamacha. Carried. Meeting adjourned at 7:53pm