

AGM Package

Our Annual General Meeting is coming up on **Wednesday, November 8 at 7 PM!**

We hope to see at least one guardian/parent from your family in attendance. We will be meeting in the Library Learning Commons for approximately one hour.

We also want to remind the society of the upcoming Townhall meeting on Thursday, November 23 where all matters related to SOGI will be discussed. More information on the Townhall will be coming in the coming weeks.

In the meantime, please feel free to check out the following materials that will be covered at the AGM:

1. AGM Agenda
2. May 2023 Spring General Meeting Minutes
3. The 2022-23 Financial Statements

Maple Ridge Christian School Annual General Meeting Agenda November 8, 2023

Location: Library Learning Commons

Time: 7:00 pm

- | | |
|---|-----------------------------------|
| 1. Opening & Welcome | Nate Searle - Board President |
| 2. Devotions | Bob Barclay -Director |
| 3. Review minutes of 2023 Spring General Meeting | Karen Volcz - Board Secretary |
| 4. Lead Principal Report | Quentin Flokstra - Lead Principal |
| 5. Board Report | Nate Searle - Board President |
| 6. Project Update | Alm Casey - Director |
| 7. Presentation of 2022/23 Financial Statements | Adam Crowston - Board Treasurer |
| a. Resolution: To approve the 2022/23 Financial Statements | |
| b. Resolution: To waive the audit requirement and reappoint Manning Elliot to conduct the 2023/24 review engagement | |
| 8. Question Period | |
| 9. Closing Prayer | |

Maple Ridge Christian School Spring General Meeting Minutes May 24, 2023

Library Learning Commons
7:00 pm

1. Opening & Welcome Nate Searle - Board President
 - a. Move to approve the agenda M/S/C
2. Devotional
 - a. Bob Barclay- Director
3. Review minutes
 - a. Fall AGM November 2022
 - i. Karen Volcz - secretary. Minutes moved/Seconded/Confirmed
4. Lead Principal Report - Presented by Quentin Flokstra
 - a. Theme this school year: Community Servers. Learning to work together with Fairview neighbours. High school students leading ELL classes. Grade 9's leading Fairview students in games at MRCS.
 - b. Adjustments:
 - i. Staff who have left and new people who have stepped in.
 - ii. Lost field and part of playground.
 - iii. Loss of classroom space and office space.
 - iv. Programs and Staffing updates for 23/24.
 1. Straight classes for Grade 2 & 3.
 2. Leadership Role Changes: VP of Learning and Programs, VP of community and Culture, and VP of International for next year.
 - v. Enrollment.

1. Enrollment this year 363, Next Year 381. Continued growth and interest in MRCS.
 2. Waitlist for next year's Kindergarten.
 - vi. Celebrations.
 1. Four sports teams qualified for Provincials.
 - vii. Unique Opportunities
 1. Student Cleaning Team
 2. Finance Clerks are helping Via digitize files
 - viii. Mission and Vision
5. Board Activity Report - Presented by Nate Searle
- a. Board Met 6 times since the Annual General Meeting to discuss many topics
 - b. Nate laid out the many different activities that the board undertook over the past 6 months.
 - c. SOGI committee met several times over the year. Comprised of 11 people including: board members, staff members and society members.
 - i. Mandate: To uphold the foundational principles and vision of MRCS while giving recommendations to the MRCS board to direct the care of sexual minority youth.
6. Capital Project Update
- a. Construction has started. Demolition completed. Preliminary site prep completed. In September the tilt panels should be up. Parking lot work should be completed this summer.
 - b. Ian Martens was hired as an Owner's Rep to help the school with the construction project.
7. Presentation of 2023/24 Budget Presented by Adam Crowston

- a. Projected Financials are strong (Projected Operating Surplus of 339k)
 - b. Debt Servicing on the Loan is around \$242k
 - c. Re-Enrollment Rate is 93% - higher than some other Christian schools
 - d. 1.3M spent on the project so far.
 - e. Just shy of 3M in the bank at this time
8. Election of Members to Board of Directors
- a. Resolution to affirm nominees
 - i. Alm Casey, Nate Searle are returning board members up for re-election.
- ELECTED
 - ii. Krystle Hussey a new board member up for election. - ELECTED.
 - iii. Motion to destroy the Ballots M/S/C
9. Question Period
- a. SOGI - Parent wondering what will be taught to the students.
 - i. Response: Town Hall to discuss what the committee is doing in Fall.
Ensure the duty of care for all students is the focus for the school
 - b. Question about when the SOGI policy will be done?
 - i. Response: Looking at what other schools are doing. Need to engage the society first. Townhall happening in the fall. No Timeline as of yet for policy to be completed.
 - c. Question about the building project: Can we explore having individual stalls for female only?
 - i. Response: Taken under advisement.
 - d. Question about facility use with concern about wear & tear.
 - i. Response: Currently getting about 30K in revenue from an athletics program and also revenue from the church. These costs help maintain facility; Hope is for continued facility rentals to recoup costs

- e. Comment made re:Portables are very hot. Some are not equipped with AC. Can anything be done?
 - i. Answer given that on hot days, classes are able to come in the main building (library, gym, etc.)
- f. Question about Portable 8: Hole in back stairway deck. Need a grid plate to fix it
 - i. Response: Will put in a maintenance request.
- g. Question about clarifying the new building spaces:
 - i. Response: 15 classrooms, New drama room, new gym, grand hall open space. Third floor will be finished in the future (third floor will have technology lab, home ec room, science lab in the future).
- h. Question about woodworking/trades space.
 - i. Response: Potential to work on this is limited as those spaces need separate buildings and we do not have the land space
- i. Follow up question about partnerships for students to pursue those
 - i. Response: noted that we are engaging in creative solutions to ensure every student able to thrive in their areas of passion
- j. Question about the mortgage payment and the school ability to service the debt and question to provide the society with the budget projections and ability to service the debt documents.
 - i. Response: Board chair noted the questions to be discussed at the next board meeting.
- k. Question about SOGI task force - Member wanting to be part of the task force.
 - i. Response: Society member told that task force has already been formed.

10. Closing Prayer - Nate Searle

11. Motion to Close - Seconded - Confirmed

Meeting adjourned at 8:08 pm.