

Maple Ridge Christian School

Spring General Meeting Agenda

May 29, 2024

Location: Gymnasium

Time: 7:00 pm Call to Order: 7:11pm

1. Opening & Welcome (Nate Searle)
 - Motion to approve the agenda. M-S-C
2. Devotional (Jonathan Robbins)
3. Review minutes of AGM November 2023 (Krystle Hussey)
 - Motion to approve the AGM meeting minutes from November 2023. M-S-C
4. Lead Principal Report (Nate Searle)
 - Mission and Vision of MRCS
 - Review of MS Preparing for Adolescence Program and updating HS Bible Curriculum
 - Next year focusing on reviewing curricular areas K-5, ongoing review of HS programs
 - Plan to be fully doubled K-8 for 2025/2026 and beginning to market openings
5. Board Activity Report
 - a. Updates from Board Committees
 - i. Governance Committee (Karen Volcz)
 - Administration review was completed with SCSBC - working on recommendations.
 - Overhaul of policy manual to make more readily available to parents
 - Strategic visioning and planning in the fall
 - ii. Nominations and Board Development (Kevin Sowerby)
 - Recommending Candee Goh and Neil Zandbergen to the board
 - Jesse Bodner and Jonathan Robbins seeking re-election
 - Focus on strategic planning over the next 5 years
 - iii. SOGI Task Force (Kevin Sowerby)
 - Created videos in advance of the town hall regarding foundational beliefs, legal requirements, and policies and curriculum.
 - Fall town hall was well attended
 - Looking ahead: looking at other Christian schools' SOGI policies and create a rough draft.
 - Hold another town hall in 2024/2025 school year

6. Capital Project Update (Alm Casey)

- Currently tracking on budget
- Scheduled to obtain occupancy at the end of December 2024.

7. Presentation of 2024/25 Budget (Olivia Whitton)

- 391 students enrolled for 2024/2025
- Tuition fees have increased
- Salaries increased (following SCSBC guidelines)
- Strengths/Weaknesses/Threats/Opportunities:
 - Building project well underway
 - 2025/2026 full opening allows for greater enrolment
 - Projected operating surplus to help cover interest rates next year
 - Looking for replacement for Olivia
 - Interest rate on loan
 - Economy slowing with inflation potentially impacting enrollment
 - Building on community engagement
 - Board updating 5 year strategic plan

8. Election of Members to Board of Directors (Kevin Sowerby)

a. Resolution to affirm nominees

- Board welcomes back Jesse Bodner, Jonathan Robbins
- Board welcomes Candee Goh and Neil Zandbergen

9. Question Period (Nate Searle)

- Multiple questions about budget and debt servicing
- Request to get the detailed finance report prior to the next AGM on the project and debt servicing.

10. Closing Prayer (Nate Searle)