

## AGM Package

Our Annual General Meeting is coming up on **Wednesday, October 30 at 7 PM.**

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

Immediately following our AGM, we invite you to stay for a Town Hall meeting focused on strategic planning. As we near the completion of the new education wing, the board is actively looking to update our strategic plan and invite the society members to provide input into the process. We will have time to go through some guided questions in small groups.

Voting for the board of directors nominee will take place electronically from October 28-30, 2024; please check your email for your voting instructions. The board is presenting one candidate for the society to affirm to fill a vacant seat on the board. Please see the following page for the biography of the nominee.

In preparation of our meeting, please feel free to check out the following materials that will be covered at the AGM:

1. AGM Agenda
2. May 2024 Spring General Meeting Minutes
3. The 2023-24 Financial Statements

## Board of Directors Nominee

STEPHAN VAN DER WATT

Stephan and his wife, Jana, have been blessed to be part of the MRCS community for over seven years, alongside their three children. They are active members of Tricity Church in Port Coquitlam, where their faith continues to grow and deepen.

With a strong background in IT consultancy, Business, and Project Management, Stephan seeks to bring his leadership and expertise to serve the MRCS community.

Grounded in scripture and guided by faith, Stephan strives to honour God through service and love for the community. His vision includes a strong emphasis on academic excellence built on a biblical foundation, aiming to equip this generation of students for success in both their personal and academic journeys.

# Maple Ridge Christian School Annual General Meeting Agenda October 30, 2024

Location: Gym  
Time: 7:00 pm

- |   |                                   |
|---|-----------------------------------|
| 1. Opening & Welcome<br>Chairman  | Jonathan Robbins - Interim Board  |
| 2. Devotions  | Bob Barclay - Director            |
| 3. Review minutes of 2024 Spring General Meeting<br>a. Resolution: To approve the 2024 Spring General Meeting Minutes   | Krystle Hussey - Board Secretary  |
| 4. Lead Principal Report  | Quentin Flokstra - Lead Principal |
| 5. Board Committee Reports  |                                   |
| 6. Presentation of 2023/24 Financial Statements<br>a. Resolution: To approve the 2023//24 Financial Statements<br>b. Resolution: To waive the audit requirement and reappoint Manning Elliot to conduct the 2024/25 review engagement | Candee Goh - Board Treasurer      |
| 7. Election of Board Director<br>A. Resolution to affirm nominee  | Jesse Bodner - Director           |
| 8. Question Period<br>Chairman  | Jonathan Robbins - Interim Board  |
| 9. Closing Prayer   | Bob Barclay - Director            |

Post-Meeting Round Table Discussion on Future Strategic Planning and Visioning for the School

# Maple Ridge Christian School Spring General Meeting Minutes 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)