

**Minutes of the Annual General Meeting
of the Leduc Society for Christian Education (LSCE)**

Covenant Christian School Auditorium

May 15, 2024, commencing 7:00 PM

Members in attendance:

Ryan Abel	Candace Dreger	Elisa Steeves
Amber Abel	Laura Glesman	Karla Strauss
Shauna Balehowsky	Malissa Huillery	Colin Werden
Shannon Barkman	Lynette Johnston	Charlene Veldkamp
Emily Barnard	Jennifer Lozeau	Colin Ward
Carrie Boyd	Heather Luchak	Robyn Moody
Tom Clark	Ann McDonald	Curtis Plitt
Caroline Clark	Rachelle Mclvor	Nicole McConville
Carloyn Danley	Deborah Olthof	Lisa Gatzke
Danny Dodds	Brittany Schmidt	
Philip Drader	Donavin Simmons	

Absentee ballots:

Ryan Olthof

1. Opening Worship: CCS Worship Team
 - a. Hillsong Worship – What a Beautiful Name
 - b. Matt Redman - 10,000 Reasons
2. Devotions and Opening Prayer: Rachelle Mclvor
 - a. Devotion by Dr. Kari Vo titled “Do the First Thing” based on 1 John 3:16-18 and 23-24
 - b. We know Jesus loves us because we see what he did on the cross, but how do our neighbours know we love them? Any ways in which we show love to neighbour are small compared to what Jesus did for us
 - c. God is at work through us in small acts of love towards our neighbour – we demonstrate our love to Jesus in part by showing love to our neighbour
3. Previous Minutes: Danny Dodds
 - a. **MOTION 1:** Motion by Heather Luchak to adopt the minutes of May 24, 2023 as presented, seconded by Colin Ward. Carried.

4. Chair's Report: Danny Dodds
 - a. Summary of the work done by the LSCE Executive in general and this year:
 - i. Regular monthly meetings
 - ii. Regular reports from our committees and staff
 - iii. Continued maintenance and capital projects – replacing windows, ceiling tiles, division 1 washrooms, some painting and flooring replacement – next year will plan parking lot project
 - b. Introduction of current LSCE Executive Members and Officers
 - c. Summary of Committees of the LSCE
 - d. Continued ongoing mission
 - i. Welcome new families
 - ii. Maintain strong sense of community
 - iii. Support CCS staff with professional development for Christian education
 - iv. Goal: CCS students develop as flourishing learners who delight in God and are inspired to serve
5. Financial Report: Ryan Abel, Treasurer
 - a. Discussion of financial statements for year ended August 31, 2023:
 - i. Revenue up \$400,000 in 2022-2023 school year due to a couple grants and a large anonymous donation
 - ii. Expenses were also up for fiscal year ended August 31, 2023
 - b. **MOTION 2:** Motion by Jennifer Lozeau to accept the financial statements for the 2022-2023 fiscal year as presented, seconded by Candace Dreger. Carried.
 - c. **MOTION 3:** Motion by Heather Luchak to approve Sanjit Kumar Professional Corporation to prepare the Notice to Reader for the 2023-2024 fiscal year, seconded by Charlene Veldkamp. Carried.
 - d. **MOTION 4:** Motion by Deborah Olthof to approve Grant Dakin and Melanie Gibson as financial reviewers for the 2023-2024 fiscal year, seconded by Shannon Barkman. Carried.
 - e. Discussion of 2024-2025 budget:
 - i. Education fees stayed the same
 - ii. Substantial increase in lease income

- iii. Custodial funding increased
 - iv. Increased supplementary staff 1.6
 - v. Debt service has also increased
 - vi. \$125,000 allocation to parking lot, \$35,000 allocation towards a new bus
- f. **MOTION 5:** Motion by Colin Ward to approve the 2024-2025 budget as presented, seconded by Candace Dreger. Carried.
- 6. Acclamation of Executive Members: Karla Strauss
 - a. Departing member is Danny Dodds – 5 years as LSCE Secretary, 1 as Chair
 - b. Acclamation of new member Colin Werden
 - c. Acclamation of appointed member for 2023-2024 Jon Janssen
- 7. Principal's Report: Donavin Simmons
 - a. Reflection on past school year:
 - i. School theme this year: Agenda
 - ii. Discussion of various school events, including the Christian teacher convention, school play, movie nights
- 8. Questions and Additional Discussion: Danny Dodds
 - a. Pictures of school projects done over the past year – new playground, learning commons
- 9. Closing Prayer: Emily Barnard
- 10. Adjournment: Emily Barnard, approximately 7:50pm