

**Annual General Meeting Minutes
Brant Christian School Society
7:00pm, November 16, 2017
High River Full Gospel Church**

Guest Nathan Geib(accountant)

Opening prayer at 7:15pm (Gerald Dijkstra)

Board Introductions

Approval of agenda

Moved:Gord Van Hell

Seconded: Miguel Rodriguez

Carried

Motion to adopt the minutes from November 17, 2016

Moved: Doug Green

Seconded: Stacey Gustafson

Carried

Introduction of Nathan Geib(accountant) by Stacey-Nathan reviewed financial statements-discussed qualifications on report.

Motion for auditor for upcoming year

Moved: Gord Van Hell

Seconded: Miguel Rodriguez

Carried

Motion to adopt financials

Moved:Ryan Burgart

Seconded: Gord Van Hell

Carried

Principle Report reviewed by Jason Doerkson

Auction results reviewed(Erin Neimans)

\$19000-live auction \$4000-silent auction-mentioned that funds will be helpful for sports program, drama, art and Christian Ed.

Proposed possibly charging for two auction tickets with registration package (enrollment)

Financials (Stacey Gustafson)

-reviewed BCSS budget

Motion this year's budget

Moved: Jason

Seconded :Gord Van Hell

Carried

Preschool report (Susanne Pendree)

- Okotoks location cancelled
- high river location in need of enrollment

Chairman's report (Gerald)

- thanked current board members, nominees, staff and parents for this year's support

Long Range Planning committee report (Miguel Rodriguez)

- Update-2nd reading complete -last reading Sept 27, 2017
- Foothills designated land for a school
- Foothills have met formality and to be signed next month. Land will then belong to Brant Christian School with long term lease-15 acres

No questions re:reports from society

- New board member discussion, names presented
- 3 members stepping down, 5 nominees

Motion to appointed members/nominees

- Moved:Gord Van Hell
- Seconded: Jerry
- Carried

No new business

Motion to adjourn

- Moved Stacey Gustafson
- Moved Gord Van Hell
- Carried

Closing prayer (Gerald)