

Society for Christian Education
in Southern Alberta
Spring Membership Meeting



Meeting Date: Monday, June 8, 2020

7:30 pm

Virtual Meeting

Included:

Agenda

Minutes of previous meeting

2020-2021 Budget

B.I.G. Project Update

Annual Spring Membership Meeting
Society for Christian Education in Southern Alberta
Monday, June 8, 2020
7:30 pm – Virtual Meeting

Agenda

Welcome	Scott Van't Land Board Chair
Opening Devotions	Scott Van't Land Board Chair
Minutes of December 2, 2019 meeting and motion to approve same	Monica Loewen Board Secretary
Service Awards and Recognition	Naomi Vanderveen Board Vice Chair
Presentation of the 2020-2021 Budget and motion to approve same	Amy Ovinge Board Treasurer
Strategic Plan Report	Darryl Schalk BIG Project Chair & Board Rep
News from the Board and Members Business	Scott Van't Land Board Chair
Closing	Naomi Vanderveen Board Vice Chair

Minutes of Fall Society Meeting – December 2, 2019

Welcome – Scott Van't Land, Board Chair

Song – Lord I Need You

Opening Devotions – Pastor Henry Veldboom

Minutes of May 27, 2019 Spring Society Meeting – Scott Van't Land, Board Chair

MSC to approve minutes of Spring Society meeting – Motion by Scott Van't Land, seconded by Heidi Sikkens, carried

Presentation of 2018/2019 Audited Financial Statements, by Nadine Granson, Avail CPA

MSC to approve the 2018-2019 Financial Statements – Motion by Amy Ovinge, seconded by Mark Heins, carried

Promotion Update – Jason Ferrie, Business Manager

Strategic Plan Report: ICES Building Project – Darryl Schalk, Board Director

Staff Recognition and Service Awards – Jason Ferrie, Business Manager

Trudy Haan – retired in September from 19 years of service at ICS

News from the Board and Members Business – Scott Van't Land

Alberta Government Survey on Education – all members encouraged to complete survey online – deadline is December 6, 2019

Current appeal with CRA to get resolution on being able to offer tax receipts for school fees. Currently have contributed approximately \$10,000 to support legal proceedings for AISCA

Currently exploring Chaplain position at ICSS – looking for Society input on the process

Matt Bekkering now on staff as ICSS Principal, and commended for his work in this new role thus far. Scott provided summary of hiring process with Lethbridge School Division, indicating that we were able to provide valuable input as Society into the selection of Matt as the Principal.

Member's Business:

Why ICES and ICSS run on different schedules – explanation given that the Division runs separate schedules for middle/high schools from elementary schools. We try to align the schedules but sometimes unavoidable.

Early dismissal on Friday's similar to public schools. Often because of our transportation system needs, Christian teachers convention and current schedule, it is difficult to make up the schedule requirements for early out each Friday.

ICSS School Council Meeting to follow this meeting.

Song – O Come All Ye Faithful

Closing prayer – Julia Sinke

**Immanuel Christian
Schools
SCESA**

**2020-2021
Budget**

	Operations 2020-2021		% of Total Rev/ Exp		Operations 2019-2020		% of Total Rev/ Exp	Capital
Revenues								
District #51 - Plant O & M Revenue	\$355,290		22.0%		\$328,000		21.1%	
District #51 - Transportation	\$35,000		2.2%		\$35,000		2.3%	
Fees: Membership - Parents	\$69,750		4.3%		\$69,750		4.5%	
Fees: Non-Parent	\$10,000		0.6%		\$10,000		0.6%	
Fees: School Fees	\$918,750		56.8%		\$884,600		56.9%	
Option Fees for ICSS Campus	\$33,000		2.0%		\$33,000		2.1%	
Fees: Transportation	\$270,000		16.7%		\$270,000		17.4%	
Less: Reduced School Fees	(75,000)		-4.6%		(75,000)		-4.8%	
Fees: Capital - Parents	N/A							\$41,850
Total Revenue		1,616,790	100%			1,555,350	100%	\$41,850
Expenses								Capital
Instruc-tional								
Option Fees to be paid to the District	\$33,000				\$33,000			
Salaries-Instructional	\$105,000				\$104,000			
Teaching For Transformation	\$41,600				\$41,600			
PCCE Dues and Convention Fees	\$20,000				\$22,500			
Trades Programs Contracts	\$57,600				\$57,600			
Promotion/Development	\$22,500				\$25,000			
Subtotal		\$279,700	17.2%			\$283,700	18.5%	
Society Office								
Salaries	\$105,000				\$105,000			
Pension/Insurance/Gov't Deductions	\$18,750				\$18,250			
Office Supplies/Copier/Postage	\$5,000				\$4,000			
In-Service Training/ IT Equipment/ Promotion	\$3,500				\$4,500			
Subtotal		\$132,250	8.1%			\$131,750	8.6%	

2020-2021 Budget

	Operations 2020-2021		% of Total Rev/ Exp		Operations 2019-2020		% of Total Rev/ Exp	Capital
Miscellaneous								
Fees for Services	\$20,000				\$20,000			
Membership Fees (PCCE/AISCA/CSI)	\$48,000				\$48,000			
Bank charges & interest/Bad Debts	\$10,000				\$10,000			
GST	\$9,500				\$9,500			
Subtotal		\$87,500	5.4%			\$87,500	5.7%	
Operations & Maintenance								
Contract and Salary	\$180,500				\$180,000			
Pension/Insurance/Gov't Deductions	\$15,500				\$15,000			
Trades Center Mortgage Payment	\$62,400				\$62,400			
Building Maintenance - ICSS	\$60,000				\$50,000			
Building Maintenance - ICES	\$30,000				\$31,000			
Building cleaning supplies - ICSS	\$11,000				\$11,000			
Building cleaning supplies - ICES	\$10,000				\$10,000			
Utilities	\$114,000				\$114,000			
Insurance (Buildings and Liability)	\$54,000				\$53,000			
Subtotal		\$537,400	33.0%			\$526,400	34.2%	
Transportation								
Salaries	\$222,500				\$218,500			
Pension/Gov't Deductions	\$31,250				\$30,000			
Maintenance	\$130,000				\$130,000			
Fuel	\$95,000				\$110,000			
Insurance	\$20,500				\$19,500			
Transportation - New Bus Allocation	\$90,000							
Subtotal		\$589,250	36.2%			\$508,000	33.0%	
Capital & Debt								
Transportation - Capital Allocation								\$90,000
Total Expenses		1,626,100	100%			1,537,350	100%	\$90,000
Surplus (Deficit) by Fund		-\$9,310				18,000		-\$48,150
Overall Surplus (Deficit)						-\$30,150		