Gateway Society for Christian Education

Annual General Meeting Minutes Tuesday, April 26, 2022, 7:00pm at Gateway Christian School

Board of Directors:	Faith Plunkett	Board Chair
	Blair Nielsen	Vice Chair
	Carla Berger	Treasurer
	Susan Gessleman	Secretary
	Geannette Lehman	Director
	Dan Steenbergen	Director
	Cherilyn Strom	Director
	Kevin Braun	Director
	Shaun Kranenborg	Director

Attendance:

Faith Plunkett	Blair Nielsen
Jenna Vander Veen	Andrea Korevaar
Carla Berger	Geannette Lehman
Dan Steenbergen	Cherilyn Strom
Susan Gesselman	Shaun Kranenborg

7:05 pm Call to Order (Faith Plunkett)

7:06 pm Prayer & Praise (Board)
- Very thankful we can meet again in person.
- Grateful for the school and staff. Shaun Kranenborg opened in prayer.

7:12 pm Acceptance of April 26, 2022 AGM Agenda (Faith Plunkett) Acceptance of May 18, 2021 AGM Minutes (Faith Plunkett)

- Motion to accept April 26, 2022 Agenda and May 18, 2021 Minutes put forward by Blair Neilsen. All in favour. Motion carried.

7:13 pm Year End Financial Report (Carla Berger)

- Motion to accept financials as presented put forward by Andrea Korevaar. All in favour. Motion carried.

7:18 pm Society Overview (Faith Plunkett)

Mission Statement: Our mission is to encourage and facilitate Christian Education and lifelong learning in our school community, and to ensure that Gateway Christian School provides an accessible, Christ-centered education so that students are equipped and encouraged to serve God joyfully in every area of life.

Strategic Plan:

- 1. Support Christian Education
- 2. Community Building
- 3. Relationship with RDPSD
- 4. Fiscal Responsibility
- Events & Initiatives (year at a glance):
 - Support of 2021 high school graduation ceremony
 - Awarded three high school scholarships
 - Prayer Champion Initiative (ongoing)
 - Prayer mailbox (previously on hold due to Covid)
 - Ongoing support of Bible curriculum development
 - Questions raised: What is the timeline for completion?

Can we see the curriculum?

Will there be a presentation in the future?

- Staff appreciation & Christmas meal
- Society role in hiring GCS Vice Principal: Cathy Mottus-Landry
- Invested finances for growth & future need of Exec Director
- 5k financial support of school initiatives
- Revision and adoption of new Society bylaws
- Able to reinstate community events & fundraising next year

7:32 pm Election & Appointment of New Board of Directors (Faith Plunkett)

Faith Plunkett......Board Chair (Stepping down to director)Blair Nielsen.....Vice Chair (Staying)Carla Berger.....Treasurer (Staying)Susan Gessleman....Secretary (Staying)Geannette Lehman....Director (Staying)Dan Steenbergen....Director (Stepping down)Cherilyn Strom.....Director (Staying)Kevin Braun....Director (Staying)Shaun Kranenborg.....Director (Stepping down)

- Faith Plunkett stepping down from the position of Chair but staying on as a Director. She will continue as interim-chair for the rest of the year.

- There were no applicants for the vacant positions of Chair, and the Director position.
- Question about time commitment There will be one meeting per month from 7-8:30PM and some additional time during fundraising.

2022/2023 Board of Directors:

Vacant.....Board Chair (Faith Plunkett to sit as interim-chair for the remainder of the year)

Blair Nielsen.....Vice Chair

Carla Berger.....Treasurer

Susan Gessleman.....Secretary

Geannette Lehman......Director

Faith Plunkett.....Director

Cherilyn Strom.....Director

Kevin Braun.....Director

Vacant.....Director

- Motion to adopt the new board as it now stands was put forward by Dan Steenbergen. All in favour. Motion carried.

Note: See May 31, 2022 meeting minutes for the vote on filling the vacant Chair and Director positions.

- 7:43 pm Susan Gessleman ended in prayer.
- 7:47 pm Meeting Adjourned (Faith Plunkett)