



MINUTES OF THE ELK ISLAND LOGOS SOCIETY BOARD MEETING

Tuesday, November 15, 2022 – 7:00 p.m. at Central Baptist Church,
Sherwood Park

ATTENDEES: Michael Schnell (President), Greg Richard (Vice President), Theresa Mackenzie (Secretary), Mark Nahnybida (Treasurer), Annelies Bronder (Teacher Care Director), Angela Gerber (Director), Kindra Varty (Brentwood School Rep), Hilary Schmidt (Westboro School Rep), Robin Koning (SWH Teacher Rep), Courtney Richard (WBO Teacher Rep.- via phone), Rachel McCoy (Parent), Daniel Radersma (BWD Teacher), Marta Dmytruk-Jones (BWD Teacher).

REGRETS: Mike Lastiwka (WBO Admin), Stefanie Cunha (BWD Teacher Rep), Aaron Tuckwood (SWH Admin), Randy Bouwers (Professional Learning Director), Garry Russell (BWD Admin), John Murphy (BWD Admin – AP)

1. The meeting was called to order at 7:09 p.m. by Michael who welcomed all present. Michael opened the meeting with an opening prayer.
2. Agenda was reviewed. Approval the Consent Agenda. No additions or changes. Agenda adopted as presented.
 - A. At the outset of the meeting, the quorum, a simple majority of the members of the board, was present and that quorum was maintained throughout the meeting.

3. Approval of Minutes for September and October

Motion to approve minutes of September 2022 and October 2022 Minutes as presented: Moved by Theresa MacKenzie, Seconded by Greg Richard. All in favor. Carried.

4. Standing Items:

- A. Board Members Reports not submitted (All other reports part of the Consent Agenda package)

President's Report (Michael)

- President report updates are included in other parts of the agenda.
- Meeting with EIPS – EIPS wanted to know what Logos Society's plan is for increasing enrolment and how they can support the society. Michael and Mark attended the meeting. EIPS is hearing the Society and is prompt at responding to feedback.
- EIPS will be adding a check box to Feb 2023 Registration form to allow the EILS access to parent contact information.
- Importance of Logos Society meeting regularly with administration at EIPS.
- Superintendent Mark Ligouri has announced his retirement.

B. Society Executive Resourcing
Tabled

5. Business Arising:

A. Appointment of Board Member – Director

-Rachel McCoy is interested in Prayer Director position.

Motion to appoint Rachel McCoy as Prayer Director: Moved by Annelies Bronder, Seconded by Greg Richard. All in favor. Carried.

B. Document Review and Refresh

1. Commitment Forms

-School Executive Committee at EIPS has advised that the only way we can gather personal information (parent contact information) is if there is an “opt in” clause on the form.

-Therefore, we have removed that part from the commitment form.

-Greg will investigate if the forms will be sent out via paper copy or electronic version.

-If done via paper, school reps will help to organize.

-To go out before Christmas.

2. Registration Form

-Registration form to come, via EILS website, school newsletter, getting information out

-Suggested per student donation will be included, as discussed at AGM (\$25/student suggested donation amount).

-No mandatory fee is allowed (in accordance with the Education Act).

3. Membership Form

-Will come out after the registration form

-\$5 annual membership fee

-Information will be sent to past member lists

-Discussion re: completing membership and registration campaigns separately so that we don't get people paying combined payments, creating confusion for tracking/financials.

4. Student Handbook

Tabled to next meeting

5. Teacher Guidelines

Tabled to next meeting

C. Ongoing Programming

1. School Determined Spending

-Nothing has been submitted for what spent yet from BWD

-Those resources are there to be spent, within the budget so please access them.

-Discussion about Bless the Staff funding amount (as per profit and loss statement).

D. New Initiatives

1. Chaplaincy

Tabled to next meeting

2. Student Fees (Suggested Donation)

As discussed as part of registration form (5.B.2 above)

3. Project Gabriel

-Committee met – action plan in place – minutes from the meeting are in the Consent Agenda Package.

Brief overview/Discussion:

-list of churches has been made

-initiatives in Churches, with Children’s ministry – post up the sign, where people log in for children’s ministry

-Freestanding signs – will be getting at least one more

-Slideshow contributions to church media/tv screens

-January – big push to get announcement time at Churches with banners displayed

-Contact for small groups/parent groups

-Outside of churches – daycare/preschool list, printing documents to take to them

-Community boards – posters to place up

-Clear, consistent message of the values of the program

-Ministerial Group connection through Central Baptist Pastor

-Discussion re: funding/budget for printing materials such as bookmarks, etc. EILS has the ability to add to the budget, \$300 on the profit/loss budget for Advertising right now.

-Saffron session at Heartland Alliance Church Sunday Nov. 20 – banner to be displayed

-Video – Heartland Alliance will partner to help create a video

-Video idea from a current Logos parent – info will be passed on to Project Gabriel Committee (Greg by Rachel)

-As many churches want to participate can

-Need to be aware of and follow EIPS Advertising/Communications guidelines

-Discussion re: how to recruit/register with the challenges of the unknown

-Get message to people to email vicepresident@elkislandlogos.ca to help out with contacting churches, etc.

-Discussion re: adding “donate” button on the EILS website

-Mark is trying to find a family that has gone through the Logos program for testimonial submission – pass along contact info of possible families if you have anyone in mind.

6. New Business:

A. EIPS Consultation and Decision

1. Meeting with EIPS on November 1

-Discussed at President’s report

Upcoming Meetings:

Teacher Appreciation event at Annelies’ Home – Thurs, Nov. 17

Tuesday, December 13, at Westboro Elementary 7:00 p.m.

Next meeting – Tuesday, December 13, at Westboro Elementary 7:00 p.m.

7. Michael closed the meeting in prayer. Michael moved to adjourn the meeting at 8:32 p.m.

MINUTES SUBMITTED BY:

SECRETARY: 
THERESA MACKENZIE

Date: December 9, 2022