



# VICTORIA CHRISTIAN EDUCATION SOCIETY

## ANNUAL GENERAL MEETING

Wednesday, May 29, 2019  
Elementary Gymnasium - Registration and Refreshments – 6:30 pm  
Meeting 7:00 – 9:00 pm

*Please bring an e-copy or your own printed copy of this package to the meeting.*

*Educational Excellence to the Glory of God – PCS Vision Statement*

### AGENDA

1. Welcome and reflections from a grade 12 student.
2. Adoption of Agenda
3. Adoption of the Minutes from the May 30, 2018 Meeting
4. Business from the Minutes
5. Board Chair Report: Greg Diemer
6. Superintendent's Report
7. Election of Directors
8. New Business:
  - a. Introduction of Paul Turkin, new Elementary Principal
  - b. Constitution and Bylaws update and changes: Bil Greene, Governance Com./Board Director
  - c. Question and Answer time
9. Presentation of the 2019-20 Budget and 2018-19 Financials – Michelle Freitag, Treasurer
  - a. Motion: To approve the proposed 2019-20 Budget as presented
10. Announcement of the elected Board Directors
11. Recognition of Retiring Staff Members and Board Directors
  - a. Retiring Board Directors: Greg Diemer, Phil DiBattista
  - b. Retiring staff members: Bill Helmus, Will Wild, Erick Jentink, John Slofstra, Lyn Suderman
12. Closing Prayer
13. Adjournment

*Nurturing students in Christ-like living, critical thinking and joyful service to be  
faithful citizens in God's world – PCS Mission Statement*