



**PACIFIC CHRISTIAN SCHOOL**  
EDUCATIONAL EXCELLENCE TO THE GLORY OF GOD

## **2020 AGM Package Intro**

The Directors of the Victoria Christian Education Society (VCES) would like to invite you to attend our Annual General Meeting on Monday June the 15th at 7pm. In light of the current COVID-19 situation and Provincial restrictions on large gatherings, we will be conducting the meeting online via Zoom rather than meeting in person at the school.

The Agenda is attached along with information on the candidates standing for election as Directors. Previously the proposed budget has also been included. However, in an effort to provide the most accurate financial representation, the budget will be slightly delayed and forwarded on the 11th of June.

Those wishing to attend are required to register, which can be done through the link at the bottom of the page. Registration will remain open until the meeting commences, but if it is possible to complete prior to the 8th of June it would be greatly appreciated.

At the time of registration, VCES members in good standing will receive a Voter ID and Voter Key. It is important that you retain these as they will be necessary to participate in the election of Directors during the meeting. Additional information will be forwarded in the next few weeks giving details on how the meeting will function and answering some basic technical questions.

We look forward to your attendance.

God bless,

Philip Slater  
PCS Board Chair

**You are invited to a Zoom meeting.**

**When: Jun 15, 2020 7:00 PM**

**Register in advance for this meeting:**

<https://zoom.us/meeting/register/tJcsf-mvqjooE9LEOgOnAUVzt3F8PfuN67pd>

**After registering, you will receive a confirmation email containing information about joining the meeting.**



# VICTORIA CHRISTIAN EDUCATION SOCIETY

## ANNUAL GENERAL MEETING

Monday, June 15, 2020

Online - Registration – 6:30 pm

Meeting 7:00 – 9:00 pm

*Please have a copy of the package available for the meeting.*

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

### AGENDA

1. Welcome and Opening Prayer
2. Reflections from a grade 12 student.
3. Adoption of Agenda
4. Adoption of the Minutes from the May 29, 2019 Meeting
5. Business from the Minutes
6. Board Chair Report: Philip Slater, Board Chair
7. Election of Directors
8. Presentation of the 2020-21 Budget and 2019-20 Financials – Michelle Freitag, Treasurer
  - a. Motion: To approve the proposed 2020-21 Budget as presented
9. New Business:
  - a. Superintendent Report
  - b. Question and Answer time
10. Announcement of the elected Board Directors
11. Recognition of Retiring Staff Members and Board Directors
  - a. Retiring Board Directors: Leon Grootendorst, Mark Graham
  - b. Retiring staff members: To be Confirmed
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***

**AGM Committee updates**

***CRC Committee***

*The Campus Renewal Committee (CRC) has been working this year on a long term campus renewal plan. The November society meeting town hall allowed us to gather some valuable community input into these plans. Prior to the Covid-19 pandemic we had engaged in a process of developing a master site plan. Although the pandemic has slowed down our timelines, we anticipate continuing this work in September, better informed on both the long term and short term needs of PCS, to ensure our continued ability in delivering Educational Excellence to the Glory of God.*

*If you have any suggestions or comments in regards to campus renewal, please reach out to one of the following CRC Members. We value your feedback: Chris Berghuis, Francis Welle, Darren Lewis, Hans Bomhof, Pat Hoogendoorn, Becky Tuffin; Matthew Van Heyst, Paul Turkin, John Stewart, Heidi Young-Thompson*

*Matthew Van Heyst*

*CRC Chair*

***Governance Committee***

*The VCES / PCS Governance Committee is currently reviewing and updating the VCES / PCS Board Policy Manual in light of the new committee structures. We are reviewing other Christian schools board policies from BC and Ontario to inform this process.*

*We will also review our approach to recruiting and recommending board candidates for future VCES / PCS Boards.*

*James DeGreef*

*Governance Chair*

***ERC Committee***

*The Employee Relations Committee (ERC) members are Craig Johansen, Darren Lewis, Rita Henderson, Rick Fletcher, Tom Bingham, Lori Swanson, Talitha Castillo and Leon Grootendorst.*

*Prior to the Covid 19 outbreak the ERC was going over the staff contract templates and the policy manual to identify language that might need to be updated. We have discussed the value of having a whistle blower policy and are in the process of formulating a version for PCS. Once again, the ERC has been tasked with reviewing employee compensation and will be making recommendations to the board.*

*Leon Grootendorst*

*ERC Chair*

## Director Nomination Bio's

### Rebecca Hill

#### Bio:

I'm Rebecca (I also answer to Becky)! I've been happily married to my husband Grant for 12 years and we have two delightful daughters: Averie (8) and Tessa (6). We attend Elk Lake Baptist Church, where my husband serves as pastor. We have lived in Victoria for close to four years and we love it here. I am an introvert and a home-body. Some of my favourite things to do are playing family board games, drinking tea, going for walks/hikes around our gorgeous city (Christmas Hill is probably my fave!), and snuggling up to watch shows with my husband. I also dabble with acrylic painting, though don't consider myself much of an artist. In addition to being a mom, I also work part time as a dental hygienist, and have been in the dental field for 18 years.



#### Statement of Faith:

I believe there is only one God, and that he exists as the Holy Trinity: God the Father, Jesus the Son and the Holy Spirit. I believe Jesus came to the world as a human, born of the virgin Mary, that he lived a sinless life, was crucified as the ultimate Sacrifice for our sins because of his great love for us, that he was raised to life again and ascended to Heaven where he continues to live and reign. I believe the bible is the Word of God, living and active, and provides us with knowledge of who God is, and guides us how to live our lives. I believe that God sent His Holy Spirit to live in us, communicate with us, and direct us in our thoughts and actions for godly living. I believe that a personal relationship with Jesus Christ is the only way to God, and to eternal life.

### Gregory Kuhn

#### Bio:

Hi, my name is Greg Kuhn and I am father of two amazing girls, Alem and Tarikua, who are both in the process of completing Grade 8 at PCS, and husband to a wonderful wife, Tanya, who works in administration at the Cridge Centre for the Children. For the past year I have worked at the University of Victoria as a Development Officer in Legacy Giving and Estate Administration, but prior to this role I spent 24 years in the Royal Canadian Navy. While in the Navy I was assigned many secondary duties, from Charity Officer, acting Padre, and Unit Harassment Advisor to Moral and Welfare Officer alongside my actual role as a Navigating and Communications Officer. I am an active volunteer at Victoria Alliance Church; performing many duties including Board Treasurer for 6 years. I am also currently the incoming Treasurer for the Canadian Association of Gift Planners (Vancouver Island).



\*Note – I am no longer on the board at VAC as we have a three-term limit and then you need to take a “sabbatical.”

**Statement of Faith:**

I believe in the Trinity: that God the Father, God the Son (Jesus) and God the Holy Spirit are all equal and infinitely perfect. I believe that Jesus Christ took became man and was a sinless sacrifice on the cross; in which he took upon himself our sin, shame and defeated death. I believe that all of us have sinned and fall short of the glory of God and that salvation is found through Christ, as spoken in John 3:16. Through His atoning blood we can be justified, forgiven and have eternal life. I believe that the Holy Spirit indwells God's people to guide, teach and empower the believer. I believe that the Bible to be the infallible, authoritative and inspired word of God to us and is the revelation of His will and plan of salvation. I believe that we are justified by faith; but also that faith without works is dead. I believe we are called to be God's hands and feet in this world and to show Christ's example of perfect love to all.