

Society for Christian Education
in Southern Alberta
Spring Membership Meeting



Meeting Date: Monday, May 31, 2021

7:30 pm

Virtual Meeting

Included:

Agenda

Minutes of previous meeting

2021-2022 Budget

Strategic Plan Update

Annual Spring Membership Meeting
Society for Christian Education in Southern Alberta
Monday, May 31, 2021
7:30 pm – Virtual Meeting

Agenda

Welcome	Scott Van't Land Board Chair
Opening Devotions	Monica Loewen Board Secretary
Minutes of November 30, 2020 meeting and motion to approve same	Monica Loewen Board Secretary
Service Awards and Recognition	Calvin Konynenbelt Board Vice Chair
Presentation of the 2021-2022 Budget and motion to approve same	Heidi Sikkens Board Treasurer
Strategic Plan Report - BIG Project follow up	Darryl Schalk Board Director Oral Report
News from the Board and Members Business	Scott Van't Land Board Chair
Closing	Calvin Konynenbelt Board Vice Chair

Minutes of the Fall Society Meeting
November 30, 2020 via Zoom

1. Welcome – Scott Van't Land, Board Chair, at 7:30
2. Opening Devotions – Calvin Konynenbelt, Board Vice-Chair
3. Minutes of June 8 Spring Society Meeting – Monica Loewen, Board Secretary
 - **MSC** to approve minutes of Spring Society meeting – Motion made by Monica Loewen, seconded by Calvin Konynenbelt, carried.
4. Strategic Plan Report: BIG Project – Darryl Schalk, BIG Project Chair and Brendan Scholten, Finance Committee
 - Presentation made by Darryl Schalk on current progress on the BIG Project, including recent financial projections.
 - Presentation made by Brendan Scholten on potential BIG Project financing options.
 - Questions were heard and responded to on the BIG Project.
5. Presentation of the 2019-2020 Audited Financial Statements – Nadine Granson, Avail CPA
 - **MSC** to approve 2019-2020 Audited Financial Statements as presented – Motion made by Heidi Sikkens, seconded by Brendan Scholten, carried.
6. News from the Board & Members Business – Scott Van't Land, Board Chair
 - Thanks to the Society for over \$30,000 raised through the Fall Fundraiser
 - Thanks to the Granum Local for their work with the Croquette Sale
 - Reminder of the upcoming vote of affirmation for the BIG Project, tentatively January 13 & 14, 2021
 - Thanks and acknowledgment to all school administration for their work and dedication, particularly within the current pandemic
7. Closing Prayer – Scott Van't Land, Board Chair
8. Adjournment – Scott Van't Land at 8:44.

Immanuel Christian Schools

SCESA

2021-2022 Budget

	Operations 2021-2022		% of Total Rev/Exp			Operations 2020-2021		% of Total Rev/ Exp
Revenues								
District #51 - Plant O & M Revenue	\$315,000		22.6%		\$355,290		22.0%	
District #51 - Transportation	\$49,500		3.6%		\$35,000		2.2%	
Fees: Membership - Parents	\$59,500		4.3%		\$69,750		4.3%	
Fees: Membership Non-Parent	\$10,000		0.7%		\$10,000		0.6%	
Fees: School Fees	\$780,150		56.1%		\$918,750		56.8%	
Option Fees for ICSS Campus	\$32,000		2.3%		\$33,000		2.0%	
Fees: Transportation	\$220,000		15.8%		\$270,000		16.7%	
Less: Reduced School Fees	(75,000)		-5.4%		(75,000)		-4.6%	
Total Revenue		1,391,150	100%			1,616,790	100%	
Expenses								
Instructional								
Option Fees to be paid to the District	\$32,000				\$33,000			
Salaries-Instructional	\$125,072				\$105,000			
Teaching For Transformation	\$42,000				\$41,600			
PCCE Dues and Convention Fees	\$3,500				\$20,000			
Trades Programs Contracts	\$57,600				\$57,600			
Promotion/Development	\$20,000				\$22,500			
Subtotal		\$280,172	18.2%			\$279,700	17.2%	
Society Office								
Salaries	\$107,500				\$105,000			
Pension/Insurance/Gov't Deductions	\$20,750				\$18,750			
Office Supplies/Copier/Postage	\$4,000				\$5,000			
In-Service Training/ IT Equipment/ Promotion	\$2,500				\$3,500			
Subtotal		\$134,750	8.7%			\$132,250	8.6%	

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	5.7%	\$87,500	5.4%
Operations & Maintenance					
Contract and Salary	\$200,000			\$180,500	
Pension/Insurance/Gov't Deductions	\$19,500			\$15,500	
Trades Center Mortgage Payment	\$62,400			\$62,400	
Building Maintenance - ICSS	\$60,000			\$60,000	
Building Maintenance - ICES	\$30,000			\$30,000	
Building cleaning supplies - ICSS	\$11,000			\$11,000	
Building cleaning supplies - ICES	\$10,000			\$10,000	
Utilities	\$110,000			\$114,000	
Insurance (Buildings and Liability)	\$54,250			\$54,000	
Subtotal		\$557,150	36.2%	\$537,400	33.0%
Transportation					
Salaries	\$222,500			\$222,500	
Pension/Gov't Deductions	\$31,250			\$31,250	
Maintenance	\$115,000			\$130,000	
Fuel	\$90,000			\$95,000	
Insurance	\$21,750			\$20,500	
Transportation - New Bus Allocation	\$ -			\$90,000	
Subtotal		\$480,500	31.2%	\$589,250	36.2%
Total Expenses		1,540,072	100%	1,626,100	100%
Overall Surplus (Deficit)		-\$148,922		-\$9,310	