



NOTICE OF ANNUAL GENERAL MEETING

for Cranbrook Christian School Society
Kootenay Christian Academy

September 16, 2024

Dear Members of the Society:

This letter is to inform you of the upcoming **Annual General Meeting** of the Cranbrook Christian School Society on **Wednesday, October 30th, 2024, at 6:00pm** in the Foyer.

All KCA parents are members of the Cranbrook Christian School Society and have elected to participate as either Voting or Associate Members. Voting members are parents who agree with the KCA Statement of Faith (attached) and agree to comply with the Constitution and Bylaws of the Society. Likewise, Associate Members agree to comply with the Constitution and Bylaws of the Society but choose not to give signed evidence of their agreement with the Statement of Faith. Bylaws state that not more than one third of membership are to consist of Associate Members.

You should have completed a Partnership Agreement (member form) for the 2024/25 school year at the time of registration or upon confirmation of continuous enrolment. If you have not yet completed this form, please click this [LINK](#) to submit your form today. Please review the form and carefully select the member status that best describes you. The Annual General Meeting is open to both Voting and Associate Society Members however only voting members are permitted to vote.

The AGM is an important meeting for all parents to consider attending as it provides an opportunity to meet your KCA board members and vote for new nominees to fill board positions, to gain a deeper understanding of the governance of KCA, gain perspective on previous years' operations as well as an outlook on strategic planning for the coming years and to provide your questions and feedback.

Board Director Nominations:

The Constitution of our Society requires a minimum of seven board members and there are currently nine members serving on the KCA Board. We have two directors who are not returning or are reaching the end of their terms in 2024.

Directors are elected for a three-year term and can serve a maximum of two consecutive terms. We are seeking nominations for board member positions including but not limited to:

1. **Strategic Planning:** This individual will work alongside board committees and administration to determine short and long term goals, monitor progress and report on completion.
2. **Education:** This individual will head a committee to work alongside our Principal and Vice-Principal, in reviewing and updating educational policies, reviewing and updating the graduate profile, and providing support in the development of new and/or existing programming.

To be eligible for election to the KCA Board you must be a Voting Member of the Society and submit the attached nomination form by email to the Secretary of the Board, Brad Malfair, at boardmalfair@kcacademy.ca by **October 1st, 2024**.

If you have questions or need further information, please feel free to reach out to me directly at boardchair@kcacademy.ca.

In Christ,



Jennifer Bird
Chair
Board of Directors
Cranbrook Christian School Society



Cranbrook Christian School Society

Kootenay Christian Academy

BOARD DIRECTOR NOMINATION FORM

I, _____, do hereby nominate _____ to
run for the position of Director of the Board of Directors of Kootenay Christian Academy.

Date: _____

Nominator: _____
Print Name Signature

Seconder: _____
Print Name Signature

To be completed by the person nominated:

By indication of signature below, I authorize my name to be presented to the Nominating Committee as a candidate for election to the Board of Directors. If elected, I agree to serve a term on the Board.

Acceptance of Nomination: _____
Signature of Nominee



STATEMENT OF FAITH

- We believe the Bible to be the inspired, the only infallible, authoritative, inerrant Word of God (II Timothy 3:16; II Peter 1:21)
- We believe there is only one God, eternally existent in three equal persons – Father, Son, and Holy Spirit. (Genesis 1:1; Matthew 28:19; John 10:30)
- We believe in the deity of Christ (John 10:33); His virgin birth (Isaiah 7:14; Matthew 1:23; Luke 1:35); His sinless life (Hebrews 4:15; Hebrews 7:26); His miracles (John 2:11); His victorious and atoning death (I Corinthians 15:3; Ephesians 1:7; Hebrews 2:9); His physical resurrection (John 11:25; I Corinthians 15:4); His ascension to the right hand of the Father (Mark 16:19); and His personal return in power and glory (Acts 1:11; Revelation 19:11).
- We believe in the absolute necessity of regeneration by the Holy Spirit for salvation because of the exceeding sinfulness of human nature, and that men are justified on the single ground of faith in the shed blood of Christ and that only by God's grace and through faith alone are we saved (John 3:16-19; John 5:24; Romans 3:23; Romans 5:8-9; Ephesians 2:8-10; Titus 3:5)
- We believe in the resurrection of both the saved and the lost; they that are saved unto the resurrection of life, and they that are lost unto the resurrection of damnation. (John 5:28-29)
- We believe in the spiritual unity of believers in our Lord Jesus Christ. (Romans 8:9; I Corinthians 12:12-13, Galatians 3:26-28)
- We believe in the present ministry of the Holy Spirit by whose indwelling the Christian is enabled to live a Godly life (Romans 8:13-14; I Corinthians 3:16; I Corinthians 6:19-20; Ephesians 4:30; Ephesians 5:18)