

Minutes of TED Committee Meeting  
Adams Christian School  
January 14, 2017

1. The meeting began at 8:00 am. Members present: Joel Langerak (president), Bob Cammenga, Phil Van Baren, Nate VanOverloop, Pete Adams, Mike VanderVeen (via conference call), and Rick Mingerink.
2. Joel Langerak reads from Proverbs 2:6 and opens with prayer.
3. The minutes of the November 19, 2016 meeting were approved as read.
4. Rick gave a written report on his activities and communications over the last period. The report was received for information.
  - a. Committee will look through the handbook and come to the next meeting with areas that could be revised.
  - b. A list of action items was produced for the Teacher Training Committee. The dates for action item 2, 3, and 4 were considered tentative because they are dependent on when all the members of the TTC can be procured.
  - c. A list addressing the pros and cons of moving the regular business meeting of the federation to the Spring, rather than the Fall was looked at. This matter will be taken up in a future TED meeting.
  - d. The board of the Protestant Reformed School of Wingham voted affirmatively to request membership in the Federation. This will be brought to the Federation delegates in May for approval.
5. Rick Noorman visited the meeting at 8:30
  - a. The committee discussed with Rick Noorman various ideas on how to secure committee members for the TTC. Rick Mingerink will send out a letter to the various member schools soliciting names of potential individuals who could serve. Rick Noorman will make phone calls to the administrators seeking the same information. The TED committee will also come to the next meeting with any names they can come up with. The pool of names will serve as a starting point.
  - b. The committee discussed with Rick Noorman the importance of properly formatting the video recording of the History and Principles Course for a long distance educational tool.
  - c. The committee discussed with Rick Noorman the idea of promoting teachers and schools to develop material on the Reformed perspective in different content areas. This could be useful in the coming work of the TTC.
6. The treasurer's report was received for information. Current balance is \$18,991.58.
  - a. Rick Noorman's pay will start January 1, 2017.
7. The website director gave a verbal report on his activities.
  - a. Benefit of using website to disseminate information for H & P course.
  - b. Sent emails to prospective teachers and made them aware of all the school openings.
8. The committee discussed the possibility of using the website for providing material for prospective teachers in college. This material could include articles or books on

Reformed education, tips on resumes and interviews, etc. Mike VanderVeen will give more thought on this topic. It will be discussed more thoroughly at a later meeting.

9. Pete will draft a survey that can be sent out to the member schools which requests information on the recently distributed Writing Standards and Expectations for a Protestant Reformed School.
10. Mike VanderVeen will present more information on the Prospective Teacher brochures he has been working on. These brochures are designed to give information to students who may have an interest in the teaching career. He is still looking for more input from member schools on these.
11. Rick will draft a letter to be sent to the member schools in which new ideas/projects are solicited. Rick will send this draft to the rest of the committee via email prior to the next meeting.
12. A concern was brought to the attention of the TED committee from a local principal that the History and Principles course was going to be held on Prayer Day (March 8). A motion is made to instruct Prof. Dykstra to not hold a History and Principles class on Prayer Day (Feb. 15 or March 8) and that he find alternate date. Grounds: For certain individuals in the class, Prayer Day is an official call to worship with their own congregation and that must take priority over attending the course. It is important that the full course curriculum be taught and thus an alternate date needs to be selected. Motion Carries.
13. The next TED committee meeting is scheduled for Saturday, March 18, 2017.
14. Motion to adjourn. Motion carries.
15. Bob Cammenga closes in prayer.