

Minutes of the Federation Delegate Board Meeting held Thursday, April 18, 2019 at Adams Christian School, Wyoming, MI.

1. President Dykstra calls the meeting to order at 8:00p. He reads John 1:1-14 and opens with prayer.
2. President Dykstra welcomes the delegates and asks them to introduce themselves.
3. Roll call indicates a total of 25 delegates present. Also, in attendance were the following individuals: Executive Director Rick Mingerink, TED teacher representative Randy Kuiper, PRTI teacher representative Mike VanderVeen, and TTC Managing Director Rick Noorman.

The board delegates present:

<u>Adams:</u>	Dewey Engelsma, Joel Bodbyl, Brent Kuiper
<u>CCHS:</u>	Brad Dykstra, Jonathan Kamps, Mark Ophoff
<u>Edgerton:</u>	Gary Boverhof
<u>Faith Chr.:</u>	Kyle VanBaren, Ben Soodsma, Levi Alsum
<u>Heritage Chr.:</u>	Tomm Heyboer, Jon Bult, Kent Deemter
<u>Hope (Redlands):</u>	Steve Potjer
<u>Hope (GR):</u>	Dan Schipper, Ken Engelsma, Phil Kalsbeek
<u>Hull Chr.:</u>	Mike De Jager, Joel Westra
<u>Loveland:</u>	Joe Ophoff
<u>PRCS/Heritage High:</u>	Nathan Vis, Phil VanBaren, Greg Lenting
<u>Trinity:</u>	Jim Regnerus, Kevin Kooima

4. A motion is made and supported to approve the minutes of the November 1, 2018 Delegate Board meeting. Motion CARRIES.
5. A motion is made and supported to hold the regular History and Principles class next school year at a cost of \$2,500 to be added to next year's Federation budget. Motion CARRIES.
 - a. The class will be held in the PR seminary building.
 - b. The class would start earlier than normal (late fall rather than early January) in order to ensure enough time is given for the full curriculum to be taught.
 - c. No cost to participants.
 - d. TTC plans to video-record this course for future use in any approved teacher training initiative.
6. Rick Noorman provided a written report on the past and upcoming work of the TTC. His report is received for information. The president thanks Rick Noorman and the TTC for their work.
7. A motion is made and supported to approve the 2nd Tier of the Mentoring Program. Motion CARRIES.
 - a. The Federation does not have a comprehensive teacher training program. This is a good step in that direction because it begins to target training of teachers in the distinctives of PR education in a fiscally possible and structurally maintainable manner without placing a great burden on the new teacher.

- b. The TTC's survey of current teachers (conducted last year) indicated that many teachers thought a mentoring program would have been beneficial for them.
 - c. This program is aligned with the Federation's mandate to the TTC (pp. 12-16 of the Handbook).
- 8. A motion is made and supported to pay each mentor working in the 2nd Tier of the Mentoring Program \$1,500 after the successful completion of his/her work. Motion CARRIES.
 - a. This is based on 40-50 hours of preparation and meeting time.
 - b. The monies for this would be budgeted in the yearly Federation budget.
- 9. President Dykstra thanks Dave Jessup for providing technical support.
- 10. President Dykstra encourages the delegates in their work and expresses appreciation for the work we are all able to do in common.
- 11. A motion to adjourn is made and supported. Motion CARRIES.
- 12. Ken Engelsma closes with prayer.