



## Board Meeting Minutes

May 16, 2024

### OUR MISSION

*“SCS exists to assist families by providing a Christ-centered education that discipless students to strengthen the family, serve the Church and influence the world.”*

#### TRUSTEES PRESENT

	Present	Regrets		Present	Regrets
Myron Johnson (Chair)		*	Del Hutton	*	
Regan Espeseth (Vice Chair)	*		Katherine Meginbir	*	
Ken Berg	*		Amanda Munshaw	*	
Sara Buckingham	*		Trevor Reid	*	
Sandra Dick	*				

#### OTHER GUESTS

Mr. Murray Long (Principal)	Leona Kent (Board Administrative Assistant)
Mr. David Harris (Executive Director)	

Meeting location: Saskatoon Christian School Fine Arts Room  
Meeting start time: 7:00 p.m.  
Meeting called to order: 7:05 p.m.

#### 1. Welcome – Vice Chair

#### 2. Devotions/Prayer – School Praise & Worship

#### 3. Approval of Agenda & Adoption of Minutes/Notes from the April 11, 2024, Meeting

**MOTION:** *To approve the agenda and consent agenda.*

Moved by Katherine. Seconded by Ken. Carried.

**MOTION: #2024-41**

**MOTION:** *To adopt minutes from the April 12, 2024, Board Meeting as circulated on April 12, 2024.*

Moved by Sandra. Seconded by Sara. Carried.

**MOTION: #2024-42**

#### 4. Consent Agenda: Reports to Receive and Review

##### a. Director's Report

Discussion clarifying financials. Opportunity for growth at another site did not seem feasible at this time.  
Discussion on the mechanical equipment & facility assessments. Professionals have been contacted for quotes.

Financials & Cash Flow

Professional Conduct: Maintaining our Christian Values AP Code 403. All policies are required to be approved by the Ministry and then will be posted on our website for public access. More policies are being developed and when completed and approved will be posted on the website.

**b. Principal's Report**

Spring Update Meeting, May 15, discussion on attendance and the presentation of Code of Conduct on maintaining our Christian values. Presentation to the membership on starting a Parent Auxiliary Committee for the next school year.

E, Mega End

E-1, Spiritual Development- discussion on the Christian Ethics classes that are taught throughout all the grades.

Discussion on communication among the membership of SSCE, how do we get messages and events communicated to the membership? Reminder that the newsletter, website, facebook, Twitter and some general emails are venues of communication but there may be lack of the membership to engage in reading.

**5. Monitoring Reports for Discussion and Approval**

**a. EL-1, Treatment of Students & Parents—Principal**

**MOTION:** *that the Board has read the monitoring report EL- 1, Treatment of Students & Parents—Principal and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*

Moved by Sara. Seconded by Ken. Carried.

**MOTION: #2024-43**

**b. EL-3, Treatment of Principal's Staff & Volunteers—Principal**

**MOTION:** *that the Board has read the monitoring report EL-3, Treatment of Principal's Staff & Volunteers—Principal and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*

Moved by Sandra. Seconded by Trevor. Carried.

**MOTION: #2024-44**

**6. Membership Engagement Team (Katherine, Sandra, Karilyn Erickson, Gwendolen Coziahr, Allison Thiessen)**

Minutes from April 18 meeting.

Start up of the Parent Auxiliary is encouraging as parent has volunteered to assist with the program. Request for Parents Weekly Prayer. Parent Auxiliary will begin in the new school year.

**7. Board Development Team (Regan, Del, Amanda, Tamara Hominuke, Karen Kotanko)**

Discussion on the End Policies and consultation with professional to assist on requesting quantitative and qualitative content.

Discussion on the AGM and shoulder tapping for new board trustees to keep the Trustee numbers to 9.

**8. Policy Review Team (Sara, Myron, Ken, Trevor)**

GP's Review: # 3, 4, 13, 14

These will be reviewed for next meeting.

Meeting adjourned: 9:55 p.m.

Printed Name: \_\_\_\_\_ Signature: \_\_\_\_\_

**UPCOMING EVENTS**

May 22-27	Canoe Trip #1
May 25	40 <sup>th</sup> Gala Event
June 5-10	Canoe Trip #2
<b>June 20</b>	<b>SSCE Board Meeting</b>
June 27	SCS Graduation Day
June 28	Report Card Pick Up for K-12