



Board Meeting Minutes

April 11, 2024

OUR MISSION

“SCS exists to assist families by providing a Christ-centered education that disciples 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	Late *	
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: 7:10 p.m.

1. Welcome – Vice Chair

2. Devotions/Prayer – Regan

3. Approval of Agenda & Adoption of Minutes/Notes from the March 21, 2024, Meeting

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

Moved by Sara. Seconded by Ken. Carried.

MOTION: #2024-32

MOTION: *To adopt minutes from the March 21, 2024, Board Meeting as circulated on March 22, 2024.*

Moved by Sandra. Seconded by Sara. Carried.

MOTION: #2024-33

4. Consent Agenda: Reports to Receive and Review

a. Director’s Report

Budget & Tuition Schedule, discussion on fees, capital expenditures, Financial Assistance program.
 Financials & Cash Flow presented.

MOTION: *To approve the 2024-2025 Operating Budget as presented.*

Moved by Trevor. Seconded by Ken. Carried.

MOTION: #2024-34

b. Principal's Report

EL-1, Treatment of Students & Parents

EL-3, Treatment of Principal's Staff & Volunteers

Discussion on enrolment and staffing for 2024-2025.

ACSI Flourishing School Survey to be sent April 14 to May 26.

5. Monitoring Reports for Discussion and Approval

a. EL-2, Treatment of Director's Staff & Volunteers—Director

MOTION: *that the Board has read the monitoring report EL- 2, Treatment of Director's Staff & Volunteers—Director and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*

Moved by Sara. Seconded by Trevor. Carried.

MOTION: #2024-35

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

MET will have a meeting next week.

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

Nothing to report for this meeting.

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

Review of Governance Policies 2, 3, 15, 17

GP 2, Governing Style

MOTION: *To accept GP 2 as written and no revision currently.*

Moved by Amanda. Seconded by Sandra. Carried.

MOTION: #2024-36

GP 3, Board Job Contributions

Grammatical errors throughout the policy.

MOTION: *To accept GP 3 with the grammatical corrections.*

Moved by Amanda. Seconded by Sandra. Carried.

MOTION: #2024-37

GP 15, Handling of Operational Complaints

MOTION: *To accept GP 15 as written and no revision currently.*

Moved by Amanda. Seconded by Sandra. Carried.

MOTION: #2024-38

GP 17, Requests for Presentations to the Board

MOTION: *To accept GP 17 as written and no revision currently.*

Moved by Amanda. Seconded by Sandra. Carried.

MOTION: #2024-39

9. SCS First Day of School BBQ & Spring Update Meeting & Community Engagement

Discussion on the BBQ event for September, first day of school.

Discussion on the SSCE Spring Update meeting, May 23, 2024.

10. SSCE Board Meeting Dates for 2024-2025 Approval

MOTION: *To accept the SSCE Board Meeting Dates as presented to the Trustees on March 22, 2024.*

Moved by Sara. Seconded by Ken. Carried.

MOTION: #2024-40

11. Ends & Strategic Planning (Sara)

Discussion on the outcomes of the End statements. Plan to rewrite the existing Ends to reflect our goals at SCS.

Suggestions of resources available to assist in creating Ends. Trustees will seek professional resources.

Meeting adjourned: 9:05 p.m.

Printed Name: _____ Signature: _____

UPCOMING EVENTS	
April 19	Registration Packages sent home for 2024-25 Registration
April 22-May 1	Registration Open for Current Families
May 16	SSCE Board Meeting
May 23	Spring Update Meeting
May 25	40 th Anniversary Gala