



## Board Meeting Minutes

August 15, 2024

### OUR MISSION

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

#### TRUSTEES PRESENT

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

#### 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: 7:09 p.m.

#### 1. Welcome – Chair

#### 2. Devotions/Prayer – Regan

Prayer for the Key Leaders, Joshua 1:9

#### 3. Approval of Agenda & Adoption of Minutes/Notes from the June 20, 2024, Meeting

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

Moved by Amanda. Seconded by Katherine. Carried.

**MOTION: #2024-54**

**MOTION:** *To adopt minutes from the June 20, 2024, Board Meeting as circulated on June 24, 2024.*

Moved by Del. Seconded by Sandra. Carried.

**MOTION: #2024-55**

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

##### a. Director's Report

Financials

Discussion on security of software. New VPN connection now available.

**b. Principal's Report**

E-2, Intellectual Development—Principal

Discussion on ACSI Flourishing Schools Survey Results and waiting for ACSI to interpret the results.

Enrollment up about 10% from last year.

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

**a. EL-4, Financial Planning—Director**

**MOTION:** *that the Board has read the monitoring report EL-4, Financial Planning—Director and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*

Moved by Del. Seconded by Ken. Carried.

**MOTION: #2024-56**

**b. EL-11, Transportation—Director**

**MOTION:** *that the Board has read the monitoring report EL-11, Transportation—Director and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*

Moved by Sandra. Seconded by Katherine. Carried.

**MOTION: #2024-57**

**c. EL-16, Staff Conduct—Director**

**MOTION:** *that the Board has read the monitoring report EL-16, Staff Conduct—Director and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*

Moved by Myron. Seconded by Trevor. Carried.

**MOTION: #2024-58**

**d. E-4, Physical Development—Principal**

**MOTION:** *that the Board has read the monitoring report E-4, Physical Development—Principal and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*

Moved by Trevor. Seconded by Del. Carried.

**MOTION: #2024-59**

**e. EL-13, Non-SCS Student Participation—Principal**

**MOTION:** *that the Board has read the monitoring report EL-13, Non-SCS Student Participation—Principal and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*

Moved by Sandra. Seconded by Katherine. Carried.

**MOTION: #2024-60**

**f. EL-16, Staff Conduct—Principal**

**MOTION:** *that the Board has read the monitoring report EL-16, Staff Conduct—Principal and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*

Moved by Amanda. Seconded by Myron. Carried.

**MOTION: #2024-61**

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

Minutes from Meeting

BBQ on First Day of School/Sandra & Karilyn to present at Chapel the SCS Parent Auxiliary

Volunteers for Staff Training, luncheon August 29//Myron and Trevor

Discussion on February 4 Discussion with Board meeting, move to a Town Hall style meeting, further discussion in September meeting.

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

Discussion on candidates for fall AGM, number of candidates for positions open (up to 3). Nominations will be open on September 5.

Consultation Sessions August 19 & 20 with Adam Driscoll

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

GP's Review: # GP 1, 4, 10, 20

**MOTION:** to accept GP-1, Governance Principles with revised wording of policy to read:

*"Unity: We celebrate that within SCS we have many cultures and traditions represented, enriching our community and unifying us in Christ."*

Moved by Amanda. Seconded by Trevor. Carried.

**MOTION: #2024-62**

**MOTION:** to accept GP-4, Chairperson's Role as written and no revision currently.

Moved by Amanda. Seconded by Trevor. Carried.

**MOTION: #2024-63**

**MOTION:** to accept GP-10, Board Linkage with Ownership with changes to the policy to read:

*"2. The Board shall gather data in a way that reflects the diversity of the ownership. It shall meet with, gather input from, and otherwise interact with the broad base of communities."*

Moved by Amanda. Seconded by Trevor. Carried.

**MOTION: #2024-64**

**MOTION:** to accept GP-20, Handling of Complaints Against Board Members with grammatical change only.

*"Improper Conduct relates to..."*

Moved by Amanda. Seconded by Trevor. Carried.

**MOTION: #2024-65**

**9. SCS Chaplain Position**

Discussion on the possibility of having a Chaplain for Saskatoon Christian School. Murray will try to find documentation from 15-20 years ago when this was discussed and tried.

Meeting adjourned: 10:30 p.m.

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

UPCOMING EVENTS	
August 19 & 20	Consultation Sessions with Adam Driscoll
August 28-30	Staff Training and CIS Staff
September 3	First Day of School & Family BBQ
September 6	Nominations open for Trustee positions
<b>September 19</b>	<b>SSCE Board Meeting</b>
September 20 & 21	In His Service Volleyball Tournament
October 5	SSCE Nominations Closed for Trustee positions

