



## Board Meeting Minutes

December 12, 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
Regan Espeseth (Chair)		*	Tamara Hominuke	*	
Sara Buckingham (Vice Chair)	*		Amanda Munshaw	*	
Ken Berg	*		Trevor Reid	*	
Sandra Dick	*		Haven Roy	*	
Joshua Frost	*				

#### 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: 7:07 p.m.

- Welcome/Prayer**
- Approval of Agenda & Adoption of Minutes/Notes from the November 21, 2024, Meeting**

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

Moved by Ken. Seconded by Trevor. Carried.

**MOTION: #2024-98**

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

Moved by Sandra. Seconded by Joshua. Carried.

**MOTION: #2024-99**

- Consent Agenda: Reports to Receive and Review**

- Director's Report**

Financials

EL-15, Strategic Plans, discussion on the 5-year strategic plan, Succession 2030.

**b. Principal's Report**

EL-15, Strategic Plans, discussion on the 5-year strategic plan, Succession 2030.  
ACSI Conference (February)

- 4. Membership Engagement Team (Ken, Sandra, Joshua, Stephen Penner, Gwendolen Coziahr)**  
Surveys to membership to coincide with Ends, tabled for January 16 SSCE meeting.
  
- 5. Board Development Team (Amanda, Tamara, Haven, Karen Kotanko, Ogbaide Osimewun Biodun)**  
ACSI Conferences-Level 2  
ACSI Level 1 online course for new Trustees to begin next week.  
Opportunity to have feedback from a consultant on interpreting the EL's and End's during February ACSI Conference at SCS.  
Discussion on SSCE Trustee Nominations from Oct AGM to a Spring Meeting, review of regulations and bylaws.
  
- 6. Policy Review Team (Sara)**  
Compliance- BMD-2, 3  
BMD – 4 Discussion on compliance of this Board Management Delegation.  
*"5. A formal evaluation of the Director and Principal by the Board will occur annually"*  
To be placed on the August 2025 SSCE Board Meeting Agenda.
  
- 7. Audit/Financial Review Team (Regan, Trevor)**  
Nothing to report at this meeting.
  
- 8. Other Business/Action Items**  
Discussion on biblical component & prayer time, to start the SSCE Monthly Board Meetings, using the School Verse and each Trustee scheduled to read the verse and present a reflection on God's Word. A Biblical Reflection schedule to be set up for monthly meetings.

Meeting adjourned: 8:45 p.m.

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

UPCOMING EVENTS	
Dec 19, 2024	Christmas Concert, 1:30 & 6:30
Dec 23- Jan 3, 2025	Christmas Break, first day back January 6, 2025
January 10-11, 2025	Deep Freeze Boys BB Tournament
<b>January 16, 2025</b>	<b>SSCE Board Meeting</b>
January 17-18, 2025	Deep Freeze Girls BB Tournament
January 20-24, 2025	HS Exams
January 27, 2025	No School (K-12)
January 28, 2025	Semester 2 Starts