



Board Meeting Minutes

October 17, 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)	*		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: 7:08 p.m.

1. **Welcome/Prayer**
2. **Approval of Agenda & Adoption of Minutes/Notes from the September 19, 2024, Meeting**

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

Moved by Amanda. Seconded by Katherine. Carried.

MOTION: #2024-76

MOTION: *To adopt minutes from the September 19, 2024, Board Meeting as circulated on September 20, 2024.*

Moved by Ken. Seconded by Katherine. Carried.

MOTION: #2024-77

3. **Consent Agenda: Reports to Receive and Review**

- a. **Director's Report**

MOTION: *to approve the Audited Financial Statements from Heagy LLP, Chartered Professional Accountants for the year ending June 30, 2024, as presented.*

Motion made by email on October 10, 2024.

Moved by Regan. Seconded by Trevor. Carried.

MOTION: #2024-75

b. Principal's Report

Update on ACSI Survey results. Move this item to November 21, 2024, SSCE Board Meeting.

Jojo Ruba: References have been checked and decision to pursue in the following school year with a partnership with one or more church(es).

4. Monitoring Reports for Discussion and Approval

a. EL-17, Staff Hiring—Director

MOTION: *that the Board has read the monitoring report EL-17, Staff Hiring—Director and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*

Moved by Sandra. Seconded by Katherine. Carried.

MOTION: #2024-78

Discussion on the value/implementation of having SCS parents sign the statements of faith, lifestyle and clarifying statement(s) each year.

b. EL-17, Staff Hiring—Principal

MOTION: *that the Board has read the monitoring report EL-17, Staff Hiring—Principal and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*

Moved by Amanda. Seconded by Katherine. Carried.

MOTION: #2024-79

5. Reporting Monitoring Schedule Changes (Regan)

Changes to the reporting of the Monitoring reports and Ends from the Key Leaders. Discussion on how this process will be most effective. Decision to still have the Key Leaders present the reports to the Trustees for questions and discussions.

MOTION: *to change our monitoring schedule of the Executive Limitations, with the list below.*

SEPTEMBER:

EL, General Executive Constraint—Director & Principal

EL-1, Treatment of Students & Parents—Principal

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

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

EL-7, Compensation & Benefits—Director

EL-8, Communication & Support to the Board—Director & Principal

EL-9, Emergency Executive Succession—Director & Principal

EL-11, Transportation—Director

EL-12, Admissions—Principal

EL-13, Non-SCS Student Participation—Principal

EL-14, Annual Marketing Plan—Director

JUNE:

EL-4, Financial Planning—Director

EL-5, Financial Condition & Activities—Director

EL-6, Asset Protection—Director

EL-16, Staff Conduct—Director & Principal

EL-17, Staff Hiring—Director & Principal

Moved by Katherine. Seconded by Myron. Carried.

MOTION: #2024-80

MOTION: *to change our reporting schedule of the Ends, with the list below.*

October: E – Mega End—Principal

May: E1, Spiritual Development—Principal

April: E2, Intellectual Development—Principal

March: E3, Social Development—Principal

February: E4, Physical Development—Principal

Moved by Myron. Seconded by Katherine. Carried.

MOTION: #2024-81

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

Chaplain survey to the Membership, discussion on the results and findings.

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

MOTION: *that the Board Development Team put forth these 3 nominees; Joshua Frost, Tamara Hominuke and Haven Roy to the membership for election at the Annual General Meeting, October 24, 2024.*

Moved by Sandra. Seconded by Katherine. Carried.

MOTION: #2024-82

Discussion on the orientation process and detailed plan for new trustees by the BDT.

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

MOTION: *that the Ends: E-3, Social Development, SCS graduating students will understand their identity and role within the Body of Christ. To read, "Saskatoon Christian School graduating students understand their identity in Christ, understand their role in the Body of Christ and live this out in society."*

Moved by Amanda. Seconded by Katherine. Carried.

MOTION: #2024-83

9. Meeting Dates for 2024-2025

SSCE December 19, 2024, Meeting to be moved to December 12, 2024, Thursday at 7:00 p.m.

SSCE Town Hall Meeting February 4, 2025, will move to February 11, 2025, Tuesday at 7:00 p.m.

10. Other Business/Action Items

Volunteers for the AGM—Scrutineers and registration of Members needed.

Meeting adjourned: 9:40 p.m.

Printed Name: _____ Signature: _____

UPCOMING EVENTS	
October 24, 2024	SSCE Annual General Meeting
November 5, 2024	Picture Retakes (including new Trustees)
Nov 7 & 8, 2024	Parent/Teacher Interviews (K-12)
November 11, 2024	Remembrance Day (no school)
November 21, 2024	SSCE Board Meeting

