



SASKATOON SOCIETY FOR CHRISTIAN EDUCATION, INC.
(operating Saskatoon Christian School)

Minutes of Annual General Meeting

Thursday, October 24, 2024

Board Meeting Location: Saskatoon Christian School

Board Meeting Start Time: 7:00 pm

OUR MISSION

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

1. **Opening & Welcome**

Regan Espeseth, Chair

62 Members in attendance

2. **Introduction of Board Members & Board Candidates**

a) Introduction of Board Members

- Regan Espeseth, Chair
- Sara Buckingham, Vice-Chair
- Ken Berg
- Sandra Dick
- Del Hutton
- Myron Johnson
- Katherine Meginbir
- Amanda Munshaw
- Trevor Reid

Three Board Members have completed their terms and will not be returning; Del Hutton, Myron Johnson and Katherine Meginbir.

b) Introduction of Board Candidates

Up to three (3) positions are available for serving on the board. The 3 individuals who are willing to serve are:

- Joshua Frost
- Tamara Hominuke
- Haven Roy

3. **Approval of Minutes of October 26, 2023 AGM**

MOTION: *That the members of Saskatoon Society for Christian Education, Inc. accept the minutes of the Annual General Meeting, as circulated, the meeting having been held on October 26, 2023.*

Moved by Karilyn Erickson. Seconded by Carla Seib. No discussion. All in favor. Carried.

MOTION: #2024-84

4. **Receipt of Audited Financial Statements**

MOTION: *That the members of Saskatoon Society for Christian Education, Inc. receive the audited financial statements as circulated.*

Moved by Daniel Gorin. Seconded by Carmen Colon. No discussion. All in favor. Carried.

MOTION: #2024-85

5. **Appointment of Auditor**

MOTION: *That Heagy LLP, Chartered Accountants, be appointed the auditors of the Corporation to the close of the next annual general meeting or until a successor is appointed, at such remuneration as may be fixed by the directors, and the directors are hereby authorized to fix such remuneration.*

Moved by Carmen Colon. Seconded by Karilyn Erickson. No discussion. All in favor. Carried.

MOTION: #2024-86

6. **Proposed Bylaw Amendments**

MOTION: *That bylaw II.B. be amended to delete "once they have completed the Application for SSCE Active Membership" so that it reads "Parents of currently enrolled students at SCS and regular paid staff members while employed by the Society are automatically active members of the Society."*

Moved by Jason Moffat. Seconded by Carmen Colon. No discussion. All in favor. Carried.

MOTION: #2024-87

MOTION: *That the title of bylaw II.B. be amended to read, "Membership and Renewal", rather than "Application and Renewal".*

Moved by Carmen Colon. Seconded by Daniel Gorin. No discussion. All in favor. Carried.

MOTION: #2024-88

7. **Board Election**

MOTION: *That the members of the Saskatoon Society for Christian Education Inc. accept proxy votes for board elections.*

Moved by Randy Seib. Seconded by Katrina Funk. No discussion. All in favor. Carried.

MOTION: #2024-89

8. **Scrutineers**

The 4 scrutineers are:

- Jon Kroeker
- Connie McGregor
- Karilyn Erickson
- Lindsay Borowsky

MOTION: *That the members of the Saskatoon Society for Christian Education Inc. accept the panel of scrutineers as presented.*

Moved by Katrina Funk. Seconded by Brianne Toupin. No discussion. All in favor. Carried.

MOTION: #2024-90

9. **Principal's Update – Mr. Murray Long**

Increase in enrolment for 2024-2025 school year. Saskatoon Christian School as a groundbreaking Certified Independent School. Encouraged to be involved in school activities. Prayer, drivers, greeters, class presentation with personal testimonies, coaching, working at the canteens, mentors and helping wherever you are able. Superintendent Trudy was thrilled with Saskatoon Christian School and programs. This year there are 5 Alumni hired at SCS. Thank you to the Trustees, parents, staff and committees for serving SCS.

10. **Director's Update – Mr. David Harris**

The Division Office is moving towards the structure of the public school system as required by the Ministry. The development and implementation of administrative policies for our school. We are also working on a 5-year Strategic Plan to be presented to the Board in mid-December. Questions from the Membership about the Provincial government support to continue with the Certified Independent School status. And a question about growth in our school or future schools.

11. **Board Update – Mr. Regan Espeseth**

Growth within the Board and understanding the role of a Governance Board. Presentation from the MET team. Introduction of the SCS Parent Connection group and how to be involved in this parent run group. Various team within the Board of Trustees that the membership can volunteer for.

12. **Ballots and Proxies**

MOTION: *That the ballots and proxy forms for voting for SSCE Board Members be destroyed.*

Moved by Carmen Colon. Seconded by Randy Seib. No discussion. All in favor. Carried.

MOTION: #2024-91

13. **Questions/Comments from the Floor**

No questions or comments from the membership.

14. **Closing Prayer & Adjournment**

Announcement of the results of the election this evening. All three candidates have been elected to the Board of Trustees, beginning November 1, 2024.

Prayer—Myron Johnson

Meeting Adjourned 8:10 p.m.