



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

Minutes of Annual General Meeting

Thursday, October 26, 2023

Board Meeting Location: Saskatoon Christian School

Board Meeting Start Time: 7:00 p.m.

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.”

1. **Opening & Welcome**

43 members in attendance

Myron Johnson, Chair

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

a) Introduction of Board Members

- Myron Johnson, Chair
- Regan Espeseth, Vice Chair
- Sara Buckingham
- Sandra Dick
- Del Hutton
- Katherine Meginbir
- Shawn Hermanson-resigned as of October 11, 2023

b) Introduction of Board Candidates

Up to three (3) positions are available for serving on the board. There are 3 individuals who are willing to serve as board members and whose names are presented on the ballot for this evening's election. Each Candidate must receive 67% in favor to be able to serve on the SSCE Board of Trustees, this evening.

- Amanda Munshaw
- Ken Berg
- Trevor Reid

3. **Approval of Minutes of October 27, 2022 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 27, 2022.*

Moved by Karen Kotanko. Seconded by Brock Rutherford. No discussion. All in favor. Carried.

MOTION: #2023-58



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 Aletta Luma. Seconded by Daniel Gorin. No discussion. All in favor. Carried.

MOTION: #2023-59

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 Trevor Reid. Seconded by Brada Berg. No discussion. All in favor. Carried.

MOTION: #2023-60

6. **Proposed Bylaw Amendments**

MOTION: *That the bylaws of the Society be updated to reflect the name change from “Board of Directors” to “Board of Trustees”.*

Moved by Karilyn Erickson. Seconded by Leanne Deobald. Discussion on the policies that the Saskatchewan Government has implemented for Independent Schools. This aligns with the Provincial School Board governing titles. All in favor. Carried.

MOTION: #2023-61

MOTION: *That the bylaws of the Society be updated to reflect the name change from “Executive Director” to “Director”.*

Moved by Randy Seib. Seconded by Aletta Luma. No discussion. All in favor. Carried.

MOTION: #2023-62

MOTION: *That the members of the Saskatoon Society for Christian Education Inc. consider changing Bylaw IV.C.(vi) to read; “No person employed in a regular contract by the Society nor that person’s immediate family (spouse, children, parents or in-laws) shall be eligible for service on the Board of Directors.”*

Moved by Murray Buckingham. Seconded by Shawna Reid. Discussion regarding the difference in the reading of this bylaw. “No person employed by the Society...” this could include any persons hired in a Casual or Substitute position, can serve on the SSCE board of trustees.

All in favor. Carried.

MOTION: #2023-63



7. **Board Election**

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

Moved by Daniel Gorin. Seconded by Leanne Deobald. No discussion. All in favor. Carried.

MOTION: #2023-64

8. **Scrutineers**

There are 3 individuals who have agreed to act as scrutineers in counting the ballots:

- Marla Kotelnikoff
- Brock Rutherford
- Karen Kotanko

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

Moved by Amanda Munshaw. Seconded by Naomi Brecht. No discussion. All in favor. Carried.

MOTION: #2023-65

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

Discussion on increase of enrollment and the quality staff for this year. Question from the floor about the “Meet the Teacher” that was not included in the list of events. Discussion of possibility of events being held in the evening for working parents to attend.

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

Discussion on the Audited Financials and the budget for 2023-2024. Relationship building with the Ministry and the challenges that arise. Administrative procedures and policies that the government would like to see from independent schools. Question and statements from the membership about school enrollment capacity and growth. Maintaining the upkeep of the building, as the facility is now 25 years old. Discussion on special needs students; funding and assessment process.

11. **Board Update – Mr. Myron Johnson**

Update of the board development and purpose. Presentation of the structure of the governance board.

12. **Ballots and Proxies**

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

Moved by Randy Seib. Seconded by Layne Erickson. No discussion. All in favor. Carried.

Motion: #2023-66



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

“Thank you” to the Board and the membership appreciates the time and work that goes in to serving the membership. “Thank you” to the teachers at Saskatoon Christian School for their faith-based instruction to our children.

14. **Closing Prayer & Adjournment**

Announcement of the results of the election this evening. All candidates have been elected by the membership to SSCE Board of Trustees.

Prayer

Meeting Adjourned 8:30 p.m.