



Board Meeting Minutes

December 14, 2023

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

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 – Vice Chair

2. Devotions/Prayer – Regan

Matthew 5:14-16 Light of the world!

3. Approval of Agenda & Adoption of Minutes/Notes from the November 16, 2023, Meeting

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

Moved by Del. Seconded by Amanda. Carried.

MOTION: #2023-72

MOTION: *To adopt minutes from the November 16, 2023, Board Meeting as circulated on November 17, 2023.*

Moved by Sara. Seconded by Sandra. Carried.

MOTION: #2023-73

4. Consent Agenda: Reports to Receive and Review

a. Director’s Report

Financials & Cash Flow

EL- 8, Communication & Support to the Board – Director

b. Principal's Report

EL-8, Communication & Support to the Board –Principal

Discussion on ASCI-Flourishing School Surveys and the value to our school, staff, parents, alumni and Board.

Will begin the process for Feb/March 2024.

5. Monitoring Reports for Discussion and Approval

a. EL - General Executive Constraint—Director

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

Moved by Sandra. Seconded by Amanda. Carried.

MOTION: #2023-74

b. E -Mega End—Principal

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

Moved by Amanda. Seconded by Sandra. Discussion on whether this End had been met, the Board was looking for input from Alumni. Motion is not carried.

MOTION: *that the E – Mega End—Principal be reviewed and include Alumni 2023 and presented to the Board for the May 16, 2024, meeting.*

Moved by Del. Seconded by Sara. Carried.

MOTION: #2023-75

c. EL – General Executive Constraint—Principal

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

Moved by Del. Seconded by Katherine. Carried.

MOTION: #2023-76

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

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

ACSI Board Education Seminars: Session 5 Accountability & Session 6 Ownership, Expectation and Ends.

Board is accountable to review their own policies, Board Management Delegation and Governance Process.

Key Leaders are accountable for Ends and Monitoring Reports.

8. Review & Edits of Monitoring Reports & Policies

E5 – Community: proposal to add as a new End Report, Principal & Director.

Global Edit of all Ends (except Mega End): proposed change “*graduating students or students*” to read “*SCS students*”.

This report will defer to next meeting, January 18, 2024.

9. Other Business/Action Items

Bylaw: Board of Trustees (IV), (G) “The Trustees shall elect a Chair and Vice Chair from among their members at the first meeting of the Board of Trustees after the Annual General Meeting...”

MOTION: to appoint Myron Johnson to serve as Chair of the Board of Trustees for the next year.

Moved by Amanda. Seconded by Katherine. Carried.

MOTION: #2023-77

MOTION: to appoint Regan Espeseth to serve as Vice Chair of the Board of Trustees for the next year.
Moved by Katherine. Seconded by Sandra. Carried.
MOTION: #2023-78

Meeting adjourned: 9:15 p.m.

Printed Name: _____ Signature: _____

UPCOMING EVENTS	
January 8	First Day back in 2024
January 12-13	Deep Freeze Boys Basketball
January 18	SSCE Board Meeting
January 19-20	Deep Freeze Girls Basketball
January 22-26	High School Final Exams
January 30	Semester 2 Starts