



Board Meeting Minutes

January 18, 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
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: 7:10 p.m.

1. Welcome – Chair

2. Devotions/Prayer – Del

3. **MOTION:** *Policy EL-5, Financial Condition & Activities, does not permit the Director to make a single purchase or commitment of greater than \$10,000. Director requests approval from the Board to disperse \$32,000 (plus taxes) of the Bolivia program’s fundraising proceeds to purchase 16 airline tickets for the 2024 Bolivia Missions Training Trip, including comprehensive travel insurance.*

Moved by Sandra. Seconded by Del. Passed via email December 20, 2023. Carried.

MOTION: #2023-79

4. Approval of Agenda & Adoption of Minutes/Notes from the December 14, 2023, Meeting

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

Moved by Del. Seconded by Regan. Carried.

MOTION: #2024-01

MOTION: *To adopt minutes from the December 14, 2023, Board Meeting as circulated on December 15, 2023.*

Moved by Regan. Seconded by Trevor. Carried.

MOTION: #2024-02

5. Consent Agenda: Reports to Receive and Review

a. Director's Report

Discussion on the tech comparisons from year to year. Website and Facebook contacts or comments.
Visit from Minister Cockrill and promotion of SCS.

EL – 9, Emergency Executive Succession—Director

Financials & Cash Flow- Thanks to the Key Leaders for the positive cash flow numbers and a request to present a report of year-to-year numbers. Request to have the financials explained for all Board members, Trevor volunteered.

MOTION: *to approve SCS students and 3 adults travel to Bolivia to participate in the Missions Trip 2024.*
Moved by Del. Seconded by Trevor. Carried.

MOTION: #2024-03

b. Principal's Report

E-3, Social Development –Principal

Discussion on the End being representative of all grades or graduating class.

EL-9, Emergency Executive Succession—Principal

Discussion and encouraged that the leadership in the School Office is strong in administrative duties.

6. Monitoring Reports for Discussion and Approval

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

MOTION: *that the Board has read the monitoring report EL- 8, Communication & Support to the Board—Director and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*

Moved by Sara. Seconded by Del. Carried.

MOTION: #2024-04

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

MOTION: *that the Board has read the monitoring report EL-8, Communication & Support to the Board—Principal and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*

Moved by Regan. Seconded by Ken. Carried.

MOTION: #2024-05

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

METeam will meet next month to discuss the development of Parent Auxiliary.

Request to have a quarterly item on the agenda to review the progress of the community engagement at SCS.

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

Board Management Delegation (BMD) & Governance Process (GP)

Appendix 1-Governance Policy Review Schedule

Appendix 2-GP 19, Board Communication

Appendix 3-Monitoring Board GP 19

Appendix 4-Monitoring Board GP 19

Appendix 5-Example Results from Google Sheet

9. Review & Edits of Monitoring Reports & Policies

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

Discussion on the development of E5 and decision to incorporate this as a value of SCS. Ken volunteered to present a Vibrant Community Value next meeting.

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

MOTION: *to have all the End Policies to read “graduating students”.*

Moved by Regan. Seconded by Ken. Carried.

MOTION: #2024-06

10. Other Business/Action Items

Review of the Board Teams and participation of board members, as of January 2024.

Audit Review Team 2023/2024

Myron, Regan, Del, Bryce Groenwold

Policy Review Team 2023/2024

Sara, Myron, Ken, Trevor

Board Development Team 2023/2024

Regan, Del, Amanda, Karen Kotanko, Tamara Hominuke

Membership Engagement Team 2023/2024

Katherine, Sandra, Karilyn Erickson, Gwendolen Coziahr, Allie Thiessen

Search Committee Team 2023/2024

(only if needed)

February 6, 2024 Discussion with the SSCE Board to be held in the SCS Library 7:00 to 9:30 p.m.

Leona to send out an email to the membership February 1, 2024.

Meeting adjourned: 10:00 p.m.

Printed Name: _____ Signature: _____

UPCOMING EVENTS	
January 19-20	Deep Freeze Girls Basketball
January 22-26	High School Final Exams
January 30	Semester 2 Starts
February 6	Discussion with the Board (Library)
February 9	ACSI Staff PD (No School)
February 15	SSCE Board Meeting
February 19-23	February Break