



## Board Meeting Minutes

June 20, 2024

### OUR MISSION

*“SCS exists to assist families by providing a Christ-centered education that discipless 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 Classroom  
Meeting start time: 7:00 p.m.  
Meeting called to order: 7:07 p.m.

1. **Welcome – Vice Chair, Regan**
2. **Devotions/Prayer – Ken**
3. **Approval of Agenda & Adoption of Minutes/Notes from the May 16, 2024, Meeting**  
**MOTION:** *To approve the agenda and consent agenda.*  
Moved by Del. Seconded by Ken. Carried.  
**MOTION: #2024-45**  
  
**MOTION:** *To adopt minutes from the May 16, 2024, Board Meeting as circulated on May 21, 2024.*  
Moved by Sara. Seconded by Katherine. Carried.  
**MOTION: #2024-46**
4. **Consent Agenda: Reports to Receive and Review**
  - a. **Director’s Report**
    - Financials & Cash Flow
    - EL-4, Financial Planning
    - EL-11, Transportation
    - EL-16, Staff Conduct

**b. Principal's Report**

E-4, Physical Development  
EL-13, Non-SCS Student Participation  
EL-16, Staff Conduct

**5. Monitoring Reports for Discussion and Approval**

**a. E, Mega End—Principal**

**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 Del. Seconded by Sandra. Carried.

**MOTION: #2024-47**

**b. E-1, Spiritual Development—Principal**

**MOTION:** *that the Board has read the monitoring report E-1, Spiritual Development—Principal and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*

Moved by Trevor. Seconded by Ken. Carried.

**MOTION: #2024-48**

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

Minutes from Meeting. Discussion on the purpose of the Parent Auxiliary is not to be Event Planners but to promote community within our school and classrooms. PA should start small as this is new to families, students and school. Discussion with Principal and implementation with the first day of school.

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

Discussion on candidates for fall AGM, looking for maybe 3 positions to fill.

Consultation Sessions August 19 & 20 Planned with Adam Driscoll. The last 3 hours to have Director included.

Board to serve at the Staff Training/CIS Conference on August 29, 2024.

Chair, Myron Johnson, has requested to step down from the position of Chair for personal reasons.

**MOTION:** *to nominate Regan Espeseth as Chair and Sara Buckingham as Vice Chair for the remainder of the term, November 21, 2024.*

Moved by Myron. Seconded by Trevor. Carried.

**MOTION: #2024-49**

**8. Policy Review Team (Sara, Myron, Ken, Trevor)**

GP's Review: # GP, 1, 3, 4, 13, 14

GP #1 and GP #4 deferred for August 15, 2024, meeting

**MOTION:** *to accept GP Governance Process as written and no revision currently.*

Moved by Myron. Seconded by Katherine. Carried.

**MOTION: #2024-50**

**MOTION:** *to accept GP #3, Board Job Contributions with the corrections.*

Moved by Myron. Seconded by Katherine. Carried.

**MOTION: #2024-51**

**MOTION:** *to accept GP #13, Governance Succession with the corrections.*

Moved by Myron. Seconded by Katherine. Carried.

**MOTION: #2024-52**

**MOTION:** to accept GP #14, Special Rules of Order as written and no revision currently.

Moved by Myron. Seconded by Katherine. Carried.

**MOTION: #2024-53**

Meeting adjourned: 10:00 p.m.

Printed Name: \_\_\_\_\_ Signature: \_\_\_\_\_

UPCOMING EVENTS	
June 27	SCS Graduation Day
June 28	Report Card Pick Up for K-12
<b>August 15</b>	<b>SSCE Board Meeting</b>
August 19 & 20	Meetings with Adam Driscoll on Ends and Monitoring Reports
August 29	Staff & CIS Training at SCS
September 3	First Day of School & Family BBQ
September 6	Nominations open for Trustee positions