



Board Meeting Minutes

March 21, 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: 7:03 p.m.

1. Welcome – Chair

2. Devotions/Prayer – Amanda

3. Approval of Agenda & Adoption of Minutes/Notes from the February 15, 2024, Meeting

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

Moved by Ken. Seconded by Amanda. Carried.

MOTION: #2024-24

MOTION: *To adopt minutes from the February 15, 2024, Board Meeting as circulated on February 20, 2024.*

Moved by Katherine. Seconded by Sara. Carried.

MOTION: #2024-25

4. Consent Agenda: Reports to Receive and Review

a. Director's Report

Discussion on the Government's Budget that was handed down on March 20, 2024. Discussion on tax receipting for Saskatoon Christian School.

Volunteer opportunity to fundraise for the school. Discussion on enrollment for 2024-2025.

EL-2, Treatment of Director's Staff & Volunteers—Director

Discussion on the Staff Handbook and Policies, the update of these will be determined with the Ministry's requirements and are being revised.

Financials & Cash Flow

b. Principal's Report

Saskatoon Christian School has been busy with meetings and programs, this is positive and vibrant. Sports will continue in a modified version of Hoopla, due to the STF sanctions.

5. Monitoring Reports for Discussion and Approval

a. EL-4, Financial Planning—Director

MOTION: *that the Board has read the monitoring report EL- 4, Financial Planning—Director and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*

Moved by Del. Seconded by Trevor.

Discussion that the Director present the 5 Year Capital Plan for June 20, 2024, SSCE Board Meeting. Carried.

MOTION: #2024-26

b. EL-5, Financial Condition & Activities—Director

MOTION: *that the Board has read the monitoring report EL-5, Financial Condition & Activities--Director and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*

Moved by Katherine. Seconded by Trevor. Carried.

MOTION: #2024-27

c. EL-7, Compensation & Benefits—Director

MOTION: *that the Board has read the monitoring report EL-7, Compensation & Benefits—Director and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*

Moved by Regan. Seconded by Del. Carried.

MOTION: #2024-28

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

Request that the Principal, write a report or update of school happenings in the SCS Newsletter- 2 or 3 times per year.

Request that the SSCE Board write a report or update of board happenings in the SCS Newsletter- 2 or 3 times per year.

Discussion on creating a Parent Auxiliary, volunteering, shoulder tapping and fundraising.

Table for next meeting, discussion on the first day of School and potential BBQ.

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

No updates for this month. Discussion on Board Development and opportunities coming to the Board for leadership roles.

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

Review of GP-8, Code of Conduct

Grammatical error in paragraph 6.1 to read "being in conflict".

MOTION: *To approve the updates to GP-8, Code of Conduct.*

Moved by Del. Seconded by Regan. Carried.

MOTION: #2024-29

Review of GP-16, Handling of Apparent Policy Violations

MOTION: *To approve the GP-16, Handling of Apparent Policy Violations as written.*

Moved by Amanda. Seconded by Katherine. Carried.

MOTION: #2024-30

9. Vibrant Community Value (Ken)

We believe we are to be one in Christ with no division, to be of one mind perfectly united in His purpose.

Based on the following scriptures, John 17:20-26 & 1 Corinthians 1:9-10

MOTION: *To approve the Vibrant Community Value as presented and include this value in Saskatoon Christian School Values.*

Moved by Katherine. Seconded by Trevor. Carried.

MOTION: #2023-31

10. Quarterly Review of Community Engagement

Tabled for next meeting.

Meeting adjourned: 9:30 p.m.

Post Meeting Learning for Trustees:

Trevor Reid-- Understanding Financial Reports

Printed Name: _____ **Signature:** _____

UPCOMING EVENTS	
March 24-April 3	Missions Trip 2024
March 29-April 8	Easter Break
April 11	SSCE Board Meeting
April 19	Registration Packages sent home for 2024-25 Registration
April 22-May 1	Registration Open for Current Families
May 23	SSCE Spring Update Meeting
May 25	40 th Anniversary Gala Celebration