



## Board Meeting Minutes

November 16, 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 pm  
Meeting called to order: 7:10 pm

#### 1. Welcome – Chair

#### 2. Devotions/Prayer – Myron

#### 3. Approval of Agenda & Adoption of Minutes/Notes from the October 19, 2023, Meeting

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

Moved by Del. Seconded by Katherine. Carried.

**MOTION: #2023-67**

**MOTION:** *To adopt minutes from the October 19, 2023, Board Meeting as circulated on October 20, 2023.*

Moved by Sara. Seconded by Sandra. Carried.

**MOTION: #2023-68**

#### 4. Consent Agenda: Reports to Receive and Review

##### a. Director's Report

Financials & Cash Flow-includes July-October

**MOTION:** *to authorize the Director to exceed \$10,000 limit as set by EL-5 regarding single purchase limits and therefore disburse \$12,000 plus taxes for professional services performed by Heagy LLP in the preparation of the audited financials statements and the Registered Charity Return.*

Moved by Amanda. Seconded by Sandra. Carried.

**MOTION: #2023-69**

EL- General Executive Constraint – Director

**b. Principal’s Report**

E - Mega End—Principal

EL - General Executive Constraint – Principal

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

Discussion on the value of EL-15, Strategic Plans, the realization that this Executive Limitation is revealed within the Ends that the Key Leaders present during the Monitoring schedule. Proposal to remove EL-15, Principal & Director.

**MOTION:** *To remove the Executive Limitation-15, Strategic Plans—Director and Principal.*

Moved by Katherine. Seconded by Sandra. Carried.

**MOTION: #2023-70**

**a. EL-15, Strategic Plans—Director**

~~**Proposed MOTION:** *that the Board has read the monitoring report EL-15, Strategic Plans—Director and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*~~

**b. EL-12, Admissions—Principal**

**MOTION:** *that the Board has read the monitoring report EL-12, Admissions—Principal and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*

Moved by Sandra. Seconded by Del. Carried.

**MOTION: #2023-71**

**c. EL-15, Strategic Plans—Principal**

~~**Proposed MOTION:** *that the Board has read the monitoring report EL-15, Strategic Plans—Principal and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*~~

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

Discussion on the purpose of the MET and gathering information from the membership.

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

Discussion from ACSI Board Education Seminars-sessions 3 & 4.

**8. Review & Edits of Monitoring Reports**

E5 – Community: proposal to add as a new End Report, Principal & Director. Tabled for next month meeting.

Global Edit of all Ends: proposed change “*graduating students or students*” to read “*SCS students*”.

Tabled for next month meeting.

**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...”

Tabled for next monthly meeting.

Meeting adjourned: 10:15 pm

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

**UPCOMING EVENTS**

December 14	SSCE Board Meeting 7:00 pm
December 15	Christmas Celebration
Dec 25-Jan 5	Christmas Break/No School