



Board Meeting Minutes

September 18, 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)	*		Shawn Hermanson		*
Regan Espeseth (Vice Chair)	*		Del Hutton	*	
Sara Buckingham	*		Katherine Meginbir	*	
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: 7:05 pm

1. Welcome – Chair

2. Devotions/Prayer – Katherine

Matthew 5:13 We are the salt of the earth. Effective Christianity and obedience.

3. Approval of Agenda & Adoption of Minutes/Notes from the August 17, 2023, Meeting

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

Moved by Regan. Seconded by Del. Carried. **MOTION: #2023-44**

MOTION: *To adopt minutes from the August 17, 2023, Board Meeting as circulated on August 21, 2023.*

Moved by Sara. Seconded by Katherine. Carried. **MOTION: #2023-45**

4. Consent Agenda: Reports to Receive and Review

a. Executive Director’s Report

Financials will not be presented until after the Audit has been completed.

Clarifying Statement, Communication & Instructional Best Practises Guide and Protestant Faith Integration Guide: Key leaders are continuing to develop for the staff.

Executive Director had contact with the Ministry of Education’s Chief of Staff, as there was a cabinet shuffle, line of communication is still open.

AP152 Parent and Student Complaint Document has been posted in 7 areas in the school.

Request for a motion to align with the Ministry’s regulations for independent school regulations.

MOTION: *To align with the Ministry's regulations for independent schools, the title "Executive Director" will change to "Director".*

Moved by Regan. Seconded by Sara. Carried. **MOTION: 32023-46**

This will be presented to the membership at the AGM, October 26, 2023.

b. Principal's Report

General Report

Enrolment is 299 students. Discussion on the adjustment of the new families at SCS.

Staffing levels can be hard to fill the Sub/Casual list.

BBQ on first of day of school, big success and next year opportunities.

Sport events at SCS.

5. Monitoring Reports for Discussion and Approval

E-2, Intellectual Development –Principal

MOTION: *That the Board has read the monitoring report E-2, Intellectual Development –Principal and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*

Moved by Sandra. Seconded by Regan. Carried. **MOTION: #2023-47**

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

BBQ was a great success and hopefully can become an annual event.

Discussion on a survey to the membership; will be postponed for now.

Discussion on growth of SCS, focus on being prepared for the growth when it comes.

Email to the membership to encourage them to come to the AGM. Plan to have a Meet & Greet at 6:30 pm, prior to the meeting. Refreshments available for the AGM.

7. Board Development Team (Shawn, Myron, Del, Amanda Munshaw, Tamara Hominuke)

"The Imperfect Board Member" chapters 9-12, review of these chapters.

Nominations for Board of Trustees in preparation for AGM, deadline is October 5.

8. Strategic Plans

Monitoring & End reports with updated recommendations. Focus on Executive Limitations regarding Staff Conduct.

MOTION: *To approve the clarifying statement on Gender, Sexuality and Marriage as an extension to the Saskatoon Christian School Statement of Faith.*

Moved by Regan. Seconded by Sandra. Carried. **MOTION: #2023-48**

9. Other Business/Action Items

Auditor Review Team will consist of Myron, David, Regan, and Bryce Groenwold.

Meeting adjourned: 10:30 pm

Printed Name: _____ Signature: _____

UPCOMING EVENTS

September 22-23	In His Service Tournament
October 5	Nominations closed for SSCE Board of Trustees
October 19	SSCE Board Meeting 7:00 pm
October 26	SSCE AGM 7:00 pm
October 27	Heritage Day