



Board Meeting Agenda

March 20, 2025

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
Regan Espeseth (Chair)	*		Tamara Hominuke	*	
Sara Buckingham (Vice)	*		Amanda Munshaw		*
Ken Berg	*		Trevor Reid	*	
Sandra Dick		*	Haven Roy	*	
Joshua Frost	*				

OTHER GUESTS	
Mr. Murray Long (Principal)	
Mr. David Harris (Director)	

Meeting location: Saskatoon Christian School Fine Arts Room

Meeting start time: 7:00 p.m.

Meeting called to order: 7:04 p.m.

1. **Welcome/Prayer/Biblical Reflection—Sara Buckingham**
2. **Approval of Agenda & Adoption of Minutes/Notes from the February 13, 2025, Meeting**

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

Moved by Ken. Seconded by Josh. Carried.

MOTION: #2025-10

MOTION: *To adopt minutes from the February 13, 2025, Board Meeting as circulated on February 14, 2025.*

Moved by Josh. Seconded by Tamara. Carried.

MOTION: #2025-11

3. **Consent Agenda: Reports to Receive and Review**

- a. **Director's Report**

Financials

Discussed teacher compensation resulting from STF arbitration. Awaiting collective bargaining agreement.

MOTION: *To approve the disbursement of \$41,697.76 plus taxes for the purchase of 26 teacher laptops.*

Moved by Trevor. Seconded by Ken. Carried.

MOTION: #2025-12

b. Principal's Report

E-3, Social Development

MOTION: *that the Board has read the monitoring report for policy E-3, Social Development, and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*

Moved by Tamara. Seconded by Ken. Carried.

MOTION: #2025-13

Monitoring report for policy E-2, Intellectual Development, to be submitted to Board by April 3.

4. Membership Engagement Team (Ken, Sandra, Joshua, Stephen Penner, Gwendolen Coziahr)

Nothing to report – still drafting the 1st of 4 surveys of the membership. Subsequent surveys to be 2 weeks apart.

5. Board Development Team (Amanda, Tamara, Haven, Karen Kotanko, Ogbaide Osimewun Biodun)

Director to send new “call for nominations” package to membership by Saturday, March 22.

6. Policy Review Team (Sara)

Compliance review of GP-7, Board Expenses, GP-11, Board Linkage with Other Organizations, and GP-18, Board Communications (External).

Board reports compliance with GP-7 and GP-11 but not GP-18.

MOTION: *To amend GP-18 to require trustees to check their board email account at least daily and to replace “non-educational” with “division” under s. 5(b).*

Moved by Tamara. Seconded by Joshua. Carried.

MOTION: #2025-14

7. Audit/Financial Review Team (Regan, Trevor)

2025-2026 Budget to Division Office mid-March

MOTION: *To increase the Board's budget for the upcoming fiscal year to \$7,500.*

Moved by Haven. Seconded by Ken. Carried.

MOTION: #2025-15

8. Other Business/Action Items

Criminal Record Checks required from Haven and Joshua.

Discussed trustee time commitment.

Director to move Board policies to website.

Director to review the “SCS Difference” section of the SCS website to ensure congruency with strategic priorities.

Meeting adjourned: 9:30 p.m.

Printed Name: _____ Signature: _____

UPCOMING EVENTS	
April-May, 2025	Registration 2025-2026 Current Families
April 11-24, 2025	Global Missions Trip
April 17, 2025	SSCE Board Meeting
April 18-25, 2025	Easter/Spring Break
May 22, 2025	SSCE Spring Update Meeting