



Board Meeting Minutes

February 13, 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 Chair)	Video		Amanda Munshaw	*	
Ken Berg	*		Trevor Reid	*	
Sandra Dick	*		Haven Roy		*
Joshua Frost		*			

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: 7:08 p.m.

1. Welcome/Prayer/Biblical Reflection—Sandra

“May God, who gives this patience and encouragement, help you live in complete harmony with each other, as is fitting for followers of Christ Jesus. Then all of you can join together with one voice, giving praise and glory to God, the Father of our Lord Jesus Christ.” Romans 15:5-6

2. Approval of Agenda & Adoption of Minutes/Notes from the January 16, 2025, Meeting

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

Moved by Ken. Seconded by Amanda. Carried.

MOTION: #2025-6

MOTION: *To adopt minutes from the January 16, 2025, Board Meeting as circulated on January 17, 2025.*

Moved by Trevor. Seconded by Ken. Carried.

MOTION: #2025-7

3. **MOTION:** *as per policy EL-5, Financial Condition & Activities, the Director shall not make a single purchase or commitment of greater than \$10,000. As such, the Director is requesting approval from the Board to disburse \$44,724.48 of the Bolivia program’s fundraising proceeds to purchase 16 airline tickets for the 2025 mission training trip. Motion made by email to approve purchase on January 27, 2025.*

Moved by Sara. Seconded by Regan. Carried.

MOTION: #2025-5

4. Consent Agenda: Reports to Receive and Review

a. Director’s Report

Financials and discussion on budget proposals.
Discussion on capital purchases & allocated funds to campaigns.

MOTION: *to approve the Director to invest up to \$1,000,000 in a redeemable investment, at his discretion.*
Moved by Trevor. Seconded by Tamara. Carried.

MOTION: #2025-8

b. Principal’s Report

E-4, Physical Development

MOTION: *that the Board has read the monitoring report E-4, Physical Development—Principal and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*

Moved by Trevor. Seconded by Tamara. Carried.

MOTION: #2025-9

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

Proposed survey to the parents and staff, will be sent soon. Survey topic will coincide with E-4, Physical Development. Regan to produce a video clip for recipients to watch before doing the survey.

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

Discussion on the consultation with Adam Driscoll.

Trustee training budget for 2025/2026.

Discussion on Spring Update Meeting change of Trustee Nominations and voting instead of Fall AGM. The process of moving the Trustee Elections from fall AGM to Spring Update Meeting, the by-law changes to be presented to the Membership for voting and approval with 21 days notice.

7. Policy Review Team (Sara)

No policies to review for this meeting.

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

2025-2026 Trustee’s budget to Division Office for mid-March, Trevor will compile this report.

9. Other Business/Action Items

Review of Town Hall meeting on February 11 and the feasibility of these meetings. Decision to hold off having Town Hall meetings unless there is some issue or topic that has arisen within the Membership.

Meeting adjourned: 9:45 p.m.

Printed Name: _____ Signature: _____

UPCOMING EVENTS	
February 17-21	February Break/No school
March 20, 2025	SSCE Board Meeting
April 11-23, 2025	Global Missions Trip

