



## Board Meeting Minutes

January 16, 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)	*		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: 7:06 p.m.

#### 1. Welcome/Prayer/Biblical Reflection—Ken Berg

"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 December 12, 2024, Meeting

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

Moved by Ken. Seconded by Joshua. Carried.

**MOTION: #2025-01**

**MOTION:** *To adopt minutes from the December 12, 2024, Board Meeting as circulated on December 13, 2024.*

Moved by Sara. Seconded by Haven. Carried.

**MOTION: #2025-2**

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

#### a. Director's Report

**Succession 2030 Strategic Plan** is in the final draft. Ready for presentation at Town Hall meeting and Spring Update Meeting.

Capital Assessment Evaluation, approved by Board to move forward.

Financials

**MOTION:** *That the Board has read the monitoring report EL-15, Strategic Plans—Director and the Succession 2030 presentation as demonstrating evidence of compliance with a reasonable interpretation of the policy.*

Moved by Trevor. Seconded by Haven. Carried.

**MOTION: #2025-3**

#### b. Principal's Report

ACSI Conference at SCS, February 6 and 7, 2025.

Professional Assessment to be done by ACSI leader on the principal's position in March 2025.

**MOTION:** *That the Board has read the monitoring report EL-15, Strategic Plans—Principal and the Succession 2030 presentation as demonstrating evidence of compliance with a reasonable interpretation of the policy.*

Moved by Trevor. Seconded by Haven. Carried.

**MOTION: #2025-4**

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

Surveys to membership to coincide with End 1, 2, 3, 4. Surveys will be sent annually to compare year over year.

Survey to be presented and approved by Trustees before sent to the Membership.

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

ACSI Level 1 Course for Trustees

ACSI Level 2 Course for Chair and Vice Chair

Trustees should build relationship within the Board and with the Key Leaders.

Adam Driscoll available for consultation Feb 3-10. Amanda to arrange meeting either in person or by video.

### 6. Policy Review Team (Sara)

GP-9, Compliance with 4.1 (Governance Action Plan) and 4.2

Feedback from Director and Principal on the compliance of the Trustees policies.

Compliance for GP 5, yes.

Compliance for GP 12, #'s 1.2, 1.3, 1.6, not completely in compliance but have been working on improving these points. It will help to have an annual review of the policies.

Compliance for GP 19, yes but a reminder to check emails daily and include feedback to all trustees.

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

Board budget will need to be presented to Division Office for 2025-2026, Amanda and Trevor will work on the budget.

### 8. Other Business/Action Items

Feb 11, Town Hall Meeting 7:00 p.m. in the SCS Library.

Principal contract to review.

Meeting adjourned: 9:45 p.m.

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

UPCOMING EVENTS	
January 17-18, 2025	Deep Freeze Girls BB Tournament
January 31, 2025	K-12 Report Cards
February 11, 2025	Town Hall Meeting
<b>February 13, 2025</b>	<b>SSCE Board Meeting</b>