



Board Meeting Minutes

May 14, 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: SCS Fine Arts Room

Meeting start time: 7:00 p.m.

Meeting called to order: 7:12 p.m.

1. Welcome/Prayer/Biblical Reflection—Joshua Frost

"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. MOTION: *To approve the 2025-2026 operating budget as presented to the Trustees.*

Moved by Sara. Seconded by Amanda. Carried by email April 24, 2025.

MOTION: #2025-27

3. Approval of Agenda & Adoption of Minutes/Notes from the April 17, 2025, Meeting

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

Moved by Sandra. Seconded by Ken. Carried.

MOTION: #2025-28

MOTION: *To adopt minutes from the April 17, 2025, Board Meeting as circulated on April 22, 2025.*

Moved by Trevor. Seconded by Haven. Carried.

MOTION: #2025-29

4. Consent Agenda: Reports to Receive and Review

a. Director's Report

Financials

Suncorp Valuations' Capital Asset Replacement Plan discussion.

Distant Learning Curriculum discussion, process for students and expense.

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 requests approval from the Board to disburse greater than \$10,000 to a maximum of \$20,000 to the Sask Distance Learning Center. And that the EL-5 point #8 will also include the exception: Sask Distance Learning Center (to a maximum of \$20,000).*

Moved by Trevor. Seconded by Joshua. Carried.

MOTION: #2025-30

b. Principal's Report

E-2, Intellectual Development from April 17 meeting. Further clarification requested.

E-1, Spiritual Development

MOTION: *that the Board has read the monitoring report E-1, Spiritual Development—Principal and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*

Moved by Amanda. Seconded by Ken. Discussion on the report presented to Board. This E-1 will be compared with the survey results that has been sent to the staff and parents. E-1 will be reviewed for next Board meeting.

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

Bi-weekly surveys to parents & staff. EL-2 and EL-3 survey discussion.

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

Spring Update meeting agenda will include the 2025-2026 budget.

7. Policy Review Team (Sara)

Defer to review EL- 4, 5, 6, 9, 10, 11, 12, 13, 14, 15 for next SSCE Board Meeting

Review and discussion on updating EL-17

8. Other Business/Action Items

Representation at Grad 2025, June 27

Clarification on the process of Board Nomination.

Meeting adjourned: 9:25 p.m.

Printed Name: _____ Signature: _____

UPCOMING EVENTS	
May 15, 2025	SCS Got Talent
May 22, 2025	SSCE Spring Update Meeting
June 11, 2025	Athletic Awards
June 19, 2025	SSCE Board Meeting
June 25, 2025	Last Day of School (K-8)

