Board Meeting Minutes

April 16, 2026

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

OTHER GUESTS	
Mr. Murray Long (Principal)	Leona Kent (Board Administrative Assistant)
Mr. David Harris (CEO/Director)	

Meeting location: Room 314

Meeting start time: 7:00 p.m. Meeting called to order: 7:05 p.m.

Meeting called to order, quorum has not been met but will proceed with proposed motions to be sent by email to Trustees for review, comments, and approval or not.

1. **Welcome/Prayer/Biblical Reflection—Amanda Munshaw**
   "For we are God's handiwork, created in Christ Jesus to do good works which God prepared in advance for us to do." Ephesians 2:10

2. **Approval of Agenda & Adoption of Minutes**
   MOTION: *That the Board approve the April 16, 2026, agenda as presented.*
   Moved by Amanda. Seconded by Sara. Carried by email April 18, 2026.
   MOTION: #2026-19

   MOTION: *To adopt minutes from the March 19, 2026, Board Meeting as circulated on March 20, 2026.*
   Moved by Amanda. Seconded by Sara. Carried by email April 18, 2026.
   MOTION: #2026-20

3. **Key Leaders Reports**

   a. **Director's Report**
   Financials & Cash Flow & Board Budget Balance

MOTION: *As per policy EL-5, Financial Condition & Activities, the Director shall not make a single purchase or commitment of greater than $10,000, except for payments to: Sask Distance Learning Center (to a maximum of $20,000). As such, I am requesting the Board to amend the limit for Saskatchewan Distance Learning Center from $20,000 to $30,000.*
Moved by Amanda. Seconded by Sara. Carried by email April 18, 2026.
MOTION: #2026-21

b. **Principal's Report**
MOTION: *that the Board has read the monitoring report EL-1, Treatment of Students & Parents—Principal and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy. Evidence of "unsafe, unfair and disrespectful".*
Moved by Amanda. Seconded by Sara. Carried by email April 18, 2026.
MOTION: #2026-22

MOTION: *that the Board has read the E-2, Intellectual Development—Principal and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*
Moved by Amanda. Seconded by Sara. Carried by email April 18, 2026.
MOTION: #2026-23

4. **Membership Engagement Team: (Ken, Joshua, Gwendolen Coziahr, Jason Moffat)**
2025-26 Surveys to the Membership:
March Survey to parents and staff on End- 1, Spiritual
Survey outcomes and information.

5. **Board Development Team: (Amanda, Tamara, Haven, Karen Kotanko, Biodun Ogbaide)**
Minutes from BDT meeting discussing the October AGM process and timeline.

6. **Policy Review Team: Board Self Monitoring (Sara)**
GP-19, Board Communications-Internal
GP-20, Handling of complaints Against Board Members

7. **Succession Vision Committee (Trevor, Tamara, Joshua, Myron Johnson, Derek McWilliam)**

8. **Other Business/Action Items**
2026-2027 SSCE Meeting Schedule for approval. AGM Oct 22.
Spring Update Meeting, May 21, 7:00 p.m. in MPR-agenda presented and email to the membership to be sent.
Effectiveness Review-to be discussed at next meeting.
Consultation with JoJo-to be discussed at next meeting.

Meeting adjourned 8:45 p.m.

Printed Name: ___________________________________Signature: _______________________________________

UPCOMING EVENTS	
May 14, 2026	**SSCE Board Meeting**
May 18, 2026	No School-Victoria Day
May 21, 2026	**SSCE Spring Update Meeting**