



Board Meeting Minutes

March 19, 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: 7:10 p.m.

1. Welcome/Prayer/Biblical Reflection—Trevor Reid

“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 March 19, 2026, agenda as presented.*

Moved by Sara. Seconded by Tamara. Carried.

MOTION: #2026-11

MOTION: *To adopt minutes from the February 12, 2026, Board Meeting as circulated on February 13, 2026.*

Moved by Sara. Seconded by Tamara. Carried.

MOTION: #2026-12

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. As such, I am requesting approval from the Board to disburse \$20,400 of the Bolivia program’s fundraising proceeds to pay the “in country” invoice for the 2026 mission training trip to Bolivia, including accommodations, meals, road transportation, cultural activities and translation services.*

Moved by Tamara. Seconded by Joshua. Carried.

MOTION: #2026-13

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, I am requesting approval from the Board to disburse \$24,730 to pay our general insurance program premium for the 2026-2027 year.*

Moved by Trevor. Seconded by Tamara. Carried.

MOTION: #2026-14

EL-5, Financial Condition & Activities

Note: The higher general insurance program premium is based on the recent building valuation undertaken by Suncorp. As such, it would be helpful if policy EL-5 was amended to increase the maximum exception for this premium from \$15,000 to \$30,000.

MOTION: *to amend EL-5, Financial Condition & Activities to read:*

Further, without limiting the scope of the above statement by the following list, the Director shall not:

8. *Make a single purchase or commitment of greater than \$10,000, except for payments to:*

- *Workers Compensation Board (to a maximum annual limit of \$30,000)*
- *Saskatchewan School Boards Association (SSBA) for membership (to a maximum annual limit of \$20,000)*
- *SSBA for the general insurance program premium (to a maximum of \$30,000)*
- *Sask Distance Learning Center (to a maximum of \$20,000)*

Moved by Tamara. Seconded by Ken. Carried.

MOTION: #2026-15

b. Principal's Report

Proposed 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 the words: “unsafe, unfair and disrespectful”.*

Moved by _____. Seconded by _____. Carried?

MOTION: #2026-

Tabled for April 16, 2026, meeting.

MOTION: *that the Board has read the monitoring report EL-3, Treatment of Principal's Staff & Volunteers—Principal and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*

Moved by Trevor. Seconded by Tamara. Carried.

MOTION: #2026-16

GP-9, Investment in Governance #4.2, “As part of its self-evaluation, the Board shall request the Key Employees’ input regarding its compliance with its own policies.”

Principal report was submitted to board March 14 for review.

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

Moved by Ken. Seconded by Joshua. Carried.

MOTION: #2026-17

4. Membership Engagement Team: (Ken, Joshua, Gwendolen Coziahr, Jason Moffat)

2025-26 Surveys to the Membership

March Survey on End- 1, Spiritual (sent to parents & staff)

Discussion on survey outcomes and information.

5. **Board Development Team: (Amanda, Tamara, Haven, Karen Kotanko, Ogbaide Osimewun Biodun)**
Changes to the Bylaws and Trustee Nominations will proceed for Fall AGM.

6. **Policy Review Team: Board Self Monitoring (Sara)**

- GP-13, Governance Succession Planning
- GP-14, Special Rules of Order
- GP-15, Handling of Operational Complaints
- GP-16, Handling of Apparent Policy Violations
- GP-17, Requests for Presentations to the Board
- GP-18, Board Communications-External

MOTION: *for amendment of GP-18, Board Communications-External*

To read:

Guidelines

- 5. b. *The Director is responsible for matters involving finance, facilities, division staff, technology and the business management of the school.*
- c. *The Principal is responsible for matters involving admissions, curriculum, students, school staff and educational staff.*

Moved by Sara. Seconded by Tamara. Carried.

MOTION: 2026-18

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

8. **Other Business/Action Items**

Meeting adjourned at 9:20 p.m.

Printed Name: _____ Signature: _____

UPCOMING EVENTS	
March 29-April 10	Missions 2026 Bolivia and Local
April 3-April 10	Easter Break
April 16, 2026	SSCE Board Meeting