



SASKATOON SOCIETY FOR CHRISTIAN EDUCATION, INC.
(Operating Saskatoon Christian School)

Agenda of Annual General Meeting

Thursday, October 23, 2025

Board Meeting Location: Saskatoon Christian School

Meet & Greet: 6:30 p.m.

Board Meeting Start Time: 7:00 p.m.

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."

1. **Opening & Welcome:** Trevor Reid, Chair
44 members in attendance and meeting called to order at 7:01 p.m.
2. **Introduction of Board Members & Board Candidates**
 - a) **Introduction of Board Members**
 - Trevor Reid, Chair
 - Sara Buckingham, Vice-Chair (Candidate for second term)
 - Ken Berg
 - Sandra Dick (outgoing Trustee)
 - Regan Espeseth (outgoing Trustee)
 - Joshua Frost
 - Tamara Hominuke
 - Amanda Munshaw
 - Haven Roy
 - b) **Introduction of Board Candidates**

Up to three (3) positions were available for serving on the board. There is 1 individual who is willing to serve as board member and whose name is presented on the ballot for this evening's election. Candidates must receive 67% in favor from the Membership to be able to serve on the SSCE Board of Trustees, this evening.

 - Sara Buckingham
3. **Approval of Minutes of October 24, 2024 AGM**

MOTION: *That the members of Saskatoon Society for Christian Education, Inc. accept the minutes of the Annual General Meeting, as circulated, the meeting having been held on October 24, 2024.*

Moved by Corien Nienhuis. Seconded by Biodun Ogbaide. No Discussion. All in favor. Carried.

MOTION: #2025-80



4. **Receipt of Audited Financial Statements**

MOTION: *That the members of Saskatoon Society for Christian Education, Inc. receive the audited financial statements as circulated.*

Moved by Anthony Nienhuis. Seconded by Derek Hamm. No Discussion. All in favor. Carried.

MOTION: #2025-81

5. **Appointment of Auditor**

MOTION: *That Heagy LLP, Chartered Professional Accountants, be appointed the auditors of the Corporation to the close of the next annual general meeting or until a successor is appointed, at such remuneration as may be fixed by the directors, and the directors are hereby authorized to fix such remuneration.*

Moved by Jill Haight. Seconded by Katrina Funk. No Discussion. All in favor. Carried.

MOTION: #2025-82

6. **Board Election**

MOTION: *That the members of the Saskatoon Society for Christian Education Inc. accept proxy votes for board elections.*

Moved by Katrina Funk. Seconded by Derek McWilliam. No Discussion. All in favor. Carried.

MOTION: #2025-83

7. **Scrutineers**

There are 2 individuals needed to act as scrutineers in collecting and counting the ballots:

- Sarah Ross
- Ruth Skinner

MOTION: *That the members of the Saskatoon Society for Christian Education Inc. accept the panel of scrutineers as presented.*

Moved by Katrina Funk. Seconded by Michael Sawatzky. No Discussion. All in favor. Carried.

MOTION: #2025-84

9. **Principal's Update – Mr. Murray Long**

Review of the 2024-2025 school year.

Reminder of God's goodness, kindness, and faithfulness to Saskatoon Christian School in this school year.

10. **Director's Update – Mr. David Harris**

Discussion on the Government funding and question of any additional funding coming to the CIS and whether this would be a benefit or not.

No discussion on the Audited Financials.



Update on the Capital Campaign-Renew & Rise. Phase 1 is to upgrade the gym floor and the funding is in place for this Phase.

11. **Board Update – Mr. Trevor Reid & Team Leaders**

Board Development Team- review of development of the Trustees in their role and hiring 2 Consultants to assist with the governance model. Difficulty with recruiting new Trustees to the Board and the membership involvement.

Membership Engagement Team- review of the role and goal to have 4 End surveys sent out to the membership to gather information on how the school is doing in meeting these Ends.

Succession Vision Committee- with the Succession 2030, the Trustees are committed to growth and future of Saskatoon Christian School. Enrollment is up and seems like the broader community is wanting a Christ-like Education. CEO of the Saskatoon Society of Christian Education has presented the succession date of 2030.

12. **Ballots and Proxies**

MOTION: *That the ballots and proxy forms for voting for SSCE Board Members be destroyed.*

Moved by Jill Haight. Seconded by Sarah Ross. No Discussion. All in favor. Carried.

MOTION: #2025-85

13. **Questions/Comments from the Floor**

Question on the purpose of the surveys and what the data is used for. Discussion on the participation from the Membership and how the low percentage of participants feedback does not accurately represent the memberships opinions and is not statistically significant.

Discussion on the ratio of support staff for the needs of our students, this is reviewed at the point of application and registration of each student.

Discussion on the role of Trustees and role of Director/CEO.

Question of whether the wider community could serve on the SSCE Board of Trustees, concern with protecting the Christ-centered education, values, vision, mission. The bylaws are clear on the requirements of Trustee candidate.

Discussion on confidentiality and sharing of information. Trustees want to gather information from the surveys year over year for comparison, but this data is protected and will only be shared as general outcomes.

Reminder that the Board of Trustees is to leave the operational day-to-day running of the school to the Key Leaders.

Question concerning the survey completed on hiring a school Chaplin. Feedback was given to the Key Leaders, and the Board recognized that this is an operational decision.

Discussion on potential allies for additional funding from Christian Foundations, this could assist with the Succession 2030 or other capital funding.



14. **Closing Prayer & Adjournment**

Announcement of the results of the election this evening.

Sara Buckingham has been affirmed to the SSCE Board of Trustees to serve her second term.

Prayer

Meeting Adjourned at 8:45 p.m.