Board Meeting Minutes

May 14, 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: 7:03 p.m.

1. Welcome/Prayer/Encouragement—Haven Roy

"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 May 14, 2026, agenda as presented.*
Moved by Amanda. Seconded by Tamara. Carried.
MOTION: #2026-24

MOTION: *To adopt minutes from the April 16, 2026, Board Meeting as circulated on April 17, 2026.*
Moved by Ken. Seconded by Haven. Carried.
MOTION: #2026-25

3. Key Leaders Reports

a. Director's Report

Financials & Cash Flow & Board Budget Balance
Discussion on capital assets, tuition rate and gym floor renovation.
Employee Rep Committees will be drafting handbooks for Teachers and for Support Staff.

b. Principal's Report

MOTION: *that the Board has read the E-1, Spiritual Development—Principal and assessed it as demonstrating evidence of compliance with a reasonable interpretation of the policy.*
Moved by Trevor. Seconded by Joshua. Carried.
MOTION: #2026-26

Discussion on staffing for 2026-27 and employment opportunities.

4. **MOTION:** *to move the meeting in camera.*
Moved by Amanda. Seconded by Tamara. Carried.
MOTION: #2026-27

MOTION: *to move the meeting out of camera.*
Moved by Tamara. Seconded by Amanda. Carried.
MOTION: #2026-28

5. **Membership Engagement Team: (Ken, Joshua, Gwendolen Coziahr, Jason Moffat)**
Survey outcomes and information. Surveys should continue annually to gather information year over year.

BBQ First Day of School, September 2, Wednesday. Jean Machnee has agreed to organize the food/kitchen and her volunteers. Discussion on BBQ's, theme, prayer time, decorations.

6. **Board Development Team: (Amanda, Tamara, Haven, Karen Kotanko, Biodun Ogbaide)**
Minutes from BDT meeting.
Discussion on nominations for fall AGM. Discussion on potential nominations to the Board.

Amanda Munshaw announced that she will be resigning as a Trustee as of June 1, 2026.
MOTION: *to accept the resignation of Amanda Munshaw as of June 1, 2026.*
Moved by Tamara. Seconded by Joshua. Carried.
MOTION: #2026-29
Trustees encouraged Amanda and family as they set out on a year of travel. She will be missed in her role as chairing the Board Development Team and developing processes for team development.

7. **Policy Review Team: Board Self Monitoring (Sara)**
BMD, Global Board-Management Delegation
BMD-1, Clarity of Control
BMD-2, Accountability of the Key Employees

These monitoring reports are in compliance.

8. **Succession Vision Committee (Trevor, Tamara, Joshua, Myron Johnson, Derek McWilliam)**
Information from the committee minutes and discussion on presentation to the Spring Update Meeting, May 21, 2026. Requesting the Membership to pray for wisdom and to pray for the Leaders. Trevor would like to have a presentation at the Spring Update Meeting that will show vision and future goals of Saskatoon Christian School as a school with Christ-centered reputation.

9. Other Business/Action Items

Spring Update Meeting, May 21, 7:00 p.m. in MPR

Effectiveness Review—Trustees will contact ACSI Western Canada to conduct an effectiveness review on Principal, Director and Trustees.

Consultation with JoJo-this item will be postponed for a later date.

Discussion on Bill C9 having passed in the legislature, how will this effect our Christian values and mission?

Meeting adjourned 9:20 p.m.

Printed Name: _____Signature: _____

UPCOMING EVENTS	
May 18, 2026	No School-Victoria Day
May 21, 2026	**SSCE Spring Update Meeting**
June 18, 2026	**SSCE Board Meeting**
June 18-24, 2026	Final Exams for K-12
June 24, 2026	Last Day of School for K-8
June 26, 2026	SCS Graduation
June 26, 2026	Report Cards for K-12