SASKATOON SOCIETY FOR CHRISTIAN EDUCATION, INC.
(Operating Saskatoon Christian School)
Minutes of Annual General Meeting
Thursday, October 22, 2026
Board Meeting Location: Saskatoon Christian School
Board Meeting Start Time: 7:00 pm

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. **Welcome & Update from the Trustees & Teams—Trevor Reid, Chair**

2. **Introduction of Board Members & Board Candidates**

a) Introduction of Board Members

- Trevor Reid, Chair (candidate for second term)
- Sara Buckingham, Vice-Chair
- Ken Berg (term end November 1, 2026)
- Joshua Frost
- Tamara Hominuke
- Amanda Munshaw (term end June 1, 2026)
- Haven Roy

b) Introduction of Board Candidates

Up to five (5) positions are available for serving on the board. There are 5 individuals who are willing to serve as board members and whose names are 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.

- Derek McWilliam
- Jason Moffat
- Corien Nienhuis
- Trevor Reid (second term)
- Brianne Toupin

3. **Approval of Minutes of October 23, 2025 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 23, 2025.*
Moved by Regan Espeseth. Seconded by Jason Ardell. No discussion. All in favor. Carried.
MOTION: #2026-63

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 Myron Johnson. Seconded by Jason Ardell. Discussion. All in favor. Carried.
MOTION: #2026-64

5. **Appointment of Auditor**

MOTION: *That Heagy LLP, Chartered 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 Henry Van Ee. Seconded by Regan Espeseth. Discussion. All in favor. Carried.

MOTION: #2026-65

6. **Board Election**

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

Moved by Jason Moffat. Seconded by Aletta Luma. Discussion. All in favor. Carried.

MOTION: #2026-66

7. **Scrutineers**

The following individuals are volunteering to act as scrutineers in collecting and counting the ballots:

- Gwendolen Coziahr
- Jenna Rutherford

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

Moved by Derek McWilliam. Seconded by Amy Carlson. Discussion. All in favor. Carried.

MOTION: #2026-67

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

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

11. **Gym Floor Update—Jason Ardell & Trevor Reid**

Presentation of options for the installation of the gym floors and schedule. Questions, answers and comments from the membership, key leaders and trustees.

MOTION: *that the desired outcome is to have the gym floor completed by January, 2027.*

Moved by Anthony Nienhuis. Seconded by Jason Ardell. Discussion. In favor—23 show of hands. Not in favor—46 show of hands. Motion is not carried.

12. **Results of Voting**

- Derek McWilliam—affirmed
- Jason Moffat—affirmed
- Corien Nienhuis—affirmed
- Trevor Reid—not affirmed
- Brianne Toupin—not affirmed

13. **Ballots and Proxies**

MOTION: *That the ballots and proxy forms for voting for SSCE Board Members be destroyed.*
Moved by Anthony Nienhuis. Seconded by Murray Buckingham. Discussion. All in favor. Carried.
MOTION: #2026-68

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

Discussion and concerns raised by members and several trustees about the validity of the election results and process.

15. **Closing Prayer & Adjournment**

Meeting Adjourned 8:50 p.m.
Members in attendance-- 73