Board Meeting Minutes

September 17, 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)	*		Haven Roy	*	
Sara Buckingham (Vice Chair)	*				
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: 7:30 p.m. Meeting called to order: 7:37 p.m.

1. Welcome/Prayer/Encouragement—Joshua Frost

"Each of you should use whatever gift you have received to serve others, as faithful stewards of God's grace in its various forms." 1 Peter 4:10

2. Approval of Agenda & Adoption of Minutes

MOTION: *That the Board approve the September 17, 2026, agenda as presented.*
Moved by Tamara. Seconded by Ken. Carried.
MOTION: #2026-42

MOTION: *To adopt minutes from the August 20, 2026, Board Meeting as circulated on August 24, 2026.*
Moved by Tamara. Seconded by Joshua. Carried.
MOTION: #2026-43

3. Key Leaders Reports

a. Director's Report

Financials at the Auditors
Discussion on technology, strategic plan for Christ-centered education and Renew & Rise phase 1 developments.

Proposed MOTION: *that the Board has read the interpretation of EL- General Executive Constraint—Director and assessed it as a reasonable interpretation of the policy.*
Moved by _____. Seconded by _____. Carried?
MOTION: #2026-
Moved to Oct 15 meeting.

Proposed MOTION: *that the Board has read the interpretation of EL-2, Treatment of Director's Staff & Volunteers—Director and assessed it as a reasonable interpretation of the policy.*
Moved by _____. Seconded by _____. Carried**?**
MOTION: #2026-
Discussion on Director's treatment of staff and volunteers.
Moved to Oct 15 meeting.

Proposed MOTION: *that the Board has read the interpretation of EL-7, Compensation & Benefits—Director and assessed it as a reasonable interpretation of the policy.*
Moved by _____. Seconded by _____. Carried?
MOTION: #2026-
Discussion and concerns on the collective bargaining agreement being set up. Tamara agreed to work with Director in consultation with the collective bargaining agreement.
Moved to Oct 15 meeting.

MOTION: *that the Director hire a labour lawyer to be involved in the negotiations of the collective bargaining agreement.*
Moved by Joshua. Seconded by Sara. Carried.
MOTION: #2026-44

Proposed MOTION: *that the Board has read the interpretation of EL-8, Communication & Support to the Board—Director and assessed it as a reasonable interpretation of the policy.*
Moved by _____. Seconded by _____. Carried?
MOTION: #2026-
Moved to Oct 15 meeting.

Proposed MOTION: *that the Board has read the interpretation of EL-9, Emergency Executive Succession—Director and assessed it as a reasonable interpretation of the policy.*
Moved by _____. Seconded by _____. Carried?
MOTION: #2026-
Moved to Oct 15 meeting.

Proposed MOTION: *that the Board has read the interpretation of EL-11, Transportation—Director and assessed it as a reasonable interpretation of the policy.*
Moved by _____. Seconded by _____. Carried**?**
MOTION: #2026-
Moved to Oct 15 meeting.

Proposed MOTION: *that the Board has read the interpretation of EL-14, Annual Marketing Plan—Director and assessed it as a reasonable interpretation of the policy.*
Moved by _____. Seconded by _____. Carried?
MOTION: #2026-
Moved to Oct 15 meeting.

b. Principal's Report

Proposed MOTION: *that the Board has read the interpretation of EL- General Executive Constraint—Principal and assessed it as a reasonable interpretation of the policy.*
Moved by _____. Seconded by _____. Carried?
MOTION: #2026-
Moved to Oct 15 meeting.

Proposed MOTION: *that the Board has read the interpretation of EL- 1, Treatment of Students & Parents—Principal and assessed it as a reasonable interpretation of the policy.*
Moved by _____. Seconded by _____. Carried?
MOTION: #2026-
Moved to Oct 15 meeting.

Proposed MOTION: *that the Board has read the interpretation of EL-3, Treatment of Principal's Staff & Volunteers—Principal and assessed it as a reasonable interpretation of the policy.*
Moved by _____. Seconded by _____. Carried?
MOTION: #2026-
Moved to Oct 15 meeting.

Proposed MOTION: *that the Board has read the interpretation of EL- 8, Communication & Support to the Board--Principal and assessed it as a reasonable interpretation of the policy.*
Moved by _____. Seconded by _____. Carried?
MOTION: #2026-
Moved to Oct 15 meeting.

Proposed MOTION: *that the Board has read the interpretation of EL- 9, Emergency Executive Succession--Principal and assessed it as a reasonable interpretation of the policy.*
Moved by _____. Seconded by _____. Carried?
MOTION: #2026-
Moved to Oct 15 meeting.

Proposed MOTION: *that the Board has read the interpretation of EL- 12, Admissions--Principal and assessed it as a reasonable interpretation of the policy.*
Moved by _____. Seconded by _____. Carried?
MOTION: #2026-
Moved to Oct 15 meeting.

Proposed MOTION: *that the Board has read the interpretation of EL- 13, Non-SCS Student Participation--Principal and assessed it as a reasonable interpretation of the policy.*
Moved by _____. Seconded by _____. Carried?
MOTION: #2026-
Moved to Oct 15 meeting.

4. Independent Consultation

Moved to Oct 15 meeting.

5. **Membership Engagement Team: (Ken, Joshua, Gwendolen Coziahr, Jason Moffat)**
   Moved to Oct 15 meeting.

6. **Board Development Team: (Tamara, Haven, Karen Kotanko)**
   Nominations for fall AGM. Nominations open on August 27, Thursday to September 24, Thursday.
   Number of candidates for nomination will be 5.
   Backpack flyer sent home with all students with information on Trustee Nominations.
   Board reports and candidate biographies for the Annual Report will need to be sent for distribution to the membership.

7. **Policy Review Team: Board Self Monitoring (Sara)**
   Remove this team until further notice.

8. **Succession Vision Committee (Trevor, Tamara, Joshua, Myron Johnson, Derek McWilliam)**
   Moved to Oct 15 meeting.

9. **Other Business/Action Items**

   Meeting adjourned 9:30 p.m.

Printed Name: _____Signature: _____

UPCOMING EVENTS	
September 25	SSCE Nominations Closed
October 12	Thanksgiving (No School)
October 15	**SSCE Board Meeting**
October 22	**SSCE AGM**