



KAMSACK COMPREHENSIVE INSTITUTE
SCHOOL COMMUNITY COUNCIL
REGULAR MEETING MINUTES

for Wednesday, June 8, 2022

starting at 5:00 p.m.

Held In Person in the KCI Library or Zoom Meeting

PRESENT

Representative Members:

- Shelley Filipchuk (parent, KCI chair)
- Amanda Hunter (parent, Victoria chair)
- Wendy Becenko (parent, Secretary)
- Amanda Burback (parent, past chair)
- Loreen Spivak (parent)

Permanent Members:

- Mr. Mark Lucas (KCI Principal)
- Mrs. Laura Rielkoff (KCI Teacher Rep)
- Jaime Johnson, GSSD Board

REGRETS

Representative Members:

- Andrea Marsh (parent, Vice Chair)
- Cheryl Bloudoff (parent)
- Jenna Nahnybida (parent)
- Alison Stefiuk (parent)
- Anna Cymbalisty (parent)

Permanent Members:

- Karie Thomas (Victoria Principal)

Other Representatives:

- Kim Hudye (Community member)

CALL TO ORDER:

Shelley called the meeting to order at 5:03 p.m.

WELCOME, TREATY DECLARATION & INTRODUCTIONS

Principal Lucas welcomed everyone to the meeting. He acknowledged that we are on Treaty Four Territory and shared stories identifying the significance of the treaty land on which we gather on today.

APPROVAL OF AGENDA

Wendy Becenko moved

THAT the agenda be adopted as presented.

CARRIED.

APPROVAL OF MINUTES

Loreen Spivak moved and Mark Lucas second

THAT the minutes from the February 8, 2022 meeting be approved as presented.

Carried.

Amanda Burback and Shelley Filipchuk attended a Ministry meeting in March 2022 and shall be treated as a SCC meeting.



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NEW BUSINESS

15 PASSENGER VAN FUNDRAISING PROJECT

The Wellness 20-30 class teacher led by Mr. Zac Fedorak are fundraising for a 15 Passenger Van. They set a target fundraising goal for \$35-50,000.

BENEFITS:

- This van will be made available for KCI functions as van rentals are very limited in our area.
- We have 8 trained staff that are licensed to drive the van.
- Operational expense of running the van will be that of the KCI therefore the van fees for service/use will continue to be required.

RETIREMENT GOLF TOURNAMENT

This weekend is the Retirement Golf tournament celebrating the retirement of Dave Placetka and Claire Bishop. They are also raising funds for a new pad at the basketball court.

REPORTS:

CHAIRMAN'S REPORT

Discussion with Chair Shelley Phillipchuk included:

1. UPCOMING PROFESSIONAL DEVELOPMENT SESSION

On June 22nd the SCC Chairs are scheduled to attend a Ministry meeting. They will be speaking about:

- the future structure of the SCC.
- New Professional Development program for SCC members.

2. SETTING OF 2022/23 ANNUAL SCHEDULE

Next year's SCC schedule and agenda items were discussed. Dates for next years meeting are set at 5pm in the KCI Library as follows:

- September 20, 2022 – Includes the setting of fundraising activities for the year & LIP
- November 15 – AGM meeting with school walk through followed by first new council meeting
- January 17, 2023 – Review of funding requests
- March 21, 2023 – Teacher appreciation activity
- May 16, 2023 – Next years' Annual agenda schedule
- Symposium – date to be set



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3. SETTING OF SCC 2022/23 ACTIVITIES

Next year's activities for the SCC were discussed and possibilities included:

- Online Safety course
- Special Speakers on:
 - Online Safety
 - Bullying
- Professional Development for Parents – my child is learning what?
- AVT Safety Course
- Parent Information Newsletter & Questionnaire – goal is to get more parent involvement

PRINCIPAL'S REPORT:

Principal Mark Lucas provided a written report. See attached report

TREASURER'S REPORT:

Treasurer, Loretta Erhardt reported the following bank balances:

March expenses included:

- Teacher's Appreciation \$80.46
- Turkey Draw \$100.00

April 30, 2022: Bank Balance	\$4,107.25
Expenses	<u>\$0</u>
Bank Balance, May 31, 2022:	<u>\$4,107.25</u>

UTILIZATION OF SRC FUNDS:

Amanda Burbach moved

THAT the utilization of SRC funds be tabled to September. At such time we will know if we will get the grant.

CARRIED

SRC Funds are requested by student groups and/or teachers. Projects are typically a project that benefits all of KCI vs. an individual group.



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GSSD TRUSTEE'S REPORT

GSSD Trustee Jaime Johnson provided a verbal report and included the following:
2022/23 Ministry Budget for GSSD provides insufficient funding and cuts will be needed this year. She is happy to report that GSSD cuts are not near as bad as other School Divisions thanks to good management for foresight of our Executive team.

In 2024, KCI is slated to receive bathroom funding under the PMR.

SCC SYMPOSIUM

The SCC Symposium is scheduled on June 22, 2022 via Zoom between 6:30 and 8:00 pm. Please RSVP to Donna Court if you wish to attend.

INDIGENOUS ADVISORY COMMITTEE

This committee is moving along nicely and meets on a monthly basis.

There was also discussion on the Highschool Senate Advocacy session being held by zoom.

School cash online is now up and running to allow parents to pay school fees and field trip fees. She will look into lunch fees if that is available.

Grad is on June 2024 and has agreed to speak on behalf of the board.

NEXT MEETING:

The next meeting is scheduled for September 20, 2022.

ADJOURNMENT:

Chair Shelley Filipchuk adjourned the meeting at 6:06 pm.



Kamsack Comprehensive Institute

Keep Caring Important

Principals Report

There have been a lot of great things happening at KCI since my last report (February 8th). Below are a few highlights.

Academic/Staffing

1. We have a few staff leaving KCI at the end of the year. Shannon Broda-Vanin retired May 31st, Rayne Chorneyko is off on Maternity leave as of May 31st, Bethany Brade will be off next year on Maternity leave, Claire Bishop is retiring, Rebecca Lawless is starting her Masters, Chelsea Spilchuk is moving to Regina, Tracey Fedorchuk is transferring to be the Principal of Hofer School, Brooke Houserman will not be returning, Sharelle is taking her admin assistant course
2. New staff next year will be Patricia Ives teaching Sr. ELA, Shelby Stefanyshyn will be teaching grade 7, and Taylor Dietrich will be teaching grade 9.
3. Staffing is almost finished for the following year.
4. Awards night is on the 23rd at 6:30
5. Grad is on the 24th at 1:00
6. OURSchools Survey results have been received and the data collected will help guide our large focus for next year which will be wellness for students, staff and our communities.

Extra-Curricular

1. Girls Sr. Basketball made it to Hoopla and played very well.
2. We have nine members who went off to Provincials for track.
3. We have had many field trips since February. Some exciting ones have been the grade 6&7 trip to Moose Jaw, the grade 8 trip to Regina and coming up next week will be the Sr. Band and Foods trip to Flin Flon.
4. We have won three banners (Sr. Golf, Track and Field x2) with hopes of another one with Jr. Golf finishing up our year.



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Other News

1. MADD has been able to educate all of our grade levels this year. Just recently we had the MADD bus here for an interactive session with the Jr. Students
2. The Sr. Wellness Students are community fundraising for a 15 passenger van
3. Our grade 8's participated in the book and bannock with the grade 4's on May 20th

Concerns/Requests

1. Staff and students are exhausted and pushing hard towards the end of June
2. Next year it would be nice to meet a few more times so that information and celebrations could be shared. This could look like a few online meetings scattered in with our in person meetings.