



KAMSACK COMPREHENSIVE INSTITUTE
SCHOOL COMMUNITY COUNCIL
ANNUAL MEETING MINUTES

for Monday, November 15, 2021

starting at 5:00 p.m.

Held In Person in the KCI Library

PRESENT: Shelly Filipchuk, Amanda Burback, Loretta Erhardt, Laureen Spivak, Andrea Marsh,

Anna Cymbalisty, Mark Lucas, Laura Reilkoff

REGRETS: Wendy Becenko

1. **CALL TO ORDER:**

Shelly called the meeting to order at 5:00 p.m.

2. **APPROVAL OF MINUTES**

| **Motion** moved by Amanda

THAT the minutes of the November 17, 2020 Annual Meeting be approved as presented.

CARRIED.

3. **MEMBER ELECTIONS:**

| **Motion** moved by Shelly

THAT the members, having been elected for KCI School Community Council for the 2021-2022 year, be as follows:

- Shelley Filipchuk (year 2/2)
- Andrea Marsh (year 2/2)
- Wendy Becenko (year 1/2)
- Loretta Erhardt (year 2/2)
- Amanda Burback (year 2/2)
- Anna Cymbalisty (year 1/2)
- Laureen Spivak (year 1/2)
- Cheryl Bloudoff * year 2/2)

All in favour. CARRIED.

4. **REPORTS:**

The following reports were reviewed:

- Annual Activity Report
- Annual Financial Report



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5. SELECTION OF OFFICERS:

| **Motion** moved by Shelly

THAT the offices of the KCI School Community Council for the 2021-2022 year be as follows:

- Chair: Shelly Filipchuk
- Past Chair: Amanda Burback
- Vice Chair: Andrea Marsh
- Treasurer: Loretta Erhardt
- Secretary: Wendy Becenko

All in favour.

CARRIED.

6. ADJOURNMENT:

Shelley adjourned the meeting at 6:00 p.m.