



KAMSACK COMPREHENSIVE INSTITUTE

MINUTES OF THE REGULAR MEETING OF THE SCHOOL COMMUNITY COUNCIL

Held on Wednesday, September 20, 2022

held VIA Zoom & In Person in the KCI Library

PRESENT:

Shelley Filipchuk, <i>Chair</i>	Mr. Mark Lucas, <i>Principal</i>
Andrea Marsh, <i>Vice Chair</i>	Mrs. Laura Reilkoff, <i>Teacher</i>
Wendy Becenko, <i>Secretary</i>	April MacDonald, <i>Parent</i>
Amanda Burbach, <i>Past chair</i>	Caitlin Lucash, <i>Parent</i>
Loretta Erhardt, <i>Treasurer</i>	Laureen Spivak, <i>Member</i>
Anna Cymbalisty, <i>Member</i>	Cheryl Bloudoff, <i>Member</i>

ABSENT:

Jaime Johnson, <i>GSSD Board Trustee</i>	
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1. CALL TO ORDER:
Shelly called the meeting to order at 5:03 p.m.
2. WELCOME, TREATY DECLARATION & INTRODUCTIONS:
Principal Lucas welcomed everyone and acknowledged that the land on which we gather is Treaty Four Territory.
3. APPROVAL OF AGENDA:
 - a. **Motion:** Amanda moved
THAT the agenda be approved as presented. All in favor. Carried.
4. APPROVAL OF MINUTES:
 - a. **Motion:** April moved
THAT the minutes from the June 8, 2022, regular meeting be approved as presented. All in favor. Carried.
5. FOLLOW UP ITEMS FROM LAST MEETING:
Further discussion & planning is needed on SCC activities.
6. NEW BUSINESS:
 - a. SCC ELECTIONS 2022-23 PREPARATIONS Elections will be held on November 15, 2022.
7. REPORTS:
 - a. STUDENT REPRESENTATIVE REPORT:
- None
 - b. CHAIRPERSON'S REPORT:
 - i. GRANT APPLICATION UPDATE:
We were unsuccessful in getting the \$25,000 grant for the cement pad at the Sr.
End.

ii. SCC ANNUAL ACTIVITIES & FINANCIAL PLAN:

Based on last year, KCI SCC receives approximately \$1430.50 annually for SCC activities. In previous years, this money was used to buy Chromebooks. The money should be used to support & align with the school LIP (Local School Improvement Plan). The KCI SCC does not do a lot of fundraising activities as our Student Leadership Council (SLC) does a lot. Up to now, it has been felt that its best for us to support the SLC's activities rather than compete for fundraising monies.

c. TREASURER'S REPORT:

Loretta shared the treasurer's report. See Attached.

| Motion: Loretta moved

THAT the treasurer's report for the period ending August 31, 2022, be accepted as presented. Carried.

d. PRINCIPAL'S REPORT:

Mark shared his principal's report. See Attached.

8. CANADIAN FLAG DISCUSSION:

There was discussion about the use of the new inclusive Canadian Flag at KCI. The majority felt it was a positive display of unity and would like to see a second flagpole installed. One flagpole dedicated to the official Canadian Flag and the second flag to display flags of school support such as the Indigenous Canadian Flag, Safe Schools Flag, Pride Flag etc.

9. STUDENT LED CONFERENCE DISCUSSION:

It was felt that the change to Student Led conferences being more engaging with parents and the community versus the traditional parent teacher interviews was a great idea.

10. OTHER:

It was suggested that teachers/coaches be encouraged to reach out to the parents for volunteer help. Parents would love to volunteer but do not know how. Ideas of a volunteer opportunity included using parent volunteers to run game concessions.

11. NEXT MEETING:

- November 15, 2022:
 - AGM
 - Election of SCC Council
 - Approval of 2021/22 Activities Report
 - Approval of 2022/23 LIP
- January 17, 2023 – Review of Funding Requests
- March 21, 2023 – Teacher Appreciation Activity
- May 16, 2023 – Next Year's Annual Agenda Schedule

12. ADJOURNMENT:

Shelly adjourned the meeting at 6:28 p.m.

Approval of these minutes made by resolution at the November 15, 2022, SCC regular meeting.
Wendy Becenko, Secretary



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KCI SCC Financial Report

Submitted by: Loretta Erhardt, Treasurer

Summary of Revenue & Expenses as of		August 31, 20 <u>22</u>
School Community Council Location:		<u>Kamsack Comprehensive Institute</u>
Chairperson:	<u>Shelley Filipczuk</u>	Contact # _____
Treasurer:	<u>Loretta Erhardt</u>	Contact # <u>306-577-2018</u>
Opening Balance:	September 1, 20 <u>21</u>	\$ <u>2865.21</u>
Revenue:		
Administration:	<u>Interest</u>	<u>Ø</u>
Board Funds:	Grant from School Division	<u>1430.50</u>
Clubs & Activities:		<u>Ø</u>
Fundraising Activities:		
Total Fundraising Revenues:		<u>Ø</u>
TOTAL REVENUES:		\$ <u>1430.50</u>
Expenses:		
Administration:		
Bank Service Fees	<u>12.00</u>	
Mileage/Meal/Conf.		
Staff Appreciation	<u>80.46</u>	
Total Administration Expenses:		<u>92.46</u>
Board Funds:		
Repayment to GSSD		
Donation to School		
Total Interrelated Board Funds:		<u>Ø</u>
Clubs & Activities:		
Awards to Students		
<u>Turkey Bingo</u>	<u>100.00</u>	<u>100.00</u>
Fundraising:		
Total Fundraising Expenses:		<u>Ø</u>
TOTAL EXPENSES:		\$ <u>192.46</u>
Ending Balance:	August 31, 20	\$ <u>4103.25</u>
<i>(Opening Balance + Revenue - Expenses)</i>		
<u>Sep 15, 2022</u>		<u>Loretta Erhardt</u>
Date Completed		Treasurer Signature

006724

KCI SCHOOL COMMUNITY COUNCIL

Date August 1, 2022
to August 31, 2022
Member Number [REDACTED]
Number of Enclosures 0
Page 1 of 2

my account summary

my messages

Deposits - CDN	Balance
Chequing	\$4,103.25
Savings	\$0.00
Term Deposits	\$0.00
Registered Plans	\$0.00
Tax Free Saving Accounts (TFSAs)	\$0.00

Deposits - USD	Balance
Chequing	\$0.00

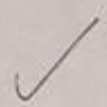
Loans	Balance
Mortgages	\$0.00
Loans	\$0.00

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It's easy to update your phone number and email address on your account!

You can change this information by signing in to online banking or the Affinity Mobile app.

You can also stop by an advice centre or call our Contact Centre at 1.866.863.6237 to let us know about any changes.



My Total Relationship
\$4,103.25 CDN \$0.00 USD

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KCI SCC Financial Report

Principal's Report Page 1 of 2



Kamsack Comprehensive Institute

Keep Caring Important

Principals Report

The following are just a few of the highlights KCI has had since the start of the year. As an admin team, Laura and I will focus on staff and student wellness, community relationships and encouraging teacher growth.

Academic/Staffing

1. We have a few new staff to the KCI Family:
 - a. Corine Chernoff - EA
 - b. Dawn Rosset - EA
 - c. Karlee Allen - EA
 - d. Courtney Chutskoff - EA
 - e. Taylor Dietrich - Grade 9
 - f. Patricia Ives - Sr. ELA and Math
 - g. Simone Homeniuk - Grade 8
 - h. Laura Blender - Grade 7
 - i. Shelby Stefanyshyn - Grade 5 (Intervention support)

Extra-Curricular/Fundraising

1. Fundraising for the 15-passenger van will continue throughout this year. There was a successful golf tournament towards the end of summer, and a few large donations have come in to help support the fundraising campaign.
2. Sports teams will be running the Tuck Shop to help pay for sporting trips and events.
3. \$500 fee to cover a magic show shared with Victoria, Pre-Kindergarten and us.
4. Sports are off to a great start. We have three students going to golf provincials, we held our home Jr. Girls Volleyball tournament this past weekend, football is back, and we host our X-Country meet this Thursday.



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Other News

1. The Division is looking for SCC input for the creation of the SCC PD Training modules. From our school they are looking for input on what we can do for:
 - a. Writing goals
 - i. News paper column
 - ii. Monthly bulletin boards
 - b. Reduced Anxiety goals
 - i. Staff book club
 - ii. Admin focus for teachers to be well for students
 - c. Cultural Competency Goals
 - i. Cultural Room
 - ii. Drum group
 - iii. Smudging
2. Orange Shirt day
 - a. We will have a group go out to the Keeseekoose Pow Wow
 - b. Walk with posters
 - c. Free hot dog lunch

Concerns/Requests/Thoughts

1. Canadian Flag
2. We want to look at making our Student Led conferences more engaging and use our time better, so the staff has a few ideas.

