



KAMSACK COMPREHENSIVE INSTITUTE

MINUTES OF THE FIRST MEETING OF THE 2022-23 SCHOOL COMMUNITY COUNCIL

Held on Tuesday, November 15, 2022

held VIA Zoom & In Person in the KCI Library

PRESENT:

Andrea Marsh, <i>Vice Chair</i>	Mr. Mark Lucas, <i>Principal</i>
Wendy Becenko, <i>Secretary</i>	Barb Tetoff, <i>Community Rep</i>
Caitlin Lucash, <i>Treasurer</i>	Laureen Spivak, <i>Member</i>

ABSENT:

Shelley Filipchuk, <i>Chair</i>	Amanda Burbach, <i>Past chair</i>
April MacDonald, <i>Member</i>	Anna Cymbalisty, <i>Member</i>
Laura Reilkoff, <i>Teacher Rep</i>	Mohammad Zahirul Khaiyum, <i>Member</i>

1. CALL TO ORDER:
Andrea called the meeting to order at 7:40 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:** Laureen moved
THAT the agenda be approved as presented. All in favor. Carried.
4. APPROVAL OF MINUTES:
 - a. **Motion:** Wendy moved
THAT the minutes from the September 20, 2022, regular meeting be approved as presented. All in favor. Carried.
5. BUSINESS ARISING FROM THE MINUTES:
None.
6. DELEGATIONS
 - a. BARB TETOFF – KCI’s Breakfast Program
Barb Tetoff made a presentation to SCC on the grab and go breakfast program made available to all students from 8:30 to 9:00 a.m. This program is made available through a grant received from Breakfast Club of Canada. The future of this program and free lunch program will be reliant on grants & budgeted funding. Costs for the Breakfast Program is approximately \$5,000/year.
7. NEW BUSINESS:
 - a. 2022-23 - WORK PLANS
The attached proposed workplan for 2022-23 year was introduced as a living document to guide the council meet SCC mandate & expectations.

8. REPORTS:

a. CHAIRPERSON'S REPORT:

No report for this meeting.

b. TREASURER'S REPORT:

- No change since last meeting in financial position since September 2022 meeting. Bank balance \$4,103.25. Change of signing is authorities required due to change in SCC Treasurer position.

a. **| Motion:** Laureen moved

THAT Loretta Erhardt be removed, and Caitlin Lucash be added as signing authorities for our KCI School Community Council bank account held at Affinity Credit Union effective November 15, 2022. All in favor. CARRIED.

NOTE: Members with signing authority on our chequing account at ACU are: Shelley Filipchuk and Caitlin Lucash. Mailing address to be updated to be that of KCI, Box 579, Kamsack, SK, S0A1S0.

c. PRINCIPAL'S REPORT:

Mark shared his principal's report. See Attached.

- **BOOK CLUB:** KCI staff book club is starting next week. They will start with the book, Reclaiming Youth at Risk, Futures of Promise by Larry K. Brendtro. It was felt like a great opportunity to have a KCI Book Club as a community connection activity.
- **KCI/COTE FIRST NATION SERVICE AGREEMENT:** A highlight of this agreement is the addressing of bus services for Cote FN students to KCI and KCI's commitment to teach Saulteaux to all FN students.
- **MAGIC SHOW:** the magic show was a great success. They were unable to do an evening show for the opportunity to recapture some of the costs. There it is requested that the SCC contribute to cover the costs.

| Motion made by Andrea

THAT SCC contribute \$500 towards the cost incurred to bring in the Magician for the Magic show shown to both schools on October 27, 2022. All in favor. CARRIED.

- **NEW OUTDOOR SPACE:** Soon KCI students will be seeing an outdoor space that will include benches and eventually a firepit for supervised use.
- **FAMILY FUN NIGHT:** A new Family Fun Night is schedule for December 14th from 6:00 p.m. to 8:00 p.m. This event is part of this year's Student Led Conferences. Teachers are mandate 7 hours of contact over a 2-week period to call home and contact their student's parents to discuss grades, progress, etc. This new event will be an opportunity to have the community come into our school. The event will include stations of activities and will tie in with the KCI Band Concert.

|Motion made by Caitlin

THAT the SCC have a table at this event to promote SCC and lead school tours for families throughout the evening. All in favor. CARRIED.

- Discussion Items from Principal's Report:
 - **IDEAS TO INCREASE GRADUATION SUCCESS OF INDIGENOUS STUDENTS:**
Mark reported that the current success rate of non-indigenous students is 96% vs. 78% for our indigenous students. It was thought that Grad Coaching begin earlier for all students. By the time students get to grade 9-10, it is too late. Another thought was enabling students to earn employable certification by the time they graduate from high school may entice students to graduate
 - **INTERESTING VIEW ON GRADUATION FROM LEADING 2 LEARN:**
This is a concept of allowing our students have a better understanding and authority to change how they get their required credits. Discussions highlight that not all students are going to continue with higher education. There was a lot of support for the return for RTI programming. Parents saw great results having their child in group like student groups. Right now, we do not nurture advanced programs for those students exceeding curriculum expectations. Work experience should count towards credits. Having the flexibility to meet the needs of our students is critical to our student's success. Night classes.
 - **GAMERS CLUB:**
A group of students are seeking to start a Gaming Club at school. There were 20-30 students at the call for interest meeting held for such a club. There are concerns as to what kind of games they should have and equipment access & usage. It was agreed by the council that the students should come back with a proposal identifying how they would operate it and address these and other potential concerns.

9. UPCOMING IMPORTANT DATES:

- December 14, 2022: Family Fun Night, a KCI SLC Activity
- January 17, 2023 – Review of Funding Requests
- March 21, 2023 – Teacher Appreciation Activity
- May 16, 2023 – Next Year's Annual Agenda Schedule

10. ADJOURNMENT:

Andrea adjourned the meeting at 8:50 p.m.

Schedule for approval of these minutes by resolution is for January 17, 2023, SCC regular meeting.

Wendy Becenko, Secretary

KCI School Community Council

2022-23 Work Plan - Proposed

MONTH	X	ACTIVITY	STEWARD
ASAP after November Meeting		Submit List of SCC Members, Positions following your SCC Annual Meeting to Principal to update website & GSSD. Submit a copy of the Annual Meeting Minutes to heather.morris@gssd.ca as soon after the meeting. Letter to ACU for change of signing authorities.	Secretary Treasurer
December 14		Student Led Conference	All
December		Do a call for SCC Activity Funds request	Chair
January 17, 2023, Meeting		Plan for Teacher/Staff Appreciation Week Develop SCC Activity & Fundraising Plan in Support of SLP Develop Annual Activity and Financial Plan for SCC Operations	
February 5-11, 2023,		Staff / Teacher Appreciation Week; Theme: TBD	
March TBD		SCC and Municipal Forum with the Board of Education	
March 21, 2023, Meeting		Review Constitution and proposed amendments – if required. If the SCC Constitution changes, (in our case, passes one), please forward to heather.morris@gssd.ca for Board Approval. Plan School Walkthrough with parents	
May 16, 2023, Meeting		Confirm that all meeting minutes have been added to your school's public website Principal reviews GSSD school fees for upcoming school year. Go through SCC and Board Self Assessments Grad Friday, June 16, 2023,	
July/August		SCC Accounts need to be wrapped up for the 2022/23 School Year	Treasurer
August 31, 2023,		GSSD Fiscal Year End – SCC Year End (September 1 to August 31) financial Statement; bank reconciliation; a copy of the bank statement as of this date is required for audit purposes. Reporting templates and instructions will be provided by GSSD Division office and will be available online.	Treasurer
September 1, 2023,		First Day of Classes - Submit SCC Parent Information Flyer for student distribution to office.	
September 20, 2023, Meeting		Principal share & discuss actions, deliverables, and timelines for the School Level Plans for SCC approval. Set & Submit list of SCC Meeting Dates and Times including SCC Annual Meeting Date after your initial 2022-2023 meeting. Email to: info@gssd.ca Plan for SCC Annual Meeting & Elections including appointing a KCI staff member as Returning Officer for elections. Plan for Bus Driver Appreciation Day (Oct 17 th)	
September 20, 2023,		Ensure that your SCC Annual Financial Statement, bank statement and bank reconciliation are submitted to info@gssd.ca	Treasurer

	Ensure that school website has an SCC section/tab and includes current members listing, constitution and previous year & current year minutes.	
October Meeting **New Meeting TBD	Principal reviews & seeks feedback on GSSD school: <ul style="list-style-type: none"> • Fees • fundraising guidelines • school fundraising plan. • format for parent-teacher-student conferences • School Priority Action Plans (Project Plans) 	Principal
October	Parent-Teacher-Student Conferences (Student Led Conferences)	Principal
October	Advertise/Publish Notice of Call of Election & AGM no later than 4 weeks of Annual Meeting Date on school website and through School Messenger and Edsby.	Secretary
	Send out invitation to Chief and Councils of Cote FN and Keeseekoose FN for First Nation Representative on SCC for upcoming year.	Secretary
October	Education week (Date & Theme TBD)	
October 31	School Priority Action Plans (Project Plans) approved by SCC and submitted to the Coordinator of Continuous Improvement and Reporting.	
November Annual Mtg Nov 14/23	Approve Previous Years' Annual Meeting Minutes, Member elections, SCC Annual Report, Officer Selection	



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 were able to hire Miranda Wardel for our Jr. End. This allowed us to split up a large grade seven class and eliminate a 6/7 split.
2. Book Club starts next week (Tuesday and/or Wednesday)

Extra-Curricular/Fundraising

1. Currently, the SLC is doing a Little Ceasars Pizza Fundraiser.
2. Basketball will start up next week

Other News

1. We have 42 Chromebooks that are outdated.
2. KCI/Cote First Nation Service agreement
3. Magic show
4. Outdoor space
5. Family Fun Night

Concerns/Requests/Thoughts

1. What can we do to increase the graduation success of Indigenous students?
2. Interesting view on graduation from Leading 2 Learn
3. Gamers Club