



KAMSACK COMPREHENSIVE INSTITUTE
SCHOOL COMMUNITY COUNCIL
ANNUAL MEETING MINUTES

for Tuesday, November 15, 2022

starting at 5:00 p.m.

Held In Person in the KCI Library

PRESENT: Loretta Erhardt, Laureen Spivak, Andrea Marsh, Wendy Becenko, Mark Lucas, Caitlin Lucash, Mohammad Zahirul Khaiyum

REGRETS: Shelly Filipchuk, Amanda Burbach, Anna Cymbalisty, Laura Reilkoff, Cheryl Bloudoff, April MacDonald

1. **CALL TO ORDER:**

Andrea called the meeting to order at 5:35 p.m.

2. **WELCOME, TREATY DECLARATION & INTRODUCTIONS**

Vice Chair Marsh welcomed everyone. Principal Lucas shared importance of the Treaty and the land to which we are located.

3. **APPROVAL OF AGENDA**

| **Motion** moved by Wendy

That the agenda be approved as presented.

CARRIED.

4. **DECLARATION OF CONFLICT OF INTEREST**

None declared.

5. **APPROVAL OF MINUTES**

| **Motion** moved by Barb

THAT the minutes of the November 15, 2021, Annual Meeting be approved as presented.

CARRIED.

6. **MEMBER ELECTIONS:**

Returning Officer Wendy Becenko listed the names of persons nominated for members of KCI SCC Council. The number of vacancies equaled the number of nominations.

| **Motion** moved by Caitlin

THAT the following persons be elected members by acclamation for a 2-year term serving 2022-2023 year through 2024-2025 year:

- Shelley Filipchuk, Parent
- Amanda Burbach, Parent
- April MacDonald, Parent
- Caitlin Lucash, Parent
- Andrea Marsh, Parent
- Mohammad Zahirul Khaiyum, Parent



KAMSACK COMPREHENSIVE INSTITUTE
SCHOOL COMMUNITY COUNCIL
ANNUAL MEETING MINUTES

for Tuesday, November 15, 2022

starting at 5:00 p.m.

Held In Person in the KCI Library

AND FURTHER THAT the Barb Tetoff be appointed Community Representative serving a 2-year term serving 2022-2023 year through 2024-2025 year:
CARRIED.

It is noted the following members will continue to serve year 2 of a 2-year term on SCC:

- Wendy Becenko, Parent
- Anna Cymbalisky, Parent
- Laureen Spivak, Parent.

7. REPORTS:

|Motion moved by Laureen:

THAT the following reports, having been reviewed, be approved, attached to, and form part of these minutes.

- Annual Activity Report
- Annual Financial Report

CARRIED.

8. SELECTION OF OFFICERS:

Returning Officer, Becenko called for nominations for officers for the 2022-2023 year.

|**Motion** moved by Andrea

THAT nominations cease.

CARRIED.

|**Motion** moved by Andrea

THAT the officers of the KCI School Community Council for the 2022-2023 year be appointed as follows:

- Chair: Shelly Filipchuk
- Past Chair: Amanda Burback
- Vice Chair: Andrea Marsh
- Treasurer: Caitlin Lucash
- Secretary: Wendy Becenko

CARRIED.

9. OTHER BUSINESS – SCHOOL WALK THROUGH

The meeting was recessed at 5:50 p.m. to conduct a school walk through.

The meeting reconvened at 7:39 p.m.



KAMSACK COMPREHENSIVE INSTITUTE
SCHOOL COMMUNITY COUNCIL
ANNUAL MEETING MINUTES

for Tuesday, November 15, 2022

starting at 5:00 p.m.

Held In Person in the KCI Library

The following items are identified, needing attention or highlighted during school walkthrough:

- **Home Ec Room:** There is no working dishwasher which raises food safety concerns by SCC. The current hot water system does not keep up to current demands.
- **Art Room:** The Art Room can accept art supply donations.
- **Gym:** New sound system just installed in gym. The Canadian Flags are moving to the stage wall as recommended by our Legion members.
- **Bathrooms:** KCI bathroom conditions need to attention as soon possible. Bathrooms have broken toilets, ceiling / countertop tiles broken, stall doors broken, or doors completely missing all together.
- **Tuck Shop / Breakfast Program & Free Lunch Program area:**
 - Kudos to all the work done by Mrs. Tetoff getting the grant for the Breakfast program. Tight space limits opportunities to expand program options. No sink in Tuck shop.
 - No Student Micowaves as electric capacity would only serve 4 microwaves throughout the school. The student lineups would be too great. Wish list.

The teachers worked with their students to leave ideas and suggestions for SCC. They include:

- **New Outdoor equipment:** such as outdoor trampoline, outdoor skating/hockey rink**, new swing set, volleyball/badminton court**, football field on jr. end, better outdoor equipment, tennis court, hot tub, treehouse, snow hill and sleds, curling rink/crocanele board, gazebo, gardens, adult size playground equipment for big kids, rock wall
- **Indoor ideas:** vending machines that work, snack vending maching, better water pressure for water fountains, new gym equipment including double rimmed basketball hoops, fidgets attached to the walls in the hallway, loft in library, a sick room
- **Cultural ideas:** include a tipi on the jr. end of school.
- **Activities:** beading group, gaming club, class pets, open Tuck shop more
- **Other:** field trip sponsorship, more field trips, mice for our chrombooks (corded not wireless)

Students also noted things they love about KCI and include: sports, rallies, vending maching, different teachers that teach stuff, gym class, business ed lab, lockers, free lunch program, variety of books in the library, free hot dogs & hot lunch, chromebooks, 2 gyms, having free time, long lunch/recess, playing instruments, the water fountain, staff members, cultural room, art activities, bigger lockers & locker rooms

10. ADJOURNMENT

Andrea moved that this meeting be adjourned. Meeting adjourned at 7:40 p.m.



KAMSACK COMPREHENSIVE INSTITUTE
SCHOOL COMMUNITY COUNCIL
ANNUAL MEETING MINUTES

for Tuesday, November 15, 2022
 starting at 5:00 p.m.
 Held In Person in the KCI Library

KCI School Community Council 2021-22 Activity Report

Name	Kamsack Comprehensive Institute
Prepared By	Shelly Filipchuk, Chair
Date of SCC Annual Meeting	November 15, 2022,
Total Number of Meetings this period	Four meetings plus March Symposium

Please comment on each of the following:

1. Please explain how your SCC assisted in the development of the School Level Plan.

Additional Comments:

- Discussed actions, deliverables, and timelines for the School Level Action Plans

2. What activities did your SCC plan and participate in during this school year to support the School Level Plan? Additional Comments:

KCI School Level Plan	KCI SCC Activities
A wide variety of educational experiences to meet the needs and interests of all students.	<ul style="list-style-type: none"> • Discussed Reducing Anxiety Goals: Staff book club and Admin focus for teachers to be well for students. • Discussed other courses for KCI students such as Snowmobile Safety / ATV Safety
A structured learning environment where student responsibility and self-discipline are fostered and mutual respect among staff and students is sought.	<ul style="list-style-type: none"> • Reviewed and discussed the LIP • Discussed & decided on format for Parent-Teacher-Student Conferences
Opportunities for academic excellence.	<ul style="list-style-type: none"> • Discussed Writing goals: Newspaper column & monthly bulletin boards.
Opportunities for the development of an understanding of other cultures.	<ul style="list-style-type: none"> • Treaty Land Acknowledgement at SCC meetings. • Discussed having the Indigenous Canadian Flag raised at KCI • Discussed Cultural Competency Goals: Cultural Room; Drum Group; Smudging • Discussed Orange Shirt Day: KCI attend Keeseekoose Pow Wow, Walk with Posters & Provide free hotdog.
A safe and attractive environment in which students will want to work and socialize.	<ul style="list-style-type: none"> • Scheduled a school walk through but was cancelled due to weather. • Worked with Ms. Tetoff in a grant application for School Yard improvements however unsuccessful.



KAMSACK COMPREHENSIVE INSTITUTE
SCHOOL COMMUNITY COUNCIL
ANNUAL MEETING MINUTES

for Tuesday, November 15, 2022

starting at 5:00 p.m.

Held In Person in the KCI Library

Opportunities for leadership development.	<ul style="list-style-type: none">• Two SCC members attended the March 2022 Symposium
Effective home and school communication.	<ul style="list-style-type: none">• Sent out flyer to all parents in September 2022 promoting SCC Council.• Advertised Call for Nomination to SCC & AGM via School Messenger and Edsby.• Option of zoom meeting attendance for SCC Meetings provide.• Added SCC information including Minutes on KCI website under About Us.• Listed SCC meeting dates on website & on School Edsby

3. What activities did your SCC plan and participate in that supported or promoted students' well-being?

Additional Comments:

- Sponsored \$100 for KCI's Christmas Bingo prize moneys.
- SCC provided an assortment of snacks, coffees, teas to all KCI staff in February 2022 for Staff/Teacher Appreciation Week.

4. What successes or challenges can you identify specific to your SCC this past year?

Additional Comments:

- Reliant on principal leadership
- A General Lack of interest in SCC participation.
- Parents are terribly busy and find it hard to attend/participate in SCC Activities.



KAMSACK COMPREHENSIVE INSTITUTE
SCHOOL COMMUNITY COUNCIL
ANNUAL MEETING MINUTES

for Tuesday, November 15, 2022
starting at 5:00 p.m.
Held In Person in the KCI Library

KCI School Community Council
Annual 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>Stelley Filipobuk</u>	Contact # _____
Treasurer:	<u>Loretta Erhardt</u>	Contact # <u>306-597-2018</u>
Opening Balance:	September 1, 20 <u>21</u>	<u>\$ 2865.21</u>
Revenue:		
Administration:	<u>Interest</u>	<u>0</u>
Board Funds:	Grant from School Division	<u>1430.50</u>
Clubs & Activities:		<u>0</u>
Fundraising Activities:		
_____	_____	_____
_____	_____	_____
_____	_____	_____
Total Fundraising Revenues:		<u>0</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>0</u>
Clubs & Activities:		
Awards to Students		
<u>Turkey Bingo</u>	<u>100.00</u>	<u>100.00</u>
Fundraising:		
_____	_____	
_____	_____	
_____	_____	
Total Fundraising Expenses:		<u>0</u>
TOTAL EXPENSES:		<u>\$ 192.46</u>
Ending Balance:	August 31, 20	<u>\$ 4103.25</u>
<i>(Opening Balance + Revenue - Expenses)</i>		
<u>Sept 15, 2022</u>	<u>Loretta Erhardt</u>	
Date Completed	Treasurer Signature	