

# MINUTES



KAMSACK COMPREHENSIVE INSTITUTE

## MINUTES OF THE REGULAR MEETING OF THE SCHOOL COMMUNITY COUNCIL

Held on Tuesday, January 17, 2023

held VIA Zoom & In Person in the KCI Library

### PRESENT:

Shelley Filipchuk, <i>Chair</i>	Laura Reilkoff, <i>Teacher</i>
Wendy Becenko, <i>Secretary</i>	April MacDonald, <i>Parent</i>
Amanda Burback, <i>Past chair</i>	Laureen Spivak, <i>Member</i>
Caitlin Lucash, <i>Treasurer</i>	Barb Tetoff, <i>Community Member</i>

### ABSENT:

Mohammad Zahirul Khaiyum, <i>Member</i>	Karie Thomas, <i>Principal</i>
Andrea Marsh, <i>Vice Chair</i>	Anna Cymbalisky, <i>Member</i>
	Jaime Johnson, <i>GSSD Board Trustee</i>

#### 1. CALL TO ORDER:

Shelly called the meeting to order at 5:05 p.m.

#### 2. WELCOME, TREATY DECLARATION & INTRODUCTIONS:

Vice Principal Reilkoff welcomed everyone and acknowledged that the land on which we gather is Treaty Four Territory.

#### 3. APPROVAL OF AGENDA:

**| Motion:** Amanda moved

THAT the agenda be approved with the Principal's report be moved to start of meeting.  
All in favor. Carried.

#### 4. APPROVAL OF MINUTES:

**| Motion:** Wendy moved

THAT the minutes from the November 15, 2022, regular meeting be approved as presented. All in favor. Carried.

#### 5. FOLLOW UP ITEMS FROM LAST MEETING:

Caitlin and Shelley completed the signing of the account change over at Affinity Credit Union.

# MINUTES

## 6. **PRINCIPAL'S REPORT** presented by Laura Reilkoff, Vice-Principal

### a. **INQUIRY-BASED CROSSED CURRICULUM:**

Karie Thomas, Cara Shabatoski, one grade 5-8 teach and Laura will be doing a tour of 2 schools in Saskatoon on January 30 & 31<sup>st</sup>. The goal is to gain insight on how the schools incorporate Inquiry-based Crossed Curriculum and how it could be incorporated here at KCI. A parent was welcome to come. Amanda Burbach stated she would like to go.

### b. **KCI ACTIVITIES:**

- i. Basketball is in full swing right now. Drama, Breakfast Club is running. Drumming will be held every Friday afternoon. Clifford Crane will be here and holding a fire fighting challenge.
- ii. The SLC is hosting a Farewell Assembly for Mr. Lucas at 11 am on Thursday. Marks last day is January 20<sup>th</sup>.
- iii. The Sr. Exams will be held on January 25 & 27. Departmental exams are now required. This is the first time in 3 years. They will have the students take the exams in the gym.
- iv. February 1 – Semester 2 starts.
- v. Report cards are on Edsby and are paperless. Parents may request printed copies.
- vi. Student Led Conferences review: some parents want the in person meet with the teachers again versus the new way done in Nov/Dec. It was suggested that an option might be made to parents to see how they would like to meet.

## 7. **DELEGATION:**

### a. **APRIL MACDONALD – NUTRITIONAL OPPORTUNITIES AT KCI**

After discussion on whether there is a need to improve the nutritional opportunities available at KCI the following action items were made:

1. BARB shall put up posters by the Tuck Shop & Served reminding students the benefits of healthy eating.
2. The minutes shall reflect a request for Administration to ensure a healthy meal option be made available to students while away on school field trips & excursions. i.e. not only offering hotdogs but having a 2<sup>nd</sup> healthier choice as well.
3. Wendy shall send out a survey to other SCC to see how their schools offer &/or incorporate healthier options in their school operations.

## 8. **NEW BUSINESS:**

### a. **2022-23 ACTIVITY AND FINANCIAL PLAN**

This item shall be tabled to the next meeting to allow Karie Thomas to participate in discussions.

# MINUTES

**b. STAFF & TEACHER'S APPRECIATION WEEK:**

**|Motion:** Amanda moved

**THAT** we budget \$150 for a fruit / snack tray as to celebrate Staff & Teacher's appreciation week. All in favor. Carried.

**9. REPORTS:**

**c. CHAIRPERSON'S REPORT:**

- i. SLP 2022-23 has been signed.

**d. TREASURER'S REPORT:**

Caitlin reported that we received our annual SCC Operations grant of \$1451.51. Having no other items, the SCC bank total as at December 31, 2022 is \$5,550.75.

**|Motion:** Barb moved

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

**e. STUDENT REPRESENTATIVE REPORT:**

- No representative.

**10. NEXT MEETING:**

- March 21, 2023 –
  - Review Constitution
  - SCC Activity Plan in Support of SLP
  - SCC Operations Plan
- May 16, 2023 – Next Year's Annual Agenda Schedule

**11. ADJOURNMENT:**

Shelly adjourned the meeting at 6:24 p.m.