

# MINUTES



KAMSACK COMPREHENSIVE INSTITUTE

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

Held on Tuesday, March 21, 2023

held VIA Zoom & In Person in the KCI Library

### PRESENT:

Shelley Filipchuk, <i>Chair, Parent</i>	Mrs. Karie Thomas, <i>Principal</i>
Andrea Marsh, <i>Vice Chair, Parent</i>	Mrs. Laura Reilkoff, <i>Teacher</i>
Wendy Becenko, <i>Secretary, Parent</i>	April MacDonald, <i>Member, Parent</i>
Amanda Burback, <i>Member, Parent (via zoom)</i>	Laureen Spivak, <i>Member, Parent</i>
Caitlin Lucash, <i>Treasurer, Parent</i>	Angel Seitz, <i>Parent</i>
Anna Cymbalisty, <i>Member, Parent</i>	Andrea Maciborski, <i>Parent</i>
Jaime Johnson, <i>GSSD Board Trustee</i>	

1. CALL TO ORDER:

Shelly called the meeting to order at 5:08 p.m.

2. WELCOME, TREATY DECLARATION & INTRODUCTIONS:

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

3. APPROVAL OF AGENDA:

**| Motion:** Shelley moved

THAT the agenda be approved as presented. All in favor. Carried.

4. APPROVAL OF MINUTES:

**| Motion:** Laura moved. Anna Seconded.

THAT the minutes from the January 17, 2023, regular meeting be approved as presented. All in favor. Carried.

5. FOLLOW UP ITEMS FROM LAST MEETING:

The following task updates were followed up from last meeting:

- a. Healthy Eating Posters were posted by both the cafeteria and tuck shop as requested last meeting.
- b. GSSD SCC Survey – the survey results from our SCC survey to other GSSD SCC were reviewed. Copy of results were submitted to the SCC members.

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- c. KCI School Local Plan – A copy of the signed 2022/23 KCI Local School plan as provided to the SCC for their reference. Next year, this plan will be brought to the SCC prior to the signing of it.
- d. KCI Sign – The quoted price of the Victoria School sign was \$13,626. Discussion of adding this to our KCI SCC shall be tabled to next years' financial / activity plan. It was noted that if this project was added to our work plan, it would be a multi-year project due to its cost.
- e. The SCC Annual Activity & Fundraising reports will be tabled to next year.

## 6. DELEGATION

- a. Teacher, Ryan Lambert prepared a video presentation to the SCC requesting funds from the SCC to help pay for new gym wall pads. He included that these pads are needed for student safety and is an OHS concern as well. A copy of the written proposal was provided to the SCC secretary. The total cost of the gym pads is \$5,944.58.

**|Motion:** Andrea Marsh moved. Amanda Burbach Seconded.

THAT we contribute a \$4000 towards the cost of the new KCI gym wall pads. All in favor. Carried.

## 7. NEW BUSINESS:

- a. KCI SCC CONSTITUTION

Wendy, secretary, presented the draft KCI SCC Constitution, a document that outlines how the KCI SCC will operate to meet its' mandate, with the recommendation for adoption.

Section 16. Amending the Constitution was amended from its original draft to reflect that such amendments will require approval by the council and then the division.

**|Motion:** Wendy moved. Andrea Marsh Seconded.

THAT the KCI SCC Constitution be adopted as amended. All in favor. Carried.

## 8. REPORTS:

- a. STUDENT REPRESENTATIVE REPORT:

Student, Levi Erhardt, provided the SCC with a written SLC Report and is attached to these minutes.

- b. CHAIRPERSON'S REPORT:

Shelley shared a verbal report noting that she attended a SLC meeting this past month.

- c. TREASURER'S REPORT:

Caitlin shared a verbal report noting that there were 2 bank transaction this past month: \$2 bank fee and the \$500 contribution for the KCI Magic show (previously approved expenditure). Our bank balance as per the last bank statement is \$5,048.75.

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The Teacher & Staff appreciation day gift was not done yet. Although the day is passed, chair Shelley will bring in some goodies up to a cost of \$150 for the staff to enjoy showing our SCC appreciation. A motion for such expense was made previously.

d. PRINCIPAL'S REPORT:

- i. Principal, Karie Thomas, shared her principal's report and is attached to these minutes.

e. GSSD REPRESENTATIVE REPORT:

- i. Jaime Johnson, our GSSD board member and now GSSD board chair shared items of interest from the division that included:
  1. Mosaic grant application deadline on March 31<sup>st</sup>.
  2. The Provincial Budget will be released tomorrow.
  3. The new school division, a provincial crown corporation, for the provinces' online learning will be operational for the new school year. Yorkton has been designated as an online campus which is good. There is concern that GSSD will be losing jobs, but jobs will be created under the new DL division.
  4. Bathroom renovations at the KCI have been scheduled for this summer (2023).
  5. Bus drivers are always in need, and we are asked to spread the word.

9. CORRESPONDANCE:

- a. **GSSD Board: From the Board March 2, 2023** - To check out the details from the meeting, you may access the From the Board Report by visiting [gssd.ca](https://gssd.ca) > Media >
- b. **GSSD In Focus Feb 28, 2023** - You may access the report via the attached PDF, view the images below or visit [gssd.ca](https://gssd.ca) > [Media Room](#) > [Media](#) >

10. UPCOMING IMPORTANT DATES:

- a. May 16, 2022 – Regular Meeting
  - i. Confirm that all meeting minutes have been added to your school's public website.
  - ii. Principal reviews GSSD school fees for upcoming school year.
  - iii. Go through SCC and Board Self Assessments
- b. Grad Friday, June 29, 2023.

11. ADJOURNMENT:

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