

MINUTES



KAMSACK COMPREHENSIVE INSTITUTE

MINUTES OF THE REGULAR MEETING OF THE SCHOOL COMMUNITY COUNCIL

Held on Tuesday, May 16, 2023

held 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>	April MacDonald, <i>Member, Parent</i>
Wendy Becenko, <i>Secretary, Parent</i>	Laureen Spivak, <i>Member, Parent</i>
Caitlin Lucash, <i>Treasurer, Parent</i>	Wendy Shabatoski, <i>Parent</i>
Anna Cymbalisky, <i>Member, Parent</i>	
Jaime Johnson, <i>GSSD Board Trustee</i>	

REGRETS:

Wendy Becenko, <i>Secretary, Parent</i>	Mrs. Laura Reilkoff, <i>Teacher</i>
Barb Tetoff, <i>Member, Community</i>	

1. CALL TO ORDER:

Shelly called the meeting to order at 5:01 p.m.

2. WELCOME, TREATY DECLARATION & INTRODUCTIONS:

Chair Filipchuk 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: April moved.

THAT the minutes from the March 21, 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:

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- a. Staff Appreciation: Shelley provided an update regarding Staff Appreciation. The appreciation package was late but was provided to the KCI staff.

6. DELEGATION

None.

7. NEW BUSINESS:

a. SCHOOL FEES

A DECISION ITEM providing student fees background information and guiding principals for student fees were provided for council's discussion. No fees have been collected for band or school fees for the 2022-2023 school year. Karie suggests annual school fee all in one. A planned review of the school supply list as a lot is not necessary.

- i. -provide basic supplies to students this will come out of the annual fee
- ii. -transportation costs are high fee can help with this
- iii. -40.00 annual fee. 20 to supplies, and 20 to transportation

| Motion: April moved. Andrea seconded.

THAT the KCI student fees be set as follows for 2023-24 year.

FEE	DESCRIPTION	DUE	AMOUNT
Student Fee	All students attending KCI shall pay a student fee annually. Half of this fee will cover necessary student school supplies. The remainder will go to school transportation costs.	Annually	\$40.00

All in favor. Carried.

It is noted that other Set Rates are as follows:

ITEM	DESCRIPTION	DUE	AMOUNT
Replacement Lock Fee	Students are encouraged to purchase locks from the school. Locks are warranted for breakage if the student is enrolled at KCI.	Upon Purchase	\$10.00
Instrument Rental	Students wishing to rent an instrument for band class may enter into a rental agreement with KCI.	One time per year	\$50.00
Extra-Curricular Activities Fees	Students on school teams and/or traveling clubs will be assessed a fee to offset the costs associated with the activity. These costs include equipment, uniforms, and transportation.	Fees must be paid in full to participate in activities	Varied - depends on activity.

b. EARLY DISMISSAL

DECISION ITEM: Principal Karie provided reasoning for having early dismissals once a

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month for students. This would require students to be dismissed from classes on a Thursday or Friday at 1:30pm. Having an early dismissal day would provide extra learning time for the teachers. Teachers need more self-care & learning opportunities.

|Motion: April moved. Andrea seconded.

THAT a survey be sent to parents of KCI students to choose Thursday or Friday for an early dismissal day once per month AND FURTHER THAT KCI ensures parents understand the purpose of this early dismissal in that this is for teacher extra learning opportunities and not for just more holiday time.

c. PLAYGROUND

Principal Karie shared an unfavorable status report of our school's playground. The slide getting removed cutting children is a hazard. The basketball net is leaning. There is a need for:

- a cement pad for seniors.
- walkways made for wheelchair.
- possible garden.

We have an opportunity to make the playground better for the kids. It was asked that the SCC add the playground to KCI's SCC Fundraising Activities plan so that we can begin to ask for grants and donations.

|Motion: April

THAT a walk through the park be added to our September meeting agenda to do an assessment and come up with some ideas for improvement and FURTHER THAT "KCI Playground" be added to the KCI SCC fundraising activities plan.

d. SCC & BOARD SELF APPRAISALS:

It is recommended that the SCC agree to complete the online SCC Assessment and Self Appraisal survey on or before May 31, 2023. The summary of survey responses will be shared with the SCC for evaluation and use the results as a basis for discussion to strengthen council operations and setting next year's SCC workplan at the September Regular meeting (September 20, 2023). A "KCI SCC Board Evaluation Online Survey" will be sent out to the board.

8. REPORTS:

a. STUDENT REPRESENTATIVE REPORT:

None.

e. CHAIRPERSON'S REPORT:

None.

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- f. TREASURER'S REPORT:
Caitlin shared a verbal report noting she paid out the money for the mats and to Shelly for the staff appreciation. Our bank balance as per the last bank statement is \$888.87.
 - g. PRINCIPAL'S REPORT:
 - i. The KCI bathrooms will get done this summer. Yay!
 - h. 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. Distance learning center for GSDC - for high school students
 - 2. It costs the division \$500.00 per student to take the online classes, it has to be approved. (correspondence classes).
 - 3. Bad news: budget stuff- the provincial government announced a decreased funding - larger class sizes
 - 4. Suggests: People need to speak up to MLA's about more funding from the government.
9. CORRESPONDANCE:
- a. **GSSD Board: From the Board May 4, 2023** - To check out the details from the meeting, you may access the From the Board Report by visiting gssd.ca > Media >
 - b. **GSSD In Focus April 30, 2023** - You may access the report via the attached PDF, view the images below or visit gssd.ca > [Media Room](#) > [Media](#) >
10. UPCOMING IMPORTANT DATES:
- a. June 6, 2023 – SCC symposium. June 6th - in Yorkton at the division office. 6:00 pm is supper and 6:30 is the meeting.
 - b. June 13: Grade 5-12 Awards Night
 - c. June 15 - Drama Performance – Gym #1 (All day) and 6:00pm-8:00pm
 - d. June 20, 22-27 Final Exams Window
 - e. June 28: Last Day of School
 - f. June 29: Grad
 - g. August 31: GSSD Year End – Accounting YE
 - h. September 5: First Day of Classes – SCC Parent Flyer due to school
 - i. September 20, 2023 – next Regular Meeting
11. ADJOURNMENT:
- Shelly adjourned the meeting at 6:06 p.m.