

MINUTES



KAMSACK COMPREHENSIVE INSTITUTE

MINUTES OF THE REGULAR MEETING OF THE SCHOOL COMMUNITY COUNCIL

Held on Tuesday, September 20, 2023

held In Person in the KCI Library

PRESENT:

Shelley Filipchuk, <i>Chair, Parent</i>	Caitlin Lucash, <i>Treasurer, Parent</i>
Andrea Marsh, <i>Vice Chair, Parent</i>	Anna Cymbalisky, <i>Member, Parent</i>
Wendy Becenko, <i>Secretary, Parent</i>	Jaime Johnson, <i>GSSD Board Trustee</i>

REGRETS:

Mrs. Karie Thomas, <i>Principal</i>	Kody Rock, <i>Vice Principal</i>
Barb Tetoff, <i>Member, Community</i>	April MacDonald, <i>Member, Parent</i>
Laureen Spivak, <i>Member, Parent</i>	

1. CALL TO ORDER:
Shelly called the meeting to order at 5:38 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: Andrea moved
THAT the agenda be approved as presented. All in favor. Carried.
4. APPROVAL OF MINUTES:
|Motion: Caitlin moved.
THAT the minutes from the May 16, 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. A thank you goes out to April MacDonald for taking notes at the last meeting.

MINUTES

- b. **|Action Item:** Mats: A follow up will be made to find out when the new Gym mats will be up in the Gym.

6. DELEGATION/ACTIVITY

- a. PLAYGROUND- the walkabout was tabled due to the lack of attendance.

|Action Item: Set up an online survey asking what the parents would like to see for KCI's playground.

7. REPORTS:

a. GSSD REPRESENTATIVE REPORT:

- i. Jaime Johnson, our GSSD board member shared items of interest from the division that included:
 - 1. We do have a new Minister of Education.
 - 2. The budget is disappointing.
 - 3. The Digital Learning school division is now running.

a. CHAIRPERSON'S REPORT:

- i. We are very happy to see the 2 junior bathrooms are now done.
- ii. KCI SCC is required to take out the loan for the new 18 passenger van. The amount fundraised to date is approximately \$45,000. The loan will be for the remainder of the cost of the van.

|Action Item: It is asked that Principal Thomas provide the loan details for the official approval of the loan.

b. STUDENT LEADERSHIP REPORT:

- i. Ms. [Glenda Tulloch](#) provided a written report from the SLC and is attached to these minutes.

c. TREASURER'S REPORT:

- i. Caitlin presented the year end Financial Report ending August 31, 2023 presenting a bank balance of \$894.87.

d. PRINCIPAL'S REPORT:

- i. Karie provided a written report and is attached to these minutes.

8. NEW BUSINESS:

MINUTES

a. MEETING DATES:

The meeting dates for 2023/24 school year are set as follows starting at 5:16 p.m. noting these meetings are on the same day as Victoria Schools.

Oct 18, 2023, Nov 15, 2023, Jan 17, 2024, Mar 20, 2024, May 15, 2024

b. ANNUAL MEETING & ELECTION

The Annual Meeting Date & Election will take place on November 15, 2023.

c. BUS DRIVER APPRECIATION DAY, October 17

|Motion: Caitlin moved.

THAT Anna be authorized to spend up to \$20 to provide snacks as an appreciation for our bus drivers.

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:

Upcoming important dates were discussed.

a. September 20, 2023

i. Ensure that your SCC Annual Financial Statement, bank statement and bank reconciliation are submitted to info@gssd.ca, Treasurer

ii. Ensure that school website has an SCC section/tab and includes current members listing, constitution and previous year & current year minutes.

b. Sept 21 - EARLY DISMISSAL

c. Sept 28 - PICTURE DAY

d. Sept 29 - Orange shirt event

e. October Meeting: October 18, 2023

i. Principal reviews & seeks feedback on GSSD school: Fees, fundraising guidelines, school fundraising plan. format for parent-teacher-student conferences School Priority Action Plans (Project Plans), Principal

f. October

i. Parent-Teacher-Student Conferences (Student Led Conferences) Principal

ii. 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

iii. Send out invitation to Chief and Councils of Cote FN and Keeseekoose FN for First Nation Representative on SCC for upcoming year. Secretary

iv. Education week (Date & Theme TBD)

MINUTES

- g. October 31
 - i. School Priority Action Plans (Project Plans) approved by SCC and submitted to the Coordinator of Continuous Improvement and Reporting.

11. ADJOURNMENT:

Shelly adjourned the meeting at 6:34 p.m.