

KCI SCC

MINUTES FROM THE November 15, 2023,
ANNUAL MEETING FOR THE SCHOOL COMMUNITY
COUNCIL OF KAMSACK COMPREHENSIVE INSTITUTE



ANNUAL MEETING MINUTES

The November 15, 2023, Annual SCC meeting took place at the Kamsack Comprehensive Institute Library. Council Representative Members presents included: Shelly Filipchuk, Laureen Spivak, Andrea Marsh, Wendy Becenko, Kaitlin Lucas, Anna Cymbalisty. Permanent Representative in attendance include Karie Thomas, Principal; Kody Rock, Teacher Rep; Jaime Johnson, GSSD Board. Amanda Kornaga, GSSD Superintendent of Education, was also in attendance.

CALL TO ORDER

Chair Shelley Thomas called the meeting to order at 5:30 p.m. Principal Karie Thomas welcomed everyone and acknowledged that the land on which we gather is Treaty Four Territory by citing our KCI acknowledgement statement:

“We acknowledge the land on which Kamsack Comprehensive Institute School sits is Treaty Four Territory, signed September 1874 at Fort Qu’Appelle - the traditional territory of the Anishinaabe, Cree, Assiniboine, and Metis Peoples. Acknowledging territory shows recognition of and respect for Indigenous Peoples both in the past and the present.”

APPROVAL OF ANNUAL MEETING MINUTES

| Motion moved by Andrea and carried with all in favour:

THAT the minutes of the November 15, 2022, Annual Meeting be approved as presented.

MEMBER ELECTIONS:

After receiving nominations for open SCC positions, the following motion was made.

| ACCLAMATION OF MEMBERS 2023-24

The following persons, being the only persons submitting their names forth, be elected members by acclamation for a 2-year term serving 2023-24 year through 2024-25; Wendy Becenko, Parent; Anna Cymbalisty, Parent; Laureen Spivak, Parent

| MEMBERS SERVING YEAR 2 OF 2 YEAR TERM 2023-24

It is noted that the following members will continue to serve year 2 of a 2-year term on SCC: Shelley Filipchuk, Parent; Andrea Marsh, Parent; Amanda Burback, Parent; April MacDonald, Parent; Caitlin Lucash, Parent; Barb Tetoff, Member at Large.

SELECTION OF OFFICERS:

| Motion moved by Anna and carried with all in favour:

THAT the offices of the KCI School Community Council for the 2023-2024 year be as follows:

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

REPORTS:

The following reports were reviewed.

ANNUAL ACTIVITY REPORT

Annual Activity Report was present by Wendy Becenko. It was noted that the SCC was very successful in following its 2022-23 Work Plan. SCC had 5 meetings last year. The October 2023 meeting & participation in the Family Fun Night was cancelled due to volunteer availability. SCC did a school walk through and felt was a valuable tool for all that attended. A new SCC Constitution was passed as well doing SCC roles' training.

[2022-23 KCI SCC Activities Report](#)

ANNUAL FINANCIAL REPORT

Annual Financial Report prepared by Treasurer; Caitlin Lucash and was presented and are as attached.

[2023 KCI SCC Financial Report](#)

ADMIN REPORT

Principal Karie Thomas submitted and reviewed her admin report for November 15, 2023, as attached.

[KCI Principal Admin Report – November 2023](#)

GSSD BOARD REPORT

GSSD Board member, Jaime Johnson highlighted the following items:

- Chairs have been invited to an SSC Engagement tomorrow which will focus on Family Engagement & the SCC.
- GSSD provided 900 Chromebook this year to GSSD Students. The goal is to get 1-1 of Chromebooks for students in Grades 1 through 4.
- Cybersecurity is becoming very important as the threat is very real.
- School Level plans are now available online. Electronics are a big item.

- The board held an Advocacy session with the Admins this year and was very successful. Our Admins represented us well.
- The Divisions Strategic plan has been released as well as the Annual Report.
- Bargaining with the teachers is underway. A meeting is scheduled in December.
- SK Ministry has changed the grad minimum requirements. They now require one Financial Literacy credit, 3 ELAs and 2 Social / Sciences.

SCHOOL LEVEL PLAN:

Vice Principal Kody Rock led a presentation on KCI's School Level Plan. It is be available on our website.

[KCI School Level Plan 2023-24](#)

UPCOMING IMPORANT DATES:

Upcoming important dates include:

- ASAP after November Meeting –
 - Submit List of SCC Members, Positions following your SCC Annual Meeting to Principal to update website & GSSD. Submit a copy of the Annual Meeting Minutes to GSSD as soon after the meeting.
 - Letter to ACU for change of signing authorities.
- December 14 - Student Led Conference
- December - Do a call for SCC Activity Funds request.
- January 17, 2024, Meeting
 - Plan for Teacher/Staff Appreciation Week
 - Develop SCC Activity & Fundraising Plan in Support of SLP
 - Develop Annual Activity and Financial Plan for SCC Operations

ADJOURNMENT:

Shelley adjourned the meeting at 6:54 p.m.

KCI SCC

C/O KCI, PO Box 579,
Kamsack, SK S0A 1S0



Submissions & Feedback

Any inquiries about SCC activities may be submitted to any following member of the KCI SCC Council. All parents are welcome to attend KCI's SCC meetings. Approved minutes and more information about your KCI SCC can be found on the KCI website [KCI | School Info | School Community Council](#)

KCI's SCC Representative Members 2023-24:

Member Name	Position	Email
Shelley Filipchuk	Chair, parent	roadside@sasktel.net
Andrea Marsh	Vice-Chair, parent	andrea.marsh@gssd.ca
Wendy Becenko	Secretary, parent	wendy.becenko@gssd.ca
Caitlin Lucash	Treasurer, parent	veregin322@gmail.com
Amanda Burback	Member, parent	amanda.burback@gmail.com
Anna Cymbalisty	Member at large, parent	anna.cymbalisty@gssd.ca
Laureen Spivak	Member at large, parent	lmispivak@icloud.ca
April Macdonald	Member at large, parent	Info@aprilmacdonald.ca
Barb Tetoff	Member large, community	barb.tetoff@gssd.ca

Permanent Representative	Name	Email
Principal	Karie Thomas	Karie.thomas@gssd.ca
KCI Teacher Rep	Kody Rock	Kody.rock@gssd.ca
GSSD Board Rep	Jaime Johnson	Jaime.johnson@gssd.ca
Cote First Nation Rep	Vacant	
Keeseekoose First Nation Rep	Vacant	

KCI's SCC Meeting Dates 2023-24:

Date	Time	Location
September 20, 2023	5:00 pm	KCI Library
October 17, 2023	5:00 pm	KCI Library
November 15, 2023	5:00 pm	KCI Library
January 17, 2024	5:15 pm	KCI Library
March 20, 2024	5:15 pm	KCI Library
May 15, 2024	5:15 pm	KCI Library